



17 December 2020

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

Dear Sir

Results of 2020 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 17 December 2020 were passed at the meeting.

Item 1: The Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2020 was adopted by the meeting.

Resolution 1 - Election of Director

To re-elect Mr Tiger Brown 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
2,278,797	62,367	16,420	0	0	0	0

Resolution 2 - Election of Director

To re-elect Mdm 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
2,324,464	16,700	16,420	0	0	0	0

Resolution 3 - 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
2,329,664	11,500	16,420	0	0	0	0

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Resolution 4 - Remuneration Report

Adopt Remuneration Report for the year ended 30 June 2020.

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
2,273,705	67,459	16,420	0	0	0	0

The resolution was passed with 96.44% voting in favour.

Resolution 5

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
2,273,705	67,459	16,420	0	0	0	0

Yours sincerely

Astron Corporation Limited