



Aspen Group Limited
ABN 50 004 160 927

Aspen Property Trust
ARSN 104 807 767

Level 3, 37 Pitt Street
Sydney NSW 2000

Telephone: 02 9151 7500
Facsimile: 02 9151 7599

Email: homemail@aspengroup.com.au

**ASX ANNOUNCEMENT
28 November 2016**

**ASPEN GROUP LIMITED (ASX:APZ)
RESULTS OF 2016 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.

End

For further information please contact:

Joel Cann Chief Executive Officer Phone: (+61) 2 9151 7500 Email: joelc@aspengroup.com.au	Mark Licciardo Company Secretary Phone: (+61) 3 8689 9997
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ANNUAL GENERAL MEETING
Monday, 28 November, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	60,860,543	635,069	61,803	740,770	Passed on a show of hands	-	-
2 RE-ELECTION OF GUY FARRANDS AS A DIRECTOR	57,101,713	5,664,773	63,747	796,405	Passed on a show of hands	-	-
3 ISSUE OF PERFORMANCE RIGHTS UNDER THE PERFORMANCE RIGHTS PLAN (PRP) TO MR JOEL CANN	62,370,685	449,100	61,803	745,050	Passed on a show of hands	-	-
4 ISSUE OF STI RIGHT TO MR JOEL CANN	62,375,312	443,139	63,137	745,050	Passed on a show of hands	-	-
5 APPROVAL OF PERFORMANCE RIGHTS PLAN	62,373,526	318,074	159,521	775,517	Passed on a show of hands	-	-
6 BUY-BACK OF UP TO 10,189,704 STAPLED SECURITIES	61,030,957	2,404,416	161,465	29,800	Passed on a show of hands	-	-

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item