

28 February 2024

Results of AGM

Aspermont Limited (**ASX:ASP**) advises that Resolutions 1 to 6 put to the Annual General Meeting of members today were carried.

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to members at the meeting. All votes were determined by poll.

Resolution 1 – Adoption Of Remuneration Report	For	78,876,733	100.00%
	Against	-	-
	Abstain	58,805,745	-
Resolution 2 – Election Of Director – Mr Graeme Mccracken	For	862,939,311	100.00%
	Against	-	-
	Abstain	-	-
Resolution 3 – Re-Election Of Director – Geoffry Donohue	For	862,939,311	100.00%
	Against	-	-
	Abstain	-	-
Resolution 4 – Approval Of 7.1a Mandate	For	862,939,311	100.00%
	Against	-	0.00%
	Abstain	-	-
Resolution 5 – Issue Of Performance Rights To Director – Mr Alex Kent	For	590,816,131	99.92%
	Against	471,429	0.08%
	Abstain	-	-
Resolution 6 – Renewal Of Proportional Takeover Provisions In The Constitution	For	862,939,311	100.00%
	Against	-	-
	Abstain	-	-

This announcement was authorised by the board of directors.

For further information contact:

David Straface
Company Secretary
Tel: +61 8 6263 9100

Your global print, online and conferencing solution

Print | comprehensive, up to date information, reviews & surveys
Online | essential news and information direct to your desktop
Conference | high profile, highly targeted key industry conferences

www.aspermont.com

For personal use only