



28 December 2023

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

Dear Sir

**Results of 2023 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 28 December 2023 were passed at the meeting as a poll.

The resolutions and details of the proxy voting results are provided in the attached proxy summary in accordance with section 251AA of the *Corporations Act 2001*.

This notice has been authorised for lodgement to ASX by the Managing Director of Astron.

Yours sincerely  
**Astron Corporation Limited**

For personal use only

**Astron Corporation Limited**  
**Annual General Meeting**  
Results of meeting held 28 December 2023

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	Passed/not passed
1. Re-elect Mr Gerard King	Ordinary	2,838,590 97.30%	57,359 1.97%	21,330 0.73%	0	2,859,920 98.03%	57,359 1.97%	0	Passed
2. Reappointment of auditor	Ordinary	2,895,949 99.27%	0	21,330 0.73%	0	2,917,279 100.00%	0 0%	0	Passed
3. Remuneration report	Ordinary	1,552,722 90.21%	147,164 8.55%	21,330 1.24%	81,144	1,574,052 91.45%	147,164 8.55%	81,144	Passed
4A. Ratify securities 16 February	Ordinary	2,754,915 94.76%	131,034 4.51%	21,330 0.73%	10,000	4,677,135 97.27%	131,034 2.73%	10,000	Passed
4B. Ratify securities 22 June	Ordinary	2,754,915 94.76%	131,034 4.51%	21,330 0.73%	10,000	4,677,135 97.27%	131,034 2.73%	10,000	Passed
4C. Ratify securities 5 July	Ordinary	2,754,915 94.76%	131,034 4.51%	21,330 0.73%	10,000	4,677,135 97.27%	131,034 2.73%	10,000	Passed
4D. Ratify securities 20 September	Ordinary	2,754,915 94.76%	131,034 4.51%	21,330 0.73%	10,000	4,677,135 97.27%	131,034 2.73%	10,000	Passed
4E. Ratify securities 6 October	Ordinary	2,754,915 94.76%	131,034 4.51%	21,330 0.73%	10,000	4,677,135 97.27%	131,034 2.73%	10,000	Passed
4F. Ratify securities 21 November	Ordinary	2,754,915 94.76%	131,034 4.51%	21,330 0.73%	10,000	4,677,135 97.27%	131,034 2.73%	10,000	Passed
5. Approve issue 15% Company securities	Ordinary	2,744,915 94.42%	141,034 4.85%	21,330 0.73%	10,000	4,667,135 97.07%	141,034 2.93%	10,000	Passed
6. Approve issue additional 10% Company' securities	Special	2,739,403 94.23%	146,546 5.04%	21,330 0.73%	10,000	4,661,623 96.95%	146,546 3.05%	10,000	Passed as a special resolution
7. Issue Securities Mr T Ruiqing	Ordinary	2,727,385 93.82%	158,564 5.45%	21,330 0.73%	10,000	4,649,605 96.70%	158,564 3.30%	10,000	Passed
8. Change Company's performance rights plan	Ordinary	1,431,834 85.36%	224,196 13.37%	21,330 1.27%	125,000	1,453,164 86.63%	224,196 13.37%	125,000	Passed

personal use only