

27 November 2014

Company Announcement Office
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2014

In accordance with listing rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, Aspermont Limited (ASX: ASP) advises resolutions 1 to 5 in the Notice of General Meeting dated 24th October 2014 were passed by the requisite majority of shareholders.

The details of the proxies received in respect of each resolution are detailed as follows:

Resolution 1 – Adoption of Remuneration Report

It was resolved as a non-binding resolution:

“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Company’s annual financial report for the financial year ended 30 June 2014”

For	Against	Proxy For	Proxy Against	Abstain	Disregard	Total
nil	nil	44,132,750	79	248,362,823	184,925,334	477,420,986

Resolution 2 – Re-election of Director

It was resolved as an ordinary resolution:

“That, for the purposes of clause 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Lewis Cross, a Director who retires by rotation and being eligible is re-elected as a Director”

For	Against	Proxy For	Proxy Against	Abstain	Total
7,363,334	nil	221,694,750	nil	248,362,902	477,420,986

Resolution 3 – Re-election of Director

It was resolved as an ordinary resolution:

“That, for the purposes of clause 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr John Stark, a Director who retires by rotation and being eligible is re-elected as a Director”

For	Against	Proxy For	Proxy Against	Abstain	Total
7,363,334	nil	199,840,750	21,854,000	248,362,902	477,420,986

Resolution 4 – Re-election of Director

It was resolved as an ordinary resolution:

“That, for the purposes of clause 13.4 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Rhoderic Whyte, a Director who retires as he was appointed by the Board, and being eligible is re-elected as a Director”

For	Against	Proxy For	Proxy Against	Abstain	Total
7,363,334	nil	221,694,750	nil	248,362,902	477,420,986

Resolution 5 – Re-election of Director

It was resolved as an ordinary resolution:

“That, for the purposes of clause 13.4 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Alex Kent, a Director who retires as he was appointed by the Board, and being eligible is re-elected as a Director”

For	Against	Proxy For	Proxy Against	Abstain	Total
7,363,334	nil	221,694,750	nil	248,362,902	477,420,986

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