Aspermont
Information for Industry

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31st October 2012

Company Announcement Office
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 October 2012 AND CHAIRMAN'S STATEMENT

In accordance with listing rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, Aspermont Limited (ASX: ASP) advises resolutions 1 to 6 in the Notice of General Meeting dated 17th September 2012 were passed by the requisite majority of shareholders.

The details of the proxies received in respect of each resolution are detailed as follows:

Resolution 1 – Adoption of Remuneration Report

It was resolved as a non-binding resolution:

"That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Company's annual financial report for the financial year ended 30 June 2012"

For	Against	Proxy For	Proxy Against	Abstain	Disregard	Total
nil	nil	2,900,044	79	86,044,597	149,765,773	238,710,493

Resolution 2 – Re-election of Director

It was resolved as an ordinary resolution:

"That, for the purposes of clause 13.2 of the Constitution and for all other purposes, Mr Andrew Kent, a Director who retires by rotation and being eligible is re-elected as a Director"

For	Against	Proxy For	Proxy Against	Abstain	Total
3,681,667	nil	148,984,150	nil	86,044,676	238,710,493

Resolution 3 – Re-election of Director

It was resolved as an ordinary resolution:

"That, for the purposes of clause 13.2 of the Constitution and for all other purposes, Mr. Charbel Nader, a Director who retires by rotation and being eligible is re-elected as a Director"

For	Against	Proxy For	Proxy Against	Abstain	Total
3,681,667	nil	148,984,150	nil	86,044,676	238,710,493

Resolution 4 – Re-election of Director

It was resolved as an ordinary resolution:

"That, for the purposes of clause 13.4 of the Constitution and for all other purposes, Mr. Chris Maybury, a Director who retires as he was appointed by the board and being eligible is re-elected as a Director"

For	Against	Proxy For	Proxy Against	Abstain	Total
3,681,667	nil	148,984,150	nil	86,044,676	238,710,493

Resolution 5 – Approval to Grant Unlisted Options to a Director - Chris Maybury

It was resolved as an ordinary resolution:

"That, pursuant to and in accordance with Listing Rule 10.11 and section 208 of the Corporations Act and for all other purposes, the Company approves and authorises the Directors to grant to Chris Maybury 5,000,000 Unlisted Options on the terms and conditions set out in Annexure A to the Explanatory Memorandum accompanying this Notice of General Meeting"

For	Against	Proxy For	Proxy Against	Abstain	Total
3,681,667	nil	148,984,150	3,798	86,040,878	238,710,493

Resolution 6 – Increase in the fees payable to Non-Executive Directors

It was resolved as an ordinary resolution:

"That, pursuant to and in accordance with Listing Rule 10.17 and for all other purposes the aggregate amount of fees payable to non-executive directors be increased from $190,000 a year to $265,000 a year, including in respect of the year ending 30 June 2013"

For	Against	Proxy For	Proxy Against	Abstain	Disregard	Total
nil	nil	2,900,044	79	86,044,597	149,765,773	238,710,493

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Chairman's Statement

Dear shareholders,

Today I stand for re-election. Irrespective of the outcome, I am pleased that you have permitted me to chair our business for the years you have. It has, and will be, a time of productive challenge and growth.

If Mesopotamia was the home of civilisation, then today's communication networks are the midwife for globalisation. Through the availability of unique quality content, today's specialist publisher can cross borders into a multitude of different languages and time zones with minimal cost. They are able to fully open their umbrella of products to a global community that sees the same difficulties for grain harvesting being experienced in Bolivia's Valley of Plenty or Cloncurry in outback Queensland.

Aspermont – through acquisition of technology, people and sound structure – looks to deliver a breadth of B2B products that will, in time, see the provider as being a critical end to important sectors within a vibrant global market place.

Your company has delivered a sound base of products during the past years, through judicious use of shareholders' funds, debt and careful capitalisation of cash flow to build low net profit, high EBITDA growth over the past decade.

Today, your business operates in a number of countries and is about to launch into South America online to export its unique knowledge into cultures old but new to Aspermont.

As the online model and others fill in, Aspermont will deliver through its software solution, unique leading content, and proper practise delivered by best-of-sector management.

In the coming year, I can see Aspermont will become a little more traditional as our board undoubtedly considers a return to dividends, which in turn encourages more of the available funds to be exposed to taxation rather than redeployment, once our sole practise.

I will be encouraging management to capitalise on our global income through a different balance of country borrowing for growth solutions, but avoiding cross-currency debt.

Much lies ahead for the company, as does the need to constantly improve from its central core. I believe current management is up to this.

I congratulate everyone for giving me a decade of enjoyment in the build to date.

Andrew Kent
October 30, 2012