Aspermont
Information for Industry

T +61 8 6263 9100 E contact@aspermont.com
A 613-619 Wellington St, Perth, Western Australia 6000
F +61 8 6263 9148 W www.aspermont.com ABN 66 000 375 048

22 November 2013

Company Announcement Office
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2013

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 24th October 2013 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 2013"

For	Against	Proxy For	Proxy Against	Abstain	Disregard	Total
nil	nil	19,862,823	3,481,353	71,546,797	143,819,520	238,710,493

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 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
3,575,417	nil	163,588,279	nil	71,546,797	238,710,493

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

For	Against	Proxy For	Proxy Against	Abstain	Total
3,575,417	nil	163,588,279	nil	71,546,797	238,710,493

John R. Detwiler
Company Secretary
Telephone +61 8 6263 9100
Facsimile +61 8 6263 9148