

22 September 2020

## Results of EGM

Aspermont Limited (**ASX:ASP**) advises that Resolutions 1, 2 and 3 put to the Extraordinary General Meeting of members today were carried. The following is information on the voting outcome in respect of each resolution:

RESOLUTION 1 – APPROVAL OF EXECUTION OF LEASE AGREEMENT BETWEEN THE COMPANY AND ILEVETER PTY LIMITED	For	897,801,222	99.44%
	Against	5,011,621	0.56%
	Abstain	-	
RESOLUTION 2 – APPROVAL OF ASPERMONT LIMITED EMPLOYEE SALARY SACRIFICE SHARE PLAN	For	1,467,512,326	99.66%
	Against	5,011,621	0.34%
	Abstain	-	
RESOLUTION 3 – ISSUE OF SHARES AS SALARY SACRIFICE SHARES TO MR ALEXANDER KENT	For	1,219,602,071	99.59%
	Against	5,011,621	0.41%
	Abstain	-	

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

For further information contact:

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**ASPERMONT LIMITED**  
**EXTRAORDINARY GENERAL MEETING**  
**TUESDAY, 22 SEPTEMBER 2020**  
**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	
RESOLUTION 1 – APPROVAL OF EXECUTION OF LEASE AGREEMENT BETWEEN THE COMPANY AND ILEVETER PTY LIMITED	896,719,255	5,011,621	1,081,967	-	-	-	-	897,801,222	5,011,621	-	Carried
RESOLUTION 2 – APPROVAL OF ASPERMONT LIMITED EMPLOYEE SALARY SACRIFICE SHARE PLAN	1,466,430,359	5,011,621	1,081,967	-	-	-	-	1,467,512,326	5,011,621	-	Carried
RESOLUTION 3 – ISSUE OF SHARES AS SALARY SACRIFICE SHARES TO MR ALEXANDER KENT	1,218,520,104	5,011,621	1,081,967	-	-	-	-	1,219,602,071	5,011,621	-	Carried

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