November 29, 2011

Company Announcement Office
Australian Securities Exchange

RESULTS OF GENERAL MEETING
HELD ON November 28, 2011

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 3 in the Notice of General Meeting dated 25th October 2011 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 2011"

For	Against	Proxy For	Proxy Against	Abstain or Disregard	Total
		17,030,168	3,482,395	216,197,930	236,710,493

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 John Stark, a Director who retires by rotation and being eligible is re-elected as a Director"

For	Against	Proxy For	Proxy Against	Abstain	Total
		161,253,630	3,692,916	71,763,947	236,710,493

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. Lewis Cross, a Director who retires by rotation and being eligible is re-elected as a Director"

For	***Against***	***Proxy For***	***Proxy Against***	***Abstain***	***Total***
		156,220,712	8,725,834	71,763,947	236,710,493

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Company Secretary
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GROUP CEO'S REPORT ON ANNUAL GENERAL MEETING

I would like to take this opportunity to again thank our staff, shareholders, customers and fellow directors.

2011 was a very strong year for the Aspermont Group – we have all seen the figures to support this, in particular the 19% increase in revenues and the near 400% increase in our Media business earnings before interest, tax, depreciation and amortisation (EBITDA).

Some stand out highlights for the year included:

- The acquisition of the agricultural information provider, Kondinin Group, from which we are already starting to see both top-line and margin improvements.

- The significant increase in size and presence of the Mines & Money brand, in particular in Hong Kong. With the London show only days away and the Hong Kong show in March 2012, both will exceed last year's strong results.

- Strong growth in Subscriptions, Print and Online revenues across the board have been very pleasing and are bucking the general market trend in global publishing businesses.

Current financial year outlook:

- With the first half of this fiscal year nearly at an end, we are still maintaining our Media EBITDA guidance of $A6 million, with some possible upside from there. We will look to provide further guidance after lodging our interim results in February 2012.

- The strong margins achieved last year are set to continue during this financial year and we also continue to reduce our bank debt, which will stand at $5 million at December 31, 2011.

- Across the Group, revenue is up about 20% on a year-to-year basis. Our forward bookings for Publishing and Events remain strong.

Again, can I thank the Chairman and my fellow directors for their ongoing support as we continue to drive the growth of Aspermont and look to convert this growth into shareholder value over the coming period.

Regards,
Colm O'Brien
Group Chief Executive Officer, Aspermont Limited