



Unit 2, 454 Roberts Road
Subiaco, WA, 6008

P.O. Box 1918,
Subiaco, WA, 6904

P: (08) 9381 1995
F: (08) 6380 2316
W: www.aspiremininglimited.com
E: info@aspiremininglimited.com

29 November 2010

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions contained in the Notice of Annual General Meeting dated 25 October 2010 were passed at the annual general meeting of shareholders held on 29 November 2010.

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	70,847,252		50,000		4,220,000	75,117,252
2	Re-election of director – David Paull	70,897,252				4,220,000	75,117,252
3	Re-election of director – David McSweeney	70,897,252				4,220,000	75,117,252
4	Re-election of director – Neil Lithgow	10,897,252		60,000,000		4,220,000	75,117,252
5	Re-election of director – Gan-Ochir Zunduisuren	70,897,252				4,220,000	75,117,252
6	Re-election of Director – Russell Lynton-Brown	70,897,252				4,220,000	75,117,252
7	Ratification of Prior Issue – Shares	70,339,252	8,000		550,000	4,220,000	75,117,252
8	Ratification of Prior Issue – Options	70,889,252	8,000			4,220,000	75,117,252
9	Adoption of new Constitution	70,889,252		8,000		4,220,000	75,117,252

Yours Faithfully

Phil Rundell
Company Secretary