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29 November 2019

Company Announcements Office
Australian Securities Exchange

RESULTS OF GENERAL MEETING

Aspire Mining Limited (ASX: AKM) (“Aspire” or “the Company”) advises that the ordinary resolutions put to the Company’s shareholders at the Annual General Meeting held on Friday 29 November 2019 were all passed by way of a poll.

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.12.2, the Company provides the information in relation to resolutions in the attached proxy votes and poll results summary.

Phil Rundell
Company Secretary

ASPIRE MINING LIMITED - Annual General Meeting held 29 November 2019 – Proxy Votes and Poll Results

RESOLUTION	DESCRIPTION	PROXY VOTES					POLL RESULTS		
		TOTAL PROXY VOTES	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	FOR	AGAINST	ABSTAIN
1	Adoption of Remuneration Report	1,298,938,480	858,753,833	39,406,809	366,137,525	34,640,313	893,694,146	39,406,809	372,237,525
2	Election of Director, Achit-Erdene Darambazar	1,298,938,480	1,100,491,811	137,730,719	22,846	60,693,104	1,167,584,915	137,730,719	22,846
3	Election of Director, Boldbaatar Bat-Angalan	1,298,938,480	1,100,463,811	137,758,719	22,846	60,693,104	1,167,556,915	137,758,719	22,846
4	Re-election of Director, Neil Lithgow	1,298,938,480	1,203,004,770	34,562,760	677,846	60,693,104	1,270,097,874	34,562,760	677,846
5	Re-election of Director, Hannah Badenach	1,298,938,480	1,100,422,383	34,590,760	103,232,233	60,693,104	1,167,515,487	34,590,760	103,232,233
6	Issue of Shares to Mr Tserenpuntsag Tserendamba	1,298,938,480	1,096,213,342	142,032,034	-	60,693,104	1,163,306,446	142,032,034	-
7	Consolidation of Share Capital	1,298,938,480	1,099,005,422	139,239,954	-	60,693,104	1,166,098,526	139,239,954	-
8	Amendment of Performance Rights	1,298,938,480	868,375,475	121,374,834	274,547,858	34,640,313	903,315,788	121,374,834	280,647,858