



18 December 2018

The Manager  
Company Notices Section  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

### Results of 2018 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1 Astron Corporation Limited (**Company**) advises that each of the following resolutions put to the Annual General Meeting of the Company on 18 December 2018 were passed at the meeting, with Resolution 5 passed as a special resolution.

Item 1: Adoption of the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2018 did not require a resolution.

#### Resolution 1 - Election of Director

To re-elect Madame Kang Rong as a director.

The instructions given to validly appointed proxies of the resolution were as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
1,966,960	5,764	0	0	0	0	0

#### Resolution 2 - Appointment of auditor

Appointment of BDO Limited as auditor.

The instructions given to validly appointed proxies of the resolution were as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
1,968,560	5,764	0	0	0	2,412	0

#### Resolution 3 - Remuneration Report

Adopt Remuneration Report for the year ended 30 June 2018.

The instructions given to validly appointed proxies of the vote were as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
1,901,913	69,059	0	0	0	5,764	0

The resolution was passed with 96.5% in favour.

**Astron Corporation Limited**  
**31/F., 148 Electric Road North Point, Hong Kong**  
**www.astronlimited.com**

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#### Resolution 4

Issue of up to 15% of the Company's securities in the next 12 months.

The instructions given to validly appointed proxies of the resolution were as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
1,913,977	62,759	0	0	0	0	0

#### Resolution 5

Special resolution for adoption of a new Constitution of the Company.

The instructions given to validly appointed proxies of the resolution were as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
1,965,772	5,200	0	0	0	5,764	0

Yours sincerely

**Astron Corporation Limited**