

A detailed, high-contrast photograph of a coal seam, showing the layered and fractured texture of the rock.

Aston Resources Limited
2011 Annual General Meeting

Friday 28 October 2011

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Agenda

- **Chairman's Introduction**
- **CEO Update**
- **ITEM 1 – Financial Statements**
- **ITEM 2 – Adoption of Remuneration Report**
- **ITEM 3 – Re-election of Mark Vaile**
- **ITEM 4 – Approval of grant of Performance Rights to CEO**
- **ITEM 5 – Approval of grant of Performance Rights to CFO**

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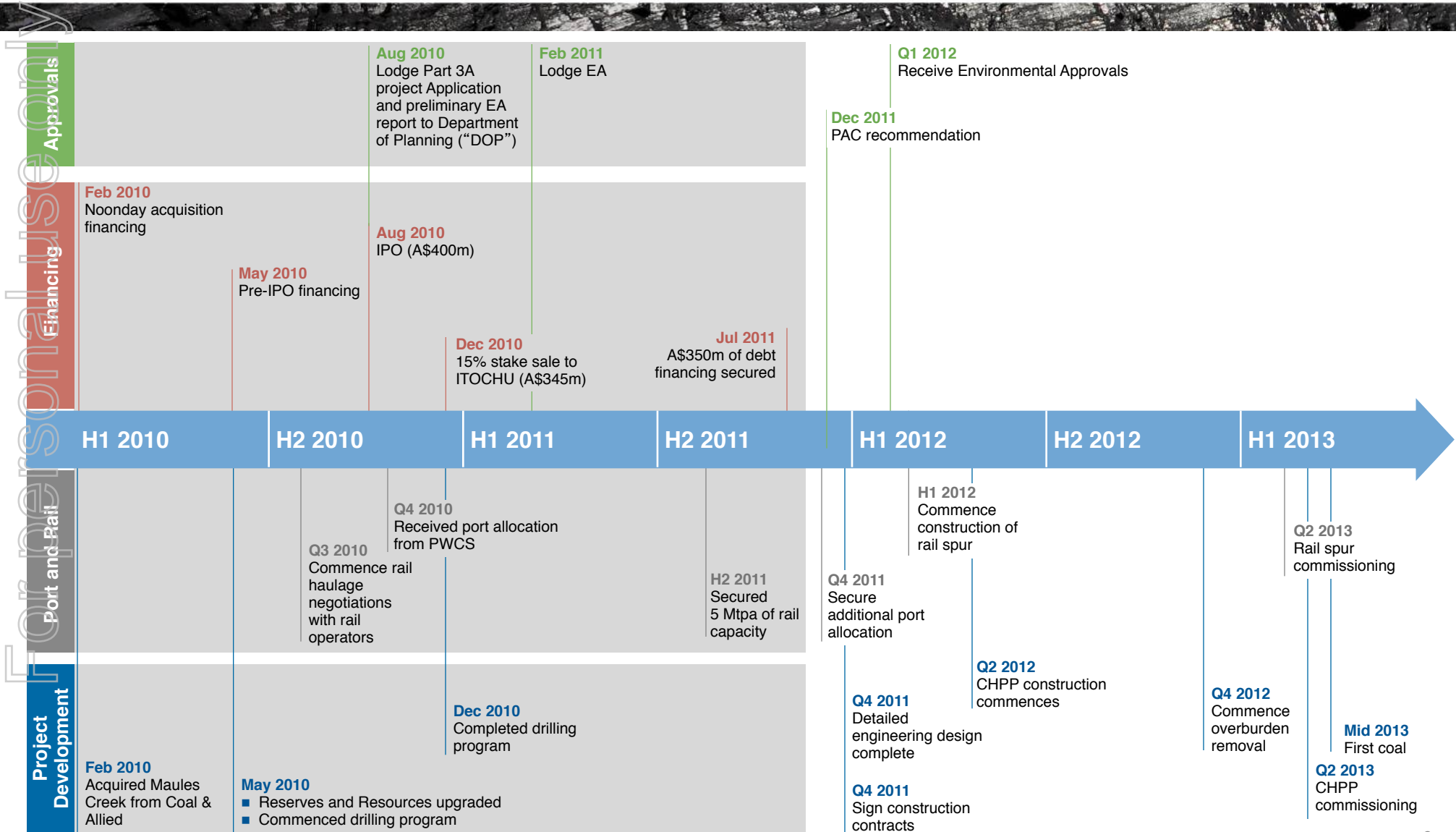
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Chairman's Introduction

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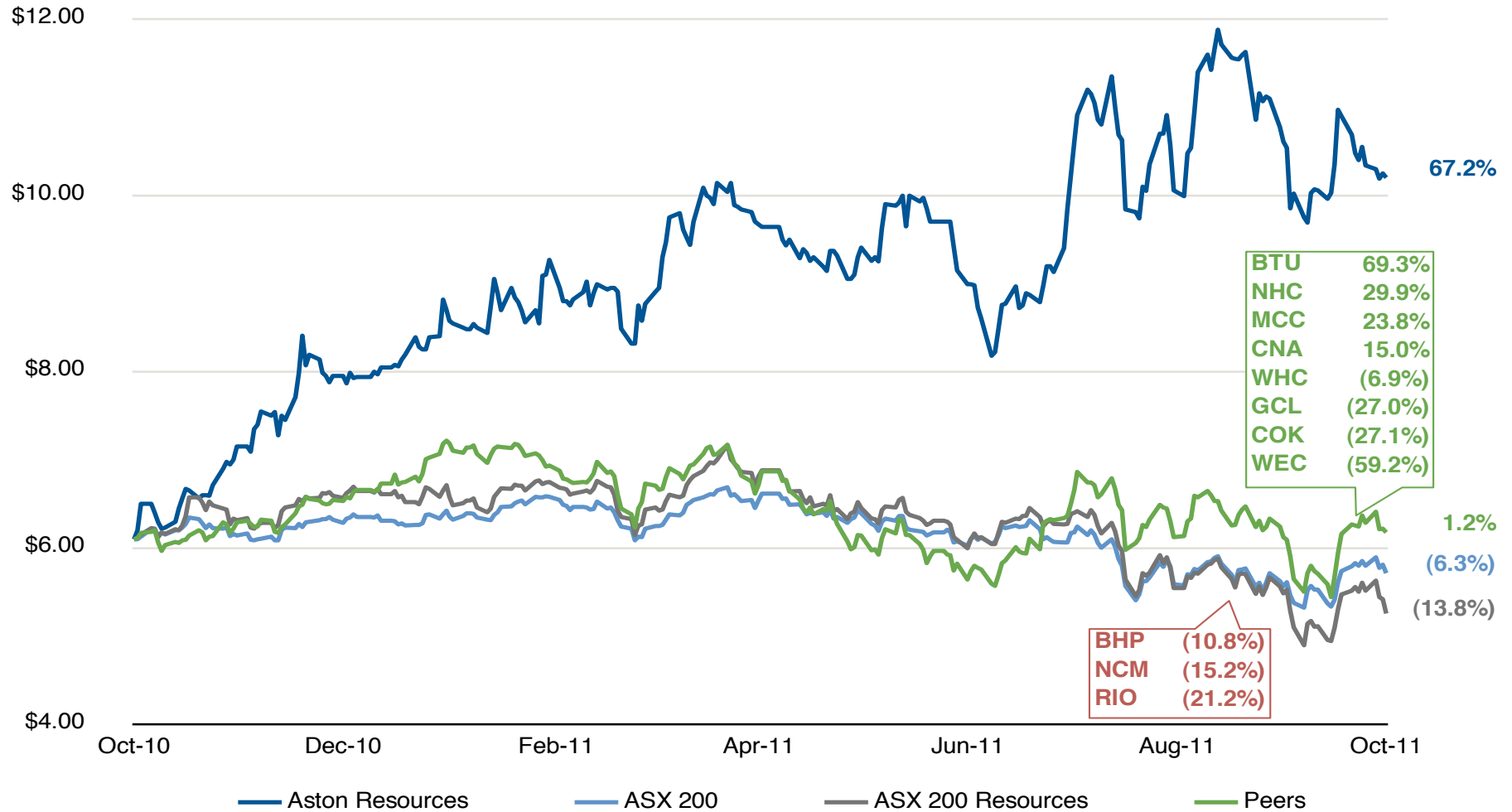
CEO Update

Timeline to first coal



Total shareholder return LTM

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Source: IRESS, CapitalIQ. As at 20-Oct-11.

Total shareholder return LTM

Top 25 of the largest 100 ASX listed companies

Company	TSR	Rank
Mesoblast Limited	312.4%	1
Iluka Resources Ltd.	136.5%	2
Aston Resources Limited	67.2%	3
Telecom Corp. of New Zealand Ltd.	38.3%	4
Campbell Brothers Ltd.	35.4%	5
Telstra Corporation Limited	30.4%	6
New Hope Corp. Ltd.	29.9%	7
Alacer Gold Corp.	27.9%	8
QR National Ltd.	25.8%	9
Ramsay Health Care Ltd.	24.7%	10
MacArthur Coal Ltd.	23.8%	11
Treasury Wine Estates Limited	23.1%	12
WorleyParsons Limited	22.9%	13
MAp Group	19.8%	14
Seven Group Holdings Limited	17.9%	15
Atlas Iron Limited	17.3%	16
APA Group	16.0%	17
Coal & Allied Industries Ltd.	15.0%	18
Amcor Ltd.	13.9%	19
Caltex Australia Ltd.	13.9%	20
Extract Resources Ltd.	13.4%	21
GPT Group	12.1%	22
Transurban Group	10.6%	23
Brambles Ltd.	10.5%	24
Bendigo and Adelaide Bank Limited.	10.3%	25

Timeline to first coal

