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## ASX ANNOUNCEMENT 19 NOVEMBER 2009

### RESULTS OF 2009 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 19 November 2009, 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	Chairman's Discretion	Proxy Discretion	Against	Abstain
145,817,837	675,367	602,675	134,464,193	2,630,933

#### Resolution 2: Re-elect Mr Reg Gillard as a Director

For	Chairman's Discretion	Proxy Discretion	Against	Abstain
221,075,003	662,558	602,675	58,983,090	2,867,679

#### Resolution 3: Re-elect Mr Gavin Hawkins as a Director

For	Chairman's Discretion	Proxy Discretion	Against	Abstain
280,056,199	662,558	602,675	460,885	2,408,688

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

Gavin Hawkins  
Director / Company Secretary