

**Aspire Mining Limited**

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## ASX RELEASE



**For Immediate Release – 30 November 2021**

## 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 30 November 2021 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 -**

# Disclosure of Proxy Votes

## Aspire Mining Limited

Annual General Meeting

Tuesday, 30 November 2021



**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.

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 Adoption of Remuneration Report	P	87,120,201	86,869,558 99.71%	167,143 0.19%	750	83,500 0.10%	87,153,058 99.81%	167,143 0.19%	750
2 Re-Election of Director – Neil Lithgow	P	110,756,424	110,626,620 99.88%	46,304 0.04%	92,378	83,500 0.08%	113,125,400 99.96%	46,304 0.04%	92,378
3 Re-Election of Director – Hannah Badenach	P	110,756,424	110,626,620 99.88%	46,304 0.04%	92,378	83,500 0.08%	113,125,400 99.96%	46,304 0.04%	92,378
4 Approval of the Performance Rights Plan	P	87,120,201	86,805,758 99.64%	230,943 0.27%	23,728,601	83,500 0.10%	87,089,258 99.74%	230,943 0.26%	25,943,881
5 Issue of Performance Rights to Director – Aчит-Erdene Darambazar	P	87,120,201	86,875,163 99.72%	161,538 0.19%	750	83,500 0.10%	87,158,663 99.82%	161,538 0.18%	2,216,030
6 Issue of Performance Rights to Director – David Paull	P	87,120,201	86,875,163 99.72%	161,538 0.19%	750	83,500 0.10%	87,158,663 99.82%	161,538 0.18%	2,216,030
7 Issue of Performance Rights to Director – Neil Lithgow	P	87,120,201	86,875,163 99.72%	161,538 0.19%	23,728,601	83,500 0.10%	87,158,663 99.82%	161,538 0.18%	25,943,881



			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 Issue of Performance Rights to Director – Hannah Badenach	P	20,718,443	20,473,405 98.82%	161,538 0.78%	66,402,508	83,500 0.40%	20,756,905 99.23%	161,538 0.77%	68,617,788
9 Issue of Performance Rights to Director – Boldbaatar Bat-Amgalan	P	110,848,052	110,603,014 99.78%	161,538 0.15%	750	83,500 0.08%	110,886,514 99.85%	161,538 0.15%	2,216,030
10 Approval of Amendments to Constitution	P	110,815,313	110,564,656 99.77%	167,157 0.15%	33,489	83,500 0.08%	113,063,436 99.85%	167,157 0.15%	33,489

