

1 MAR 2019

**Company Announcement Office**  
**Australian Securities Exchange**

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 FEBRUARY 2019**

The results of Aspermont Limited's Annual General Meeting (AGM) held on 28 February 2019 are set out in the attached document.

All resolutions were passed by the requisite majority of shareholders.

The results are provided in accordance with listing rule 3.13.2 and section 251AA (2) of the Corporations Act 2001.

David Straface  
Company Secretary  
Tel: +61 8 6263 9100

For personal use only

**ASPERMONT LIMITED**  
**ANNUAL GENERAL MEETING 2019**  
**THURSDAY, 28 FEBRUARY 2019**  
**VOTING RESULTS**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

RESOLUTION	Manner in which the securityholder directed the proxy vote			Manner in which votes were cast in person or by proxy on a poll (where applicable)			RESULT
	For	Against	Abstain*	For	Against	Abstain*	
1 - ADOPTION OF REMUNERATION REPORT	55,944,428	2,500,000	988,175,935	8,000,001	-	252,739,271	Carried
2 - RE-ELECTION OF DIRECTOR – GEOFF DONOHUE	1,042,894,382	-	2,450,981	260,739,272	-	-	Carried
3 - ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO MR ALEX KENT	785,147,118	500,000	259,698,245	260,688,272	-	51,000	Carried
4 - RATIFICATION OF PRIOR ISSUE – EXECUTIVE SHARES	1,044,845,363	-	500,000	249,501,379	-	11,237,893	Carried
5 - RATIFICATION OF PRIOR ISSUE – PLACEMENT SHARES	1,044,845,363	-	500,000	260,739,272	-	-	Carried
6 - APPOINTMENT OF AUDITOR	1,045,345,363	-	-	260,739,272	-	-	Carried

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