



Aspen Group Limited  
ABN 50 004 160 927

Aspen Property Trust  
ARSN 104 807 767

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## **ASX ANNOUNCEMENT 10 November 2014**

### **RESULTS OF 2014 ANNUAL GENERAL MEETING**

Aspen Group wishes to advise the outcome of each of the resolutions put to members of Aspen Group at the Annual General Meeting, held on Monday, 10 November 2014 were as follows:

#### **Resolution 1: Re-election of Mr Frank Zipfinger as a Director**

The instruction given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
78,391,304	93,853	249,903	39,412

The motion was **passed** as an ordinary resolution of Aspen Group on a show of hands.

#### **Resolution 2: To adopt the Company's remuneration report for the year ended 30 June 2014**

The instruction given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
78,213,229	85,181	383,987	92,075

The motion was **passed** as an ordinary resolution of Aspen Group on a show of hands.

#### **Resolution 3: Issue of Performance Rights under the Performance Rights Plan (PRP) to Mr Clement Salwin**

The instruction given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
77,388,828	52,651	570,359	762,634

The motion was **passed** as an ordinary resolution of Aspen Group on a show of hands.

**Resolution 4: Issue of STI Right to Mr Clement Salwin**

The instruction given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
76,830,037	90,079	1,075,69	778,662

The motion was **passed** as an ordinary resolution of Aspen Group on a show of hands.

**Resolution 5: Appointment of PricewaterhouseCoopers (PwC) as Auditor of the Company**

The instruction given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
78,523,107	85,396	33,204	132,765

The motion was **passed** as an ordinary resolution of Aspen Group on a show of hands.

**Resolution 6: Approval for on-market share buy-back.**

The instruction given to validly appointed proxies in respect of the resolution (as at proxy close) were as follows:

<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
77,212,694	54,755	1,446,312	60,441

The motion was **passed** as an ordinary resolution of Aspen Group on a show of hands

For further information please contact Aspen Group on (08) 9220 8400.

Eric Lee  
**Company Secretary**

**End**