



ASPERMONT LIMITED
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Aspermont

Information for Industry

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ASX Release

23rd January 2004

Results of General Meeting

In accordance with listing rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, the company wishes to advise the results of the General Meeting of Aspermont Limited held on the 22nd January 2004.

Resolution 1 – Approval to an amendment to the convertible note.

This resolution was passed unanimously on a show of hands.

Instructions in respect of proxies received were: -

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
19,401,197	210,123	Nil	1,250,294

Resolution 2 – Approval to convert loan to shares and options.

This resolution was passed unanimously on a show of hands

Instructions in respect of proxies received were: -

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
19,401,197	210,123	Nil	1,250,064

Resolution 3a.) Approval for share issue.

This resolution was passed unanimously on a show of hands

Instructions in respect of proxies received were: -

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
10,882	200,000	Nil	64

Resolution 3b.) Approval for director's participation in the share issue.

This resolutions was passed unanimously on a show of hands

Instructions in respect of proxies received were: -

FOR	AGAINST	ABSTAIN	PROXY DISCRETION
10,123	200,759	Nil	64

Yours Faithfully,

Russell Hardwick
 Company Secretary
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