



Aspen Group Limited
ABN 50 004 160 927

Aspen Property Trust
ARSN 104 807 767

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ASX ANNOUNCEMENT

15 November 2024

ASPEN GROUP (ASX: APZ) RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

Authorised for release by the Company Secretary, Mark Licciardo.

END

<i>For further information, please contact:</i>	
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Disclosure of Proxy Votes

Aspen Group Limited

Aspen Group Limited - Annual General Meeting

Friday, 15 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	110,936,649	110,700,633 99.79%	196,745 0.18%	2,550,906	39,271 0.04%	110,821,557 99.82%	196,745 0.18%	2,550,906	-
2 Re-election of Guy Farrands as a Non-Executive Director	P	123,879,257	123,746,488 99.89%	93,498 0.08%	700	39,271 0.03%	131,461,360 99.93%	93,498 0.07%	700	Carried
3 Re-election of John Freedman as a Non-Executive Director	P	123,859,121	123,818,919 99.97%	931 0.00%	20,836	39,271 0.03%	131,533,791 100.00%	931 0.00%	20,836	Carried
4 Re-election of John Carter as an Executive Director	P	123,870,257	123,814,251 99.95%	16,735 0.01%	9,700	39,271 0.03%	131,529,123 99.99%	16,735 0.01%	9,700	Carried
5 Approval to issue stapled securities to Mr John Carter	P	113,589,767	113,391,678 99.83%	158,818 0.14%	8,180,858	39,271 0.03%	121,106,550 99.87%	158,818 0.13%	8,180,858	Carried
6 Approval to issue stapled securities to Mr David Dixon	P	113,590,777	113,391,678 99.82%	159,828 0.14%	2,404,156	39,271 0.03%	113,512,602 99.86%	159,828 0.14%	2,404,156	Carried
7 Grant of Performance Rights to Mr John Carter	P	113,383,641	113,135,315 99.78%	210,694 0.19%	83,778	37,632 0.03%	113,254,600 99.81%	210,694 0.19%	83,778	Carried
8 Grant of Performance Rights to Mr David Dixon	P	113,388,141	113,134,305 99.78%	211,704 0.19%	79,278	42,132 0.04%	113,258,090 99.81%	211,704 0.19%	79,278	Carried

