

28 February 2023

Results of AGM

Aspermont Limited (**ASX:ASP**) advises that Resolutions 1 to 8 put to the Annual General Meeting of members today were carried. The following is information on the voting outcome in respect of each resolution:

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT	For	51,175,648	100.00%
	Against	-	-
	Abstain	-	-
RESOLUTION 2 – ELECTION OF DIRECTOR – MR DEAN FELTON	For	832,363,958	100.00%
	Against	-	-
	Abstain	-	-
RESOLUTION 3 – RE-ELECTION OF DIRECTOR – ANDREW KENT	For	832,363,958	100.00%
	Against	-	-
	Abstain	-	-
RESOLUTION 4 – APPROVAL OF 7.1A MANDATE	For	829,363,958	99.64%
	Against	3,000,000	0.36%
	Abstain	-	-
RESOLUTION 5 – ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – MR ALEX KENT	For	561,059,114	99.89%
	Against	622,967	0.11%
	Abstain	-	-
RESOLUTION 6 – RATIFICATION OF PRIOR ISSUE OF OPTIONS – SOOCHOW OPTIONS – LISTING RULE 7.1	For	832,363,958	100.00%
	Against	-	-
	Abstain	-	-
RESOLUTION 7 – INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	For	83,139,644	96.52%
	Against	3,000,000	3.48%
	Abstain	-	-
RESOLUTION 8 – ADOPTION OF INCENTIVE PERFORMANCE RIGHTS PLAN	For	517,346,755	99.30%
	Against	3,622,967	0.70%
	Abstain	-	-

Further information, as required by section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, is attached.

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This announcement was authorised by the board of directors.

For further information contact:

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ASPERMONT LIMITED
ANNUAL GENERAL MEETING
TUESDAY, 28 FEBRUARY 2023
VOTING RESULTS

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) and ASX Listing Rule 3.13.2.

Resolution Details	Instructions given to validly appointed proxies (as at proxy close)				Direct Votes (as at close of direct voting)			Number of votes cast on the poll			Result
	For	Against	At the proxy's discretion	Abstain	For	Against	Abstain	For	Against	Abstain	
RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT	50,552,681	-	622,967	-	-	-	-	51,175,648	-	-	Carried
RESOLUTION 2 – ELECTION OF DIRECTOR – MR DEAN FELTON	831,740,991	-	622,967	-	-	-	-	832,363,958	-	-	Carried
RESOLUTION 3 – RE-ELECTION OF DIRECTOR – ANDREW KENT	831,740,991	-	622,967	-	-	-	-	832,363,958	-	-	Carried
RESOLUTION 4 – APPROVAL OF 7.1A MANDATE	828,740,991	3,000,000	622,967	-	-	-	-	829,363,958	3,000,000	-	Carried
RESOLUTION 5 – ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – MR ALEX KENT	561,059,114	622,967	-	-				561,059,114	622,967	-	Carried
RESOLUTION 6 – RATIFICATION OF PRIOR ISSUE OF OPTIONS – SOOCHOW OPTIONS – LISTING RULE 7.1	831,740,991	-	622,967	-				832,363,958	-	-	Carried
RESOLUTION 7 – INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	82,516,677	3,000,000	622,967					83,139,644	3,000,000	-	Carried
RESOLUTION 8 – ADOPTION OF INCENTIVE PERFORMANCE RIGHTS PLAN	517,346,755	3,622,967	-	-				517,346,755	3,622,967	-	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.