

4 FEB 2020

**Company Announcement Office**  
**Australian Securities Exchange**

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 FEBRUARY 2020**

The results of Aspermont Limited's Annual General Meeting (AGM) held on 3 February 2020 are set out in the attached document.

All resolutions were passed by the requisite majority of shareholders.

The results are provided in accordance with listing rule 3.13.2 and section 251AA (2) of the Corporations Act 2001.

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Company Secretary  
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**ASPERMONT LIMITED**  
**ANNUAL GENERAL MEETING 2020**  
**MONDAY, 03 FEBRUARY 2020**  
**VOTING RESULTS**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

RESOLUTION	Manner in which the securityholder directed the proxy vote			Manner in which votes were cast in person or by proxy on a poll (where applicable)			RESULT
	For	Against	Abstain*	For	Against	Abstain*	
RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT	85,792,178	-	960,000	-	-	-	Carried
RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR CHRISTIAN WEST	920,159,507	-	-	87,639,490	-	-	Carried
RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR CLAYTON WITTER	920,159,507	-	-	87,639,490	-	-	Carried
RESOLUTION 4 – ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO MR ALEX KENT	658,490,724	1,970,538	-	87,588,490	-	-	Carried
RESOLUTION 5 – RATIFICATION OF PRIOR ISSUE OF EXECUTIVE SHARES – AJIT PATEL	919,199,507	960,000	-	87,639,490	-	-	Carried

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