



Aspen Group Limited  
ABN 50 004 160 927

Aspen Property Trust  
ARSN 104 807 767

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Surry Hills NSW 2010

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**ASX ANNOUNCEMENT**

**22 November 2023**

**ASPEN GROUP (ASX: APZ)  
RESULTS OF 2023 ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

Mr David Dixon has been appointed as a Director of the Company effective 22 November 2023.

Authorised for release by the Company Secretary, Mark Licciardo.

**END**

<i>For further information, please contact:</i>	
David Dixon Joint Chief Executive Officer Phone: (+61) 2 9151 7584 Email: <a href="mailto:davidd@aspengroup.com.au">davidd@aspengroup.com.au</a>	John Carter Joint Chief Executive Officer Phone: (+61) 2 9151 7586 Email: <a href="mailto:johnc@aspengroup.com.au">johnc@aspengroup.com.au</a>

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# Disclosure of Proxy Votes

## Aspen Group Limited

Aspen Group Limited Annual General Meeting

Wednesday, 22 November 2023



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	87,640,562	87,444,020 99.78%	168,041 0.19%	18,230,286	28,501 0.03%	87,579,442 99.81%	168,041 0.19%	18,230,286	Passed
2 Re-election of Guy Farrands as a Non-Executive Director	P	108,894,090	108,864,642 99.97%	947 0.00%	0	28,501 0.03%	109,000,064 100.00%	947 0.00%	0	Passed
3 Re-election of Edwina Gilbert as a Non-Executive Director	P	108,717,978	108,662,530 99.95%	26,947 0.02%	176,112	28,501 0.03%	108,797,952 99.98%	26,947 0.02%	176,112	Passed
4 Approval to issue stapled securities to Mr John Carter	P	88,015,220	87,771,273 99.72%	215,446 0.24%	17,855,628	28,501 0.03%	87,906,695 99.76%	215,446 0.24%	17,855,628	Passed
5 Approval to issue stapled securities to Mr David Dixon	P	91,038,462	90,810,515 99.75%	199,446 0.22%	17,855,628	28,501 0.03%	90,945,937 99.78%	199,446 0.22%	17,855,628	Passed
6 Grant of Performance Rights to Mr John Carter	P	88,015,220	87,753,076 99.70%	235,282 0.27%	17,855,628	26,862 0.03%	87,886,859 99.73%	235,282 0.27%	17,855,628	Passed
7 Grant of Performance Rights to Mr David Dixon	P	91,038,462	90,770,818 99.71%	238,282 0.26%	17,855,628	29,362 0.03%	90,907,101 99.74%	238,282 0.26%	17,855,628	Passed
8 Renewal of Performance Rights Plan	P	87,838,970	87,696,302 99.84%	115,806 0.13%	18,031,878	26,862 0.03%	87,723,164 99.75%	222,727 0.25%	18,031,878	Passed

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Renewal of Proportional Takeover Bid Approval Provisions of the Constitution	P	106,828,427	106,783,399 99.96%	16,527 0.02%	2,065,663	28,501 0.03%	106,918,821 99.98%	16,527 0.02%	2,065,663	Passed
10 Election of David Dixon as a Director	P	108,894,090	108,850,488 99.96%	15,101 0.01%	0	28,501 0.03%	108,985,910 99.99%	15,101 0.01%	0	Passed

