



Aspen Group Limited
ABN 50 004 160 927

Aspen Property Trust
ARSN 104 807 767

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ASX ANNOUNCEMENT

19 November 2021

ASPEN GROUP LIMITED (ASX: APZ) RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

Authorised for release by the Company Secretary.

END

<i>For further information, please contact:</i>	
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Disclosure of Proxy Votes

Aspen Group Limited

Annual General Meeting

Friday, 19 November 2021



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	66,895,840	64,481,725 96.39%	2,384,078 3.56%	10,573,822	30,037 0.04%	64,511,762 96.44%	2,384,078 3.56%	10,573,822
2 Re-election of Guy Farrands as a Director	P	77,978,263	77,938,632 99.95%	9,594 0.01%	362,292	30,037 0.04%	77,968,669 99.99%	9,594 0.01%	362,292
3 Approval to issue stapled securities to Mr John Carter	P	67,629,624	65,141,454 96.32%	2,458,133 3.63%	10,392,089	30,037 0.04%	65,171,491 96.37%	2,458,133 3.63%	10,392,089
4 Approval to issue stapled securities to Mr David Dixon	P	67,948,466	65,460,296 96.34%	2,458,133 3.62%	10,392,089	30,037 0.04%	65,490,333 96.38%	2,458,133 3.62%	10,392,089
5 Grant of Performance Rights to Mr John Carter	P	67,634,034	67,390,190 99.64%	213,807 0.32%	10,387,679	30,037 0.04%	67,420,227 99.68%	213,807 0.32%	10,387,679
6 Grant of Performance Rights to Mr David Dixon	P	67,952,876	67,709,032 99.64%	213,807 0.31%	10,387,679	30,037 0.04%	67,739,069 99.69%	213,807 0.31%	10,387,679
7 Renewal of Performance Rights Plan	P	67,634,034	65,188,361 96.38%	2,415,636 3.57%	10,387,679	30,037 0.04%	65,218,398 96.43%	2,415,636 3.57%	10,387,679



			Proxy Votes				Poll Results (if applicable)		
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
8 Ratification of issue of stapled securities pursuant to ASX Listing Rule 7.4	P	45,850,179	43,585,288 95.06%	2,234,854 4.87%	23,177,354	30,037 0.07%	43,615,325 95.13%	2,234,854 4.87%	23,177,354
9 Approval to issue stapled securities to Directors and Employees (Conditional Placement)	P	66,712,147	66,593,096 99.82%	89,014 0.13%	11,309,566	30,037 0.05%	66,623,133 99.87%	89,014 0.13%	11,309,566

