

19 May 2023

Results of General Meeting

Aspermont Limited (**ASX:ASP**) advises that Resolutions 1 and 2 put to the General Meeting of members yesterday were carried. The following is information on the voting outcome in respect of each resolution:

1 Approval of the company's entry into the lease agreement with Illeveter Pty Ltd	For	494,456,855	100.00%
	Against	-	-
	Abstain	-	-
2 Approval of amendment to the Company's Constitution	For	494,411,310	100.00%
	Against	-	-
	Abstain	45,545	-

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

This announcement was authorised by the board of directors.

For further information contact:

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ASPERMONT LIMITED
GENERAL MEETING
THURSDAY, 18 MAY 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	
1 Approval of the company's entry into the lease agreement with Illeveter Pty Ltd	494,456,855	-	-	-	-	-	-	494,456,855	-	-	Carried
2 Approval of amendment to the Company's Constitution	494,411,310	-	-	45,545	-	-	-	494,411,310	-	45,545	Carried

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