



69 Kewdale Road
Welshpool WA 6106

P.O Box 1918, Subiaco, WA 6904

P: (08) 9287 4555
F: (08) 9353 6974
W: www.aspiremininglimited.com
E: info@aspiremininglimited.com

30 November 2017

Company Announcements Office
Australian Securities Exchange

RESULTS OF GENERAL MEETING

We advise that resolutions 1 to 9 contained in the Notice of Annual General Meeting dated 24 October 2017 and the Addendum to the Notice of Annual General Meeting dated 8 November 2017 were passed at the Annual General Meeting of shareholders held on 30 November 2017.

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

Resolution	Description	For	Against	Abstain	Proxy Discretion	Total
1	Adoption of Remuneration Report	219,607,010	41,928	206,102,626	1,940,060	427,691,624
2	Re-election of director – Neil Lithgow	425,709,636	41,928	-	1,940,060	427,691,624
3	Re-election of director – Hannah Badenach	425,709,636	41,928	-	1,940,060	427,691,624
4	Issue of Underwriter Options	421,598,215	62,928	455,000	50,000	422,166,143
5	Issue of Performance Rights – David McSweeney	208,712,689	7,304,828	206,098,626	50,000	422,166,143
6	Issue of Performance Rights – Neil Lithgow	208,712,689	7,304,828	206,098,626	50,000	422,166,143
7	Issue of Performance Rights – Hannah Badenach	208,712,689	7,304,828	206,098,626	50,000	422,166,143
8	Issue of Performance Rights – Gan-Ochir Zunduisuren	208,712,689	7,304,828	206,098,626	50,000	422,166,143
9	Issue of Performance Rights – David Paul	208,712,689	7,304,828	206,098,626	50,000	422,166,143

Phil Rundell
Company Secretary