

1 FEBRUARY 2018

Company Announcement Office
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 FEBRUARY 2018

The results of Aspermont Limited's Annual General Meeting (AGM) held on 1 February 2018 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.

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ASPERMONT LIMITED
ANNUAL GENERAL MEETING 2018
THURSDAY, 1 FEBRUARY 2018
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 (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			RESULT
	For	Against	Discretionary	Abstain	For	Against	Abstain*	
1 - ADOPTION OF REMUNERATION REPORT	33,737,886	5,950,112	5,309,263	-	-	-	51,000	Carried
2 - RE-ELECTION OF DIRECTOR – ANDREW KENT	1,193,388,218	-	5,309,375	-	51,000	-	-	Carried
3 - ELECTION OF DIRECTOR – CHRISTIAN WEST	1,189,588,218	-	5,309,375	3,800,000	51,000	-	-	Carried
4 - ELECTION OF DIRECTOR – CLAYTON WITTER	1,193,388,218	-	5,309,375	-	51,000	-	-	Carried
5 - ADOPTION OF PERFORMANCE RIGHTS PLAN	929,739,973	3,950,112	5,309,263	-	-	-	51,000	Carried
6 - ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO ALEX KENT	929,739,973	150,112	5,309,263	3,800,000	-	-	51,000	Carried
7 - ADOPTION OF NON-EXECUTIVE DIRECTORS' SALARY SACRIFICE SHARE PLAN	684,337,359	150,112	5,309,263	23,800,000	51,000	-	-	Carried
8 - ISSUE OF SHARES PURSUANT TO THE NON-EXECUTIVE DIRECTORS' SALARY SACRIFICE SHARE PLAN – MR GEOFF DONOHUE	1,169,438,218	150,112	5,309,263	23,800,000	51,000	-	-	Carried
9 - ISSUE OF SHARES PURSUANT TO THE NON-EXECUTIVE DIRECTORS' SALARY SACRIFICE SHARE PLAN – MR CLAYTON WITTER	1,189,438,218	150,112	5,309,263	3,800,000	51,000	-	-	Carried
10 - ISSUE OF SHARES PURSUANT TO THE NON-EXECUTIVE DIRECTORS' SALARY SACRIFICE SHARE PLAN – MR CHRISTIAN WEST	1,189,438,218	150,112	5,309,263	3,800,000	51,000	-	-	Carried
11 - ISSUE OF SHARES PURSUANT TO THE NON-EXECUTIVE DIRECTORS' SALARY SACRIFICE SHARE PLAN – MR ANDREW KENT	704,337,359	150,112	5,309,263	3,800,000	51,000	-	-	Carried
12 - NON-EXECUTIVE DIRECTOR'S REMUNERATION	684,337,359	150,112	5,309,263	23,800,000	51,000	-	-	Carried
13 - RATIFICATION OF PRIOR ISSUE – OPTIONS	1,189,438,218	150,112	5,309,263	3,800,000	51,000	-	-	Carried
14 - RATIFICATION OF PRIOR ISSUE – SHARES	1,193,238,218	150,112	5,309,263	-	51,000	-	-	Carried
15 - RATIFICATION OF PRIOR ISSUE – OPTIONS	1,187,088,990	150,112	5,309,263	-	51,000	-	-	Carried

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

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