

Aspire Mining Limited

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ASX RELEASE



For Immediate Release – 29 November 2022

Results of Annual General Meeting

Aspire Mining Limited (ASX: AKM) (“the Company”) advises that the resolutions put to the Company’s shareholders at the Annual General Meeting held on Tuesday 29 November 2022 were all passed on a poll.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company provides the information in relation to the resolutions in the attached proxy votes and poll results report.

This announcement is authorised by the Company Secretary.



Phil Rundell
Company Secretary

- Ends -

Results of Meeting

Aspire Mining Limited

Annual General Meeting Tuesday 29 November 2022

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to shareholders 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		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	334,261,604	333,890,054 99.95%	38,381 0.01%	20,000	133,169 0.04%	334,023,223 99.99%	38,381 0.01%	200,000
2 Re-Election of Director – Boldbaatar Bat-Amgalan	P	336,966,884	336,808,441 99.95%	111,163 0.03%	3,000	44,280 0.01%	336,852,721 99.97%	111,163 0.03%	3,000
3 Election of Director – Michael Avery	P	336,966,884	336,915,830 99.99%	3,774 0.001%	3,000	44,280 0.01%	336,960,110 99.999%	3,774 0.001%	3,000
4 Election of Director – Russell Taylor	P	336,966,884	336,918,960 99.99%	3,644 0.001%	-	44,280 0.01%	336,963,240 99.999%	44,280 0.001%	-