



14 April 2014

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

Dear Sir

**Results of Extraordinary General Meeting: reduction of capital**

In accordance with ASX Listing Rule 3.13.1 Astron Corporation Limited (**Company**) advises that the following resolution put to the Extraordinary General Meeting of the Company on 14 April 2014 was passed as a special resolution on a poll.

**Resolution 1 - Return of Capital**

To reduce the share capital of the Company by approximately \$91.9 million, to be effected by the Company paying to each registered holder of ordinary shares in the Company as at the record date the amount of \$0.75 per ordinary share.

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

For	Against	Open-usable	Open- conditional	Open Unusable	Abstain	Excluded
107,370,559	79,974	0	0	0	0	0

Yours sincerely  
**Astron Corporation Limited**