Aspermont
Information for Industry

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13th June 2012

Company Announcement Office
Australian Securities Exchange

RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 12th June 2012

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 4th May 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 – Approval to Implementation of the Global Settlement with Mr. Kent and his associates

It was resolved as an ordinary resolution:

That, pursuant to and in accordance with section 208 of the Corporations Act and for all other purposes, the Company approves and authorises the payment to Ileveter of the sum of $599,485 to be payable in accordance with the provisions of the Ileveter Loan Agreement with interest at 9.5% (subject to annual review in accordance with the Ileveter Loan Agreement), pursuant to the provisions of the Global Settlement as referred to in the Explanatory Memorandum.

For	Against	Proxy For	Proxy Against	Abstain or Disregard	Total
3,586,417	nil	46,827,140	nil	188,296,936	238,710,493

Resolution 2 – Approval to Implementation of the Global Settlement with Mr. Stark and his associates

It was resolved as an ordinary resolution:

That, pursuant to and in accordance with section 208 of the Corporations Act and for all other purposes, the Company approves and authorises the payment to Mr. Stark of the sum of $100,000 to be repayable immediately, and the sum of $599,485 to be payable to Allan Dale Holdings in accordance with the provisions of the Allan Dale Holdings Loan Agreement with interest at 9.5% (subject to annual review in accordance with the Allan

Dale Loan Agreement), pursuant to the provisions of the Global Settlement as referred to in the Explanatory Memorandum.

For	Against	Proxy For	Proxy Against	Abstain or Disregard	Total
3,586,417	nil	125,139,890	nil	109,984,186	238,710,493

Resolution 3 – Approval for Options being Transferred to Related Holding Vehicles of Directors to Whom Executive Options Have Been Issued

It was resolved as an ordinary resolution:

That, pursuant to and in accordance with section 208 of the Corporations Act and for all other purposes, the Company approves and authorises the amendment of the Executive Options to permit the transfer of the Executive Options to a Related Holding Vehicle of the person to whom they were issued.

For	Against	Proxy For	Proxy Against	Abstain or Disregard	Total
11,000	nil	47,357,348	1,042	191,341,103	238,710,493

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