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19 August 2011

## RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, Aspire Mining Limited (AKM) advises that the resolutions contained in the Notice of General Meeting dated 18 July 2011 were passed on a show of hands at the general meeting of shareholders held on 19 August 2011.

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

Resolution	Description	For	Against	Abstain	Proxy Discretion
1	Approval of Executive and Employee Performance Rights Plan	263,230,797	1,784,327	10,000	20,000
2	Issue of Performance Rights to David Paull	360,451,973	2,141,022	432,129	20,000
3	Issue of Performance Rights to David McSweeney	361,093,521	2,980,551	837,844	20,000
4	Issue of Performance Rights to Neil Lithgow	301,093,521	2,980,551	837,844	20,000
5	Issue of Performance Rights to Gan-Ochir Zunduisuren	323,093,521	2,980,551	837,844	20,000
6	Issue of Performance Rights to Tony Pearson	361,093,521	2,980,551	837,844	20,000
7	Issue of Performance Rights to Andrew Edwards	361,093,521	2,980,551	837,844	20,000
8	Issue of Performance Rights to Mark Read	361,093,521	2,980,551	837,844	20,000
9	Non-Executive Remuneration	263,800,890	1,224,234		20,000

A handwritten signature in black ink, appearing to read "Phil Rundell".

Phil Rundell  
Company Secretary

*Developing the Ovoot Coking Coal Project in Mongolia*

Aspire Mining Limited • ABN: 46 122 417 243