



21 December 2016

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

Dear Sir

### Results of 2016 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 21 December 2016 were passed at the meeting.

Item 1: Adoption of the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2016 did not require a resolution.

#### Resolution 1 - Election of Director

To re-elect Madame Kang Rong

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
2,083,731	23,752	0	0	0	500	0

#### Resolution 2 - Appointment of auditor

Appointment of Grant Thornton Hong Kong 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
2,107,483	0	0	0	0	500	0

#### Resolution 3 - Remuneration Report

Adopt Remuneration Report for the year ended 30 June 2016

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
2,050,831	56,652	0	0	0	500	0

The resolution was passed with 97.3% in favour.

**Astron Corporation Limited**  
16th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong  
[www.astronlimited.com](http://www.astronlimited.com)



#### 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
2,042,631	43,452	0	0	0	21,900	0

Yours sincerely

**Astron Corporation Limited**

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