



Suite B3, 431-435 Roberts Road  
Subiaco WA 6008

P.O Box 1918, Subiaco, WA 6904

P: (08) 9287 4555

F: (08) 9388 1980

W: [www.aspiremininglimited.com](http://www.aspiremininglimited.com)

E: [info@aspiremininglimited.com](mailto:info@aspiremininglimited.com)

2 June 2015

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

### RESULTS OF GENERAL MEETING

We advise that the resolutions contained in the Notice of General Meeting dated 29 April 2015 were passed at the general meeting of shareholders held on 2 June 2015.

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

Resolution	Description	For	Against	Abstain	Discretion	Total
1	Issue of Shares and Options pursuant to Placement	142,200,979	12,928		16,022	142,229,929
2	Participation of Neil Lithgow in Placement	62,873,856	61,550	79,278,501	16,022	142,229,929
3	Participation of David McSweeney in Placement	142,182,357	31,550		16,022	142,229,929
4	Participation of David Paull in Placement	140,195,565	31,550	1,986,792	16,022	142,229,929
5	Participation of Sado Demchigsuren Turbat in Placement	142,182,357	31,550		16,022	142,229,929
6	Participation of Hannah Badenach in Placement	142,182,357	31,550		16,022	142,229,929
7	Issue of Options to Noble Resources International Pte Ltd	142,182,357	31,550		16,022	142,229,929
8	Re-approval of Performance Rights Plan	60,917,064	31,550	81,265,293	16,022	142,229,929

<b>Resolution</b>	<b>Description</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>	<b>Total</b>
9	Issue of Performance Rights to David Paull	140,195,565	31,550	1,986,792	16,022	142,229,929

Yours Faithfully



Phil Rundell  
Company Secretary