



Aspen Group Limited  
ABN 50 004 160 927

Aspen Property Trust  
ARSN 104 807 767

Level 18, 9 Hunter Street  
Sydney NSW 2000

Telephone: 02 9151 7500  
Facsimile: 02 9151 7599

Email: [homemail@aspengroup.com.au](mailto:homemail@aspengroup.com.au)

## **ASX ANNOUNCEMENT 16 November 2015**

### **Aspen Group Limited (ASX:APZ) Results of 2015 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the respective outcomes as attached.

All resolutions on the Notice of Meeting were passed by securityholders.

Yours faithfully,

Mandy Chiang  
Company Secretary

*For further information please contact:*  
Clem Salwin  
Chief Executive Officer  
Phone: (+61) 2 9151 7500  
Email: [clems@aspengroup.com.au](mailto:clems@aspengroup.com.au)

*For media enquiries:*  
David Tasker  
Professional Public Relations  
Phone: (+61) 8 9388 0944  
Mobile: (+61) 433 112 936  
Email: [david.tasker@ppr.com.au](mailto:david.tasker@ppr.com.au)

ANNUAL GENERAL MEETING  
Monday, 16 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF CLIVE APPLETON AS A DIRECTOR	67,472,439	140,611	126,581	19,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF JOHN CARTER AS A DIRECTOR	67,496,971	136,079	106,581	19,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 REMUNERATION REPORT	65,496,760	535,261	117,629	819,665	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ISSUE OF PERFORMANCE RIGHTS TO CLEMENT SALWIN	65,970,641	822,285	117,019	59,370	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ISSUE OF STI RIGHT TO CLEMENT SALWIN	65,601,647	1,114,683	185,757	67,228	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item