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**ASX ANNOUNCEMENT  
22 November 2017**

**ASPEN GROUP LIMITED (ASX: APZ)  
RESULTS OF 2017 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.

**END**

*For further information please contact:*

|                                                                                                                                                 |                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
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ANNUAL GENERAL MEETING  
Wednesday, 22 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution                                       | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                              |                              |
|--------------------------------------------------|------------------------------------------------------------------------------------|-------------------------|-------------------------------|-------------------------|---------------------------------------------------------------------------------------|------------------------------|------------------------------|
|                                                  | Votes<br><i>For</i>                                                                | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>                                                                            | <i>Against</i>               | <i>Abstain **</i>            |
| 1 REMUNERATION REPORT                            | 63,946,293                                                                         | 1,014,309               | 160,638                       | 87,144                  | Passed on a<br>show of hands                                                          | Passed on a show<br>of hands | Passed on a<br>show of hands |
| 2 RE-ELECTION OF CLIVE APPLETON AS A<br>DIRECTOR | 64,840,505                                                                         | 172,224                 | 181,972                       | 13,683                  | Passed on a<br>show of hands                                                          | Passed on a show<br>of hands | Passed on a<br>show of hands |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item