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25 November 2014

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advise that resolutions 1 to 4 contained in the Notice of Annual General Meeting dated 10 October 2014 were passed at the Annual General Meeting of shareholders held on 25 November 2014.

Proxy votes exercisable by all proxies validly appointed were as follows:

| Resolution | Description | For | Against | Abstain | Excluded | Proxy Discretion | Total |
|------------|--|-------------|---------|---------|------------|------------------|-------------|
| 1 | Adoption of Remuneration Report | 132,380,809 | 161,550 | - | 84,749,255 | 784,430 | 218,076,044 |
| 2 | Re-election of director – David McSweeney | 203,210,102 | 47,550 | 50,000 | 13,983,962 | 784,430 | 218,076,044 |
| 3 | Re-election of director – Sado Demchigsuren Turbat | 217,106,436 | 38,928 | 40,000 | - | 890,680 | 218,076,044 |
| 4 | Ratification of Placement | 187,171,529 | 80,085 | 40,000 | 30,000,000 | 784,430 | 218,076,044 |

Yours Faithfully

A handwritten signature in black ink, appearing to read "Phil Rundell", written in a cursive style.

Phil Rundell
Company Secretary