



Aspen Group Limited
ABN 50 004 160 927

Aspen Property Trust
ARSN 104 807 767

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ASX ANNOUNCEMENT

20 November 2025

ASPEN GROUP (ASX: APZ) RESULTS OF 2025 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

Annual General Meeting 2025

Thursday, 20 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	163,274,505	161,891,040 99.15%	1,233,035 0.76%	6,552,015	150,430 0.09%	162,766,067 99.25%	1,233,035 0.75%	6,552,015	Carried
2 Re-election of Ms Edwina Gilbert as a Non-Executive Director	P	181,549,891	178,828,427 98.50%	2,571,034 1.42%	9,700	150,430 0.08%	179,703,454 98.59%	2,571,034 1.41%	9,700	Carried
3 Re-election of Mr David Dixon as an Executive Director	P	181,549,891	178,766,916 98.47%	2,632,545 1.45%	9,700	150,430 0.08%	179,641,943 98.56%	2,632,545 1.44%	9,700	Carried
4 Grant of Performance Rights to Mr John Carter	P	162,734,048	148,361,262 91.17%	14,207,856 8.73%	7,992,472	164,930 0.10%	149,250,789 91.31%	14,207,856 8.69%	7,992,472	Carried
5 Grant of Performance Rights to Mr David Dixon	P	162,734,048	148,361,262 91.17%	14,212,356 8.73%	7,992,472	160,430 0.10%	149,246,289 91.31%	14,212,356 8.69%	7,992,472	Carried
6 Ratification of issue of 24,200,000 stapled securities pursuant to ASX Listing Rule 7.4	P	31,443,573	29,182,267 92.81%	2,106,525 6.70%	550	154,781 0.49%	30,061,645 93.45%	2,106,525 6.55%	550	Carried

