



Aspen Group Limited
ABN 50 004 160 927

Aspen Property Trust
ARSN 104 807 767

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ASX ANNOUNCEMENT

18 November 2022

ASPEN GROUP (ASX: APZ) RESULTS OF 2022 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the results of the poll and the proxies received in respect of each resolution, which are set out in the attached summary.

Authorised for release by the Company Secretary, Mark Licciardo.

END

<i>For further information, please contact:</i>	
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Disclosure of Proxy Votes

Aspen Group Limited

Annual General Meeting

Friday, 18 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	77,616,840	74,741,320 96.30%	107,869 0.14%	12,393,136	2,767,651 3.57%	76,386,394 99.86%	107,869 0.14%	15,873,620
2 Re-election of Clive Appleton as a Director	P	93,229,264	90,460,250 97.03%	1,363 0.00%	0	2,767,651 2.97%	96,395,604 100.00%	1,363 0.00%	0
3 Approval to issue stapled securities to Mr John Carter	P	77,829,028	74,908,946 96.25%	148,311 0.19%	12,376,994	2,771,771 3.56%	80,038,624 99.82%	148,311 0.18%	12,376,994
4 Approval to issue stapled securities to Mr David Dixon	P	85,987,761	83,067,679 96.60%	148,311 0.17%	7,241,503	2,771,771 3.22%	89,007,153 99.83%	148,311 0.17%	7,241,503
5 Grant of Performance Rights to Mr John Carter	P	77,847,201	74,901,119 96.22%	175,950 0.23%	12,358,821	2,770,132 3.56%	80,029,158 99.78%	175,950 0.22%	12,358,821
6 Grant of Performance Rights to Mr David Dixon	P	86,005,934	83,059,852 96.57%	175,950 0.20%	7,223,330	2,770,132 3.22%	88,997,687 99.80%	175,950 0.20%	7,223,330
7 Ratification of issue of stapled securities pursuant to ASX Listing Rule 7.4	P	31,343,711	28,528,876 91.02%	47,184 0.15%	6,940,831	2,767,651 8.83%	33,951,788 99.86%	47,184 0.14%	6,940,831



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval for amendment to the Company's and Trust's constitution	P	93,205,711	67,649,653 72.58%	22,788,407 24.45%	23,553	2,767,651 2.97%	73,585,007 76.35%	22,788,407 23.65%	23,553

