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26 November 2015

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advise that resolutions 1 to 7 contained in the Notice of Annual General Meeting dated 20 October 2015 were passed at the Annual General Meeting of shareholders held on 26 November 2015.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain	Excluded	Proxy Discretion	Total
1	Adoption of Remuneration Report	5,977,917	1,378,748	-	192,115,293	440,100	199,912,058
2	Re-election of director – Neil Lithgow	20,129,709	13,748	179,278,501	-	490,100	199,912,058
3	Re-election of director – Hannah Badenach	198,048,210	1,373,748	-	-	490,100	199,912,058
4	Ratification of Issue of Shares to Signum Resources Corporation	197,883,210	1,538,748	-	-	490,100	199,912,058
5	Ratification of Issue of Performance Rights to Signum Resources Corporation	198,013,210	1,408,748	-	-	490,100	199,912,058
6	Approval for the grant and exercise of the Default Option	197,883,210	1,538,748	-	-	490,100	199,912,058
7	Approval for the grant and exercise of the Coalridge Security	197,918,210	1,503,748	-	-	490,100	199,912,058

Yours Faithfully
Phil Rundell
Company Secretary