



30 November 2021

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

Dear Sir

Results of 2021 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 30 November 2021 were passed at the meeting as a poll.

Item 1: The Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2021 was adopted by the meeting.

Resolution 1 - Election of Director

"That Dr Mark Elliott, who retires in accordance with the provisions of the Articles of Association and being eligible and offering himself for re-election, be re-elected 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
5,431,539	119,961	3,700	0	0	346,400	0

Resolution 2 - Election of Director

"That Mr George Lloyd, who retires in accordance with the provisions of the Articles of Association and being eligible and offering himself for re-election, be re-elected 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
5,777,939	119,961	3,700	0	0	0	0

Resolution 3 - Election of Director

"That Mr Gerard King, who retires in accordance with the provisions of the Articles of Association and being eligible and offering himself for re-election, be re-elected 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
5,715,618	182,282	3,700	0	0	0	0

Resolution 4 - Appointment of auditor

“That BDO Limited the retiring auditor, being eligible and offering itself for re-appointment, be and is hereby re-appointed as the statutory auditor of the Company to hold office until the conclusion of the next Annual General Meeting at a fee to be agreed with the Directors.”

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
5,776,077	117,961	3,700	0	0	3,862	0

Resolution 5 - Remuneration Report

“That the remuneration report as set out in the Financial Report for the year ended 30 June 2021 be adopted.”

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
1,318,881	192,220	3,700	0	0	40,399	4,346,400

The resolution was passed with 87.31% voting in favour (including open-usable).

Resolution 6 - Issue of up to 15% of the Company’s securities in the next 12 months

“That the Company be authorised to issue up to 15% of its Share capital (calculated in the same manner as under ASX listing rule 7.1) in the period between the date of this meeting and the Company’s next annual general meeting (or the end of the period during which the Company’s next annual general meeting is required to be held, whichever is the earlier), to any person or persons as determined by the Board of Directors.”

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
5,709,248	162,098	3,700	0	0	26,554	0

Resolution 7 - Issue of up to a further 10% of the Company’s securities in the next 12 months: Special Resolution

“That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue Equity Securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, over a 12 month period from the date of the Meeting, at a price not less than that determined pursuant to Listing



Rule 7.1A.3 and otherwise on the terms and conditions in the Explanatory Memorandum (Placement Securities).”

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
5,705,386	165,960	3,700	0	0	26,554	0

Resolution 8 - Confirmation regarding timing of Issue of Options to Dr Mark Elliott

“That issue of the 800,000 Options to subscribe for fully paid ordinary Shares in the Company to Dr Mark Elliott, or his nominee, exercisable at \$0.3375 each may proceed in accordance with the terms of issue, notwithstanding that the Demerger has not completed.”

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
5,440,402	94,798	0	0	0	366,400	0

Resolution 9 - Issue of Options to Mr George Lloyd

“That for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval be given for the Company to issue 800,000 Options to subscribe for fully paid ordinary Shares in the Company to Mr George Lloyd, or his nominee, exercisable at \$0.72 each and otherwise on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting.”

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
5,786,802	94,798	0	0	0	20,000	0

Resolution 10 - Rescission of demerger

“That Resolution 1 and Resolution 2 passed at the Demerger Meeting are rescinded and are of no further force or effect, and will not be implemented by the Company.”

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
5,842,518	3,500	3,700	0	0	51,882	0

Yours sincerely
Astron Corporation Limited