

## ASTON SHAREHOLDERS VOTE IN FAVOUR OF SCHEME

Aston Resources Limited (**Aston**) (ASX: AZT) wishes to advise that there was a typographical error in poll results in relation to the voting at the Scheme Meeting that were attached to the announcement released earlier today. Refer attached communication received from the returning officer.

Direct and proxy voting numbers on the resolution were as follows:

Type of vote	Number of votes	% of votes	Number of shareholders	% of shareholders
Votes cast 'FOR' the resolution	93,153,610	99.94	179	96.24
Votes cast 'AGAINST' the resolution	58,988	0.06	7	3.76
<b>TOTAL VOTES</b>	<b>93,212,598</b>		<b>186</b>	

The total number of direct and proxy ABSTAIN votes was 319,843.

### Further information:

<p><b>Shareholder information</b>            Melissa Swain            General Counsel &amp; Company Secretary            +61 7 3235 6600</p>	<p><b>Media inquiries</b>            Michael Mullane            Cannings Corporate Communications            +61 2 8284 9993</p>
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### ABOUT ASTON

Aston Resources currently owns 85% of the Maules Creek Project. Maules Creek is considered to be one of only few remaining "Tier-1" undeveloped coal assets in Australia. Maules Creek is located in the Gunnedah Basin of New South Wales.

Maules Creek's production mix is expected to comprise a majority of metallurgical coal and a premium, low ash, export thermal coal.

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**16/04/2012**

## **Poll Results Submitted to Aston Resources Limited on 16/04/2012**

This letter serves to advise that at approximately 11:30am on 16/04/2012, I, as Returning Officer, provided the poll results relating to Aston Resources Limited Scheme Meeting to Aston Resources Limited.

The poll results submitted at that time contained a typographical error whereby the Number of Shareholders voting "For" by proxy on the resolution was represented as 167 instead of the correct figure, 176.

After accounting for the number of shareholders (3) who voted in person in favour of the resolution, the Total Number of Shareholders voting "For" the Resolution was represented as 170, instead of the correct figure 179.

The percentage of Total Shareholders voting in favour of the resolution was represented as 92.39% instead of the correct figure 92.75%.

At approximately 16:30, this typographical error was recognised, and an updated Poll Results Summary was presented to Aston Resources Limited by myself as Returning Officer.



David Eaton  
Returning Officer