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Company Announcements Office  
Australian Securities Exchange

## RESULTS OF ANNUAL 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 Thursday 29 November 2020 were all passed on 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.

This announcement is authorised by the Chairman, David Paull.

**Phil Rundell**  
**Company Secretary**



**ASPIRE MINING LIMITED – Annual General Meeting held 26 November 2020 – Proxy Votes and Poll Results**

RESOLUTION	DESCRIPTION	TOTAL PROXY VOTES	PROXY VOTES				POLL RESULTS		
			FOR	AGAINST	ABSTAIN	PROXY DISCRETION	FOR	AGAINST	ABSTAIN
1	Adoption of Remuneration Report	36,156,528	9,678,672	44,725	26,433,131	-	9,678,672 (99.54%)	44,725 (0.46%)	26,433,131
2	Re-election of Director, David Paull	36,156,528	36,153,151	3,377	-	-	36,153,151 (99.99%)	3,377 (0.01%)	-
3	Re-election of Director, Boldbaatar Bat-Angalan	36,156,528	36,153,151	3,377	-	-	36,153,151 (99.99%)	3,377 (0.01%)	-