



5 December 2014

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

Dear Sir

Results of 2014 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 5 December 2014 were passed on a show of hands.

Item 1: Adoption of the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2014 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
1,544,324	5,200	21,400	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
1,549,524	0	21,400	0	0	500	0

Resolution 3 - Remuneration Report

Adopt Remuneration Report for the year ended 30 June 2014

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
1,490,481	80,443	0	0	0	500	0

The resolution was passed with 94.8% in favour.

Astron Corporation Limited
16th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong
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
1,477,273	72,251	21,400	0	0	500	0

Yours sincerely

Astron Corporation Limited