

Aspire Mining Limited
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ASX RELEASE



For Immediate Release – 30 May 2024

Results of Annual General Meeting

Aspire Mining Limited (ASX: **AKM**, **Aspire**, or the **Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 2:00pm (AEST). In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with ASX Listing Rule 3.13.2, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

Below is a link to the video recording of the Company's Annual General Meeting held today.

Link:

<https://us02web.zoom.us/rec/share/zokRkG44svUfmhg9xvYhOifRXW9N4rXSEaB9Z7FRyVP8f6yahxisCfYJFPUuag9x.NH9Cix2r4Q6f09rN>

Passcode: \$w@Nx87j

This announcement is authorised for release by the Company Secretary, Emily Austin.

– Ends –

About Aspire Mining Limited

Aspire Mining Limited (ASX: AKM) is a coking coal development company. Aspire 100% owns the Ovoot Coking Coal Project, and 90% owns the Nuurstei Coking Coal Project, both located in Khuvsgul aimag of north-western Mongolia.

The Company is primarily focused upon developing the world-class Ovoot Coking Coal Project to mine 'fat' coking coal via open pit methods, beneficiate it onsite, transport it by truck to a Company owned coal unloading and loading facility near Erdenet, and deliver it onward via rail to customers in China, Russia and beyond utilising the existing trans-Mongolian rail network.

Aspire Mining is deeply committed to operating in a responsible manner supportive of our host communities and safeguarding the environment. Through our operations, Aspire aims to deliver tangible benefits to our host communities, by building infrastructure that supports existing agricultural and tourism industries, whilst also providing employment opportunities to support the broader economy.

For more information, please contact:

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Forward Looking Statements

This report may contain forward-looking information which is based on the assumptions, estimates, analysis, and opinions of management and engaged consultants made in light of experience and perception of trends, current conditions and expected developments, as well as other factors believed to be relevant and reasonable in the circumstances at the date that such statements are made, but which may prove to be incorrect.

Assumptions have been made by the Company regarding, among other things: the price of coking coal, the timely receipt of required governmental approvals, the accuracy of capital and operating cost estimates, the completion of a feasibility studies on its exploration and development activities, the ability of the Company to operate in a safe, efficient and effective manner and the ability of the Company to obtain financing as and when required and on reasonable terms. Readers are cautioned that the foregoing list is not exhaustive of all factors and assumptions which may have been used by the Company.

Although management believes that the assumptions made and the expectations represented by such information are reasonable, there can be no assurance that the forward-looking information will prove to be accurate.

Forward-looking information involves known and unknown risks, uncertainties, and other factors which may cause the actual results, performance, or achievements of the Company to be materially different from any anticipated future results, performance or achievements expressed or implied by such forward-looking information. Such factors include, among others, the actual market price of coking coal, the actual results of current exploration, the actual results of future exploration, changes in project parameters as plans continue to be evaluated, as well as those factors disclosed in the Company's publicly filed documents. Readers should not place undue reliance on forward-looking information.

Disclosure of Proxy Votes

Aspire Mining Limited

Annual General Meeting

Thursday, 30 May 2024



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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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	52,461,705	52,432,190 99.94%	9,974 0.02%	268,584	19,541 0.04%	52,451,731 99.98%	9,974 0.02%	268,584	-
2 Re-election of Boldbaatar Bat-Amgalan as a Director	P	76,406,669	76,387,128 99.97%	0 0.00%	51,471	19,541 0.03%	76,406,669 100.00%	0 0.00%	51,471	Passed
3 Appointment of Auditor	P	76,430,993	76,411,582 99.97%	0 0.00%	27,147	19,411 0.03%	76,430,993 100.00%	0 0.00%	27,147	Passed

