Aspen Group Limited
ABN 50 004 160 927

Aspen Property Trust
ARSN 104 807 767

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Surry Hills NSW 2010

Telephone: 02 9151 7500
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ASX ANNOUNCEMENT

10 November 2026

ASPEN GROUP (ASX: APZ)

RESULTS OF 2026 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

Authorised for release by the Company Secretary, Sushma Kejriwal.

END

For further information, please contact:

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John Carter
Joint Chief Executive Officer
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Results of Meeting

Aspen Group Limited

Annual General Meeting 2026

Tuesday, 10 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	148,538,153 96.98%	4,561,416 2.98%	5,044,281	58,663 0.04%	148,740,891 97.02%	4,561,416 2.98%	5,044,281	Carried
2 Re-election of Mr Guy Farrands as a Non-Executive Director	P	148,680,358 89.94%	16,578,706 10.03%	221,510	58,663 0.04%	151,339,956 90.13%	16,578,706 9.87%	221,510	Carried
3 Re-election of Mr John Carter as an Executive Director	P	165,271,342 99.84%	208,102 0.13%	1,130	58,663 0.04%	165,474,080 99.87%	208,102 0.13%	2,457,990	Carried
4 Renewal of Performance Rights Plan	P	137,087,491 89.51%	16,013,780 10.46%	5,040,825	58,369 0.04%	137,289,935 89.55%	16,013,780 10.45%	5,040,825	Carried
5 Grant of Performance Rights to Mr John Carter	P	132,598,881 86.21%	21,155,249 13.75%	5,039,935	58,249 0.04%	132,801,205 86.26%	21,155,249 13.74%	7,496,795	Carried
6 Grant of Performance Rights to Mr David Dixon	P	135,606,714 88.16%	18,147,416 11.80%	5,039,935	58,249 0.04%	135,809,038 88.21%	18,147,416 11.79%	7,496,795	Carried
7 Renewal of Proportional Takeover Bid Approval Provisions of the Constitution	P	165,365,749 99.90%	62,899 0.04%	0	110,589 0.07%	168,077,273 99.96%	62,899 0.04%	0	Carried