



Aspen Group Limited  
ABN 50 004 160 927

Aspen Property Trust  
ARSN 104 807 767

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## ASX ANNOUNCEMENT 29 NOVEMBER 2010

### RESULTS OF 2010 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 29 November 2010, were approved on a show of hands.

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

#### Resolution 2: Adoption of the Remuneration Report

For	Chairman's Discretion	Against	Abstain
257,403,051	1,935,798	33,406,352	3,025,909

#### Resolution 3: Re-election of Mr Terry Budge as a Director

For	Chairman's Discretion	Against	Abstain
272,244,742	1,672,791	21,245,005	608,346

#### Resolution 4: Approval of Performance Rights Plan

For	Chairman's Discretion	Against	Abstain
282,667,505	2,145,720	8,061,864	2,898,828

#### Resolution 5: Issue of Performance Rights to Mr Gavin Hawkins

For	Chairman's Discretion	Against	Abstain
246,246,940	2,328,937	26,112,349	21,085,691

#### Resolution 6: Buy back and cancellation of Securities issued under previous Long Term Incentive Plans

For	Chairman's Discretion	Against	Abstain
259,098,365	2,183,994	11,879,153	22,596,789

**Resolution 7: Amendment to Constitution of the Trust – issue of units under Performance Rights Plan**

<b>For</b>	<b>Chairman's Discretion</b>	<b>Against</b>	<b>Abstain</b>
274,682,160	2,132,720	15,830,271	3,121,770

**Resolution 8: Approval of increase in fees paid to Non-Executive Directors**

<b>For</b>	<b>Chairman's Discretion</b>	<b>Against</b>	<b>Abstain</b>
255,946,581	2,136,820	34,794,662	2,968,858

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

Diniz Cardoso  
**Company Secretary**