



Aspen Group Limited
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Aspen Property Trust
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ASX ANNOUNCEMENT 21 NOVEMBER 2008

RESULTS OF 2008 ANNUAL GENERAL MEETING

Aspen Group wishes to advise that each of the resolutions put to members of Aspen Group at the Annual General Meeting, held on 20 November 2008, were approved on a show of hands.

Details of proxy votes held for each resolution are detailed below.

Resolution 1: Adoption of the Remuneration Report

For	Proxy Discretion	Against	Abstain	Excluded
160,861,649	1,311,544	19,337,491	160,564	-

Resolution 2: Re-elect Mr Seng Fai Chan as a Director

For	Proxy Discretion	Against	Abstain	Excluded
179,718,499	1,229,891	586,354	136,504	-

Resolution 3: Ratify the prior issue of securities to institutional and sophisticated securityholders

For	Proxy Discretion	Against	Abstain	Excluded
55,018,618	1,387,384	327,386	5,200,153	119,737,707

Resolution 4: Approve the issue of stapled securities to Gavin Hawkins

For	Proxy Discretion	Against	Abstain	Excluded
167,147,666	1,309,950	2,084,784	389,325	10,739,523

Resolution 5: Approve the issue of stapled securities to Angelo Del Borrello

For	Proxy Discretion	Against	Abstain	Excluded
165,899,761	1,309,950	2,081,869	179,668	12,200,000

For further information please contact Aspen Group on (08) 9220 8400.

Gavin Hawkins
Director / Company Secretary