



3 December 2019

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

Dear Sir

Results of 2019 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 3 December 2019 were passed at the meeting.

Item 1: The Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2019 was adopted by the meeting.

Resolution 1 - Election of Director

To re-elect Mr Gerard King 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
3,438,208	5,764	3,700	0	0	2,400	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
3,438,208	0	3,700	0	0	8,164	0

Resolution 3 - Remuneration Report

Adopt Remuneration Report for the year ended 30 June 2019.

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
3,436,033	0	3,700	0	0	10,339	0

The resolution was passed with 99.89% 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
3,436,033	0	3,700	0	0	10,339	0

Yours sincerely
Astron Corporation Limited

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