



Aspen Group Limited
ABN 50 004 160 927

Aspen Property Trust
ARSN 104 807 767

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ASX ANNOUNCEMENT

26 May 2022

ASPEN GROUP LIMITED (ASX: APZ) RESULTS OF EXTRAORDINARY 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

Extraordinary General Meeting

Thursday, 26 May 2022



Automic

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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)		
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
1 APPROVAL OF ACQUISITION OF A SUBSTANTIAL ASSET FROM A RELATED PARTY	P	62,088,579	61,926,007 99.74%	64,172 0.10%	3,828	98,400 0.16%	62,024,407 99.90%	64,172 0.10%	3,828
2 APPROVAL OF THE ISSUE OF APZ SECURITIES TO RELATED PARTY	P	62,088,595	61,897,423 99.69%	90,935 0.15%	3,812	100,237 0.16%	61,997,660 99.85%	90,935 0.15%	3,812
3 APPROVAL OF THE ISSUE OF APZ SECURITIES	P	62,062,195	61,871,770 99.69%	90,188 0.15%	30,212	100,237 0.16%	61,972,007 99.85%	90,188 0.15%	30,212

