

26 February 2025

Results of AGM

Aspermont Limited (ASX:ASP) advises that Resolutions 1 to 4 put to the Annual General Meeting of members today were carried.

Resolution	Votes For	Votes Against	Result
1 – Adoption of Remuneration Report	59% 34 holders	41% 7 holders	Carried
2 –Election of Director, Graeme McCracken	99% 48 holders	1% 3 holders	Carried
3 – Approval of 7.1A Mandate	99% 52 holders	1% 3 holders	Carried
4 – Performance Rights to Director, Alex Kent	56% 27 holders	44% 8 holders	Carried

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

This announcement was authorised by the Company Secretary. For further information contact:

David Straface
 Company Secretary
 +61 8 6263 9100

For personal use only

**ASPERMONT LIMITED
ANNUAL GENERAL MEETING
TUESDAY, 25 FEBRUARY 2025
VOTING RESULTS**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) and ASX Listing Rule 3.13.2.

Resolution Details	Strike Y/N/NA	Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll					Result
		For	Against	At the proxy's discretion	Abstain	Total Votes	For	Against	Abstain			
RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT	Y	241,767,481	268,911,356	138,039,205	58,805,745	648,718,042	379,806,686	59%	268,911,356	41%	58,805,745	Carried
RESOLUTION 2 – ELECTION OF DIRECTOR – MR GRAEME MCCRACKEN	NA	1,022,408,665	10,214,521	138,039,205	259,041,709	1,170,662,391	1,160,447,870	99%	10,214,521	1%	259,041,709	Carried
RESOLUTION 3 – APPROVAL OF 7.1A MANDATE	NA	1,281,450,374	10,214,521	138,039,205	-	1,429,704,100	1,419,489,579	99%	10,214,521	1%	-	Carried
RESOLUTION 4 – ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – MR ALEX KENT	NA	208,922,607	269,382,785	137,567,776	344,874	615,873,168	346,490,383	56%	269,382,785	44%	344,874	Carried

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

In accordance with ASX Listing Rule 3.24(3)(f), Aspermont advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the Remunerations Report, which constitutes a "first strike" for the purposes of the Corporations Act 2001 (Cth).

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