

25 November 2015

Company Announcement Office
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 NOVEMBER 2016

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 4 in the Notice of General Meeting dated 16 November 2016 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 2016”

For	Against	Proxy For	Proxy Against	Abstain	Total
1,270,461,439	nil	259,698,245	nil	nil	1,530,159,684

Resolution 2 – Re-election of Director

It was resolved as an ordinary resolution:

“That, for the purposes of clause 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Colm O’Brien, a Director who retires by rotation and being eligible is re-elected as a Director”

For	Against	Proxy For	Proxy Against	Abstain	Total
1,262,331,090	nil	259,698,245	nil	8,130,349	1,530,159,684

Resolution 3 – Re-election of Director

It was resolved as an ordinary resolution:

“That, for the purposes of clause 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Alex Kent, a Director who retires by rotation and being eligible is re-elected as a Director”

For	Against	Proxy For	Proxy Against	Abstain	Total
1,270,461,439	nil	nil	nil	259,698,245	1,530,159,684

Resolution 4 – Re-election of Director

It was resolved as an ordinary resolution:

“That, for the purposes of clause 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Geoffrey Donohue, a Director who retires by rotation and being eligible is re-elected as a Director”

For	Against	Proxy For	Proxy Against	Abstain	Total
1,249,462,117	nil	259,698,245	nil	20,999,322	1,530,159,684

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Company Secretary
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