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26 November 2012

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 22 October 2012 were passed at the annual general meeting of shareholders held on 26 November 2012.

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	196,060,194	2,336,278	318,500	79,349,255	540,925	278,605,152
2	Re-election of director – Sado Demchigsuren Turbat	277,756,416	272,928	34,883		540,925	278,605,152
3	Re-election of director – David McSweeney	262,873,745	1,351,637	54,883	13,783,962	540,925	278,605,152
4	Re-election of director – Mark Read	276,278,908	1,730,436	54,883		540,925	278,605,152
5	Additional 10% Share Issue Capacity	274,993,022	3,071,205			540,925	278,605,152
6	Issue of Performance Rights to David McSweeney	260,934,376	3,030,389	315,500	13,783,962	540,925	278,605,152
7	Issue of Performance Rights to Neil Lithgow	211,379,837	2,990,389	315,500	63,378,501	540,925	278,605,152
8	Resolution withdrawn						
9	Issue of Performance Rights to Andrew Edwards	274,758,338	2,990,389	315,500		540,925	278,605,152
10	Issue of Performance Rights to Mark Read	274,758,338	2,990,389	315,500		540,925	278,605,152
11	Issue of Performance Rights to Sado Demchigsuren Turbat	274,778,338	2,970,389	315,500		540,925	278,605,152
12	Issue of Shares to Gan-Ochir Zunduisuren	274,778,338	2,970,389	315,500		540,925	278,605,152
13	Issue of Performance Rights to David Paull	272,742,366	3,019,569	315,500	1,986,792	540,925	278,605,152

Yours Faithfully

Phil Rundell
Company Secretary

Developing the Ovoot Coking Coal Project in Mongolia