

03 March 2021

Results of AGM

Aspermont Limited (**ASX:ASP**) advises that Resolutions 1, 2, 3, 4 and 5 put to the Annual General Meeting of members today were carried. The following is information on the voting outcome in respect of each resolution:

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT	For	68,047,081	100.00%
	Against	-	
	Abstain	-	
RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR ANDREW KENT	For	1,434,792,554	100.00%
	Against	-	
	Abstain	-	
RESOLUTION 3 – ADOPTION OF PERFORMANCE RIGHTS PLAN	For	1,136,037,998	100.00%
	Against	-	
	Abstain	-	
RESOLUTION 4 – ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO MR ALEX KENT (OR NOMINEE)	For	1,162,963,248	99.96%
	Against	471,429	0.04%
	Abstain	-	
RESOLUTION 5 – NEW CONSTITUTION	For	1,434,792,554	100.00%
	Against	-	
	Abstain	-	

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

This announcement was authorised by the board of directors.

For further information contact:

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ASPERMONT LIMITED
ANNUAL GENERAL MEETING
TUESDAY, 02 MARCH 2021
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 – ADOPTION OF REMUNERATION REPORT	67,575,652	-	471,429	-	-	-	-	68,047,081	-	-	Carried
RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR ANDREW KENT	1,434,321,125	-	471,429	-	-	-	-	1,434,792,554	-	-	Carried
RESOLUTION 3 – ADOPTION OF PERFORMANCE RIGHTS PLAN	1,135,566,569	-	471,429	-	-	-	-	1,136,037,998	-	-	Carried
RESOLUTION 4 – ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO MR ALEX KENT (OR NOMINEE)	1,162,963,248	471,429	-	-	-	-	-	1,162,963,248	471,429	-	Carried
RESOLUTION 5 – NEW CONSTITUTION	1,434,321,125	-	471,429	-	-	-	-	1,434,792,554	-	-	Carried

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