

01 March 2022

## Results of AGM

Aspermont Limited (**ASX:ASP**) advises that Resolutions 1 to 9 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	90,419,154	99.12%
	Against	800,000	0.88%
	Abstain	-	
RESOLUTION 2 – ELECTION OF DIRECTOR – MS TRICIA KLINGER	For	1,280,250,299	100.00%
	Against	-	-
	Abstain	-	
RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR GEOFFREY DONOHUE	For	1,279,450,299	99.94%
	Against	800,000	0.06%
	Abstain	-	
RESOLUTION 4 – APPROVAL OF 7.1A MANDATE	For	1,280,250,299	100.00%
	Against	-	-
	Abstain	-	
RESOLUTION 5 – ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – MR ALEX KENT	For	1,008,092,422	99.92%
	Against	800,000	0.08%
	Abstain	-	
RESOLUTION 6 – RATIFICATION OF PRIOR ISSUE OF SHARES – MARCH PLACEMENT - LISTING RULE 7.1	For	1,280,250,299	100.00%
	Against	-	-
	Abstain	-	
RESOLUTION 7 – RATIFICATION OF PRIOR ISSUE OF OPTIONS – SEPTEMBER OPTIONS - LISTING RULE 7.1	For	1,279,450,299	99.94%
	Against	800,000	0.06%
	Abstain	-	
RESOLUTION 8 – RATIFICATION OF PRIOR ISSUE OF OPTIONS – SOOCHOW OPTIONS - LISTING RULE 7.1	For	1,279,450,299	99.94%
	Against	800,000	0.06%
	Abstain	-	
RESOLUTION 9 – APPROVAL TO ISSUE OPTIONS TO SOOCHOW	For	1,279,450,299	99.94%
	Against	800,000	0.06%
	Abstain	-	

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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	89,947,725	800,000	471,429	-	-	-	-	90,419,154	800,000	-	Carried
RESOLUTION 2 – ELECTION OF DIRECTOR – MS TRICIA KLINGER	1,008,420,993	-	271,829,306	-	-	-	-	1,280,250,299	-	-	Carried
RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR GEOFFREY DONOHUE	1,007,620,993	800,000	271,829,306	-	-	-	-	1,279,450,299	800,000	-	Carried
RESOLUTION 4 – APPROVAL OF 7.1A MANDATE	1,008,420,993	-	271,829,306	-	-	-	-	1,280,250,299	-	-	Carried
RESOLUTION 5 – ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – MR ALEX KENT	1,007,620,993	800,000	471,429	-				1,008,092,422	800,000	-	Carried
RESOLUTION 6 – RATIFICATION OF PRIOR ISSUE OF SHARES – MARCH PLACEMENT - LISTING RULE 7.1	1,008,420,993	-	271,829,306	-				1,280,250,299	-	-	Carried
RESOLUTION 7 – RATIFICATION OF PRIOR ISSUE OF OPTIONS – SEPTEMBER OPTIONS - LISTING RULE 7.1	1,007,620,993	800,000	271,829,306					1,279,450,299	800,000	-	Carried
RESOLUTION 8 – RATIFICATION OF PRIOR ISSUE OF OPTIONS – SOOCHOW OPTIONS - LISTING RULE 7.1	1,007,620,993	800,000	271,829,306	-				1,279,450,299	800,000	-	Carried
RESOLUTION 9 – APPROVAL TO ISSUE OPTIONS TO SOOCHOW	1,007,620,993	800,000	271,829,306	-	-	-	-	1,279,450,299	800,000	-	Carried

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