



14 March 2022

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

Dear Sir

Results of Extraordinary General Meeting

This letter replaces the announcement made on 7 March 2022, as Astron Corporation Limited (**Company**) has now become aware that the previous announcement did not contain all of the details required under ASX Listing Rule 3.13.2.

In accordance with ASX Listing Rule 3.13.2 the Company advises that each of the following resolutions put to the Annual General Meeting of the Company on 7 March 2022 were passed at the meeting as a **poll**.

Resolution 1 - Issue Notes to CSVF

*“That the directors of the Company be authorised to issue convertible notes to Collins Street Asset Management Pty Ltd ACN 601897 974 AFSL 468935 in its capacity as the trustee of the Collins Street Value Fund ABN 72 216 927 424 (**CSVF**) with an issue amount of A\$6 million (comprising A\$5 million in the principal issue amount and A\$1 million by the issue of supplementary notes to pay interest of 10% p.a., capitalised in advance) which convert into ordinary Securities in the capital of the Company in an amount equal to the face value divided by A\$0.54, with a term of 2 years, where such authority is provided for the purposes of the Hong Kong Companies Ordinance, ASX listing rule 7.1, and all other purposes.”*

Resolution 2 - Issue Shares

“That, subject to Resolution 1 being passed, the directors of the Company be authorised to issue shares on the exercise of rights of conversion under the convertible notes referred to in Resolution 1 where such authority is provided for the purposes of the Hong Kong Companies Ordinance and all other purposes.”

The full details of votes received by proxy and on a poll at the meeting as required to be provided are set out in schedule 1 attached to this announcement.

Yours sincerely
Astron Corporation Limited

Astron Corporation Limited
31/F., 148 Electric Road North Point, Hong Kong
www.astronlimited.com



Schedule 1

Extraordinary General Meeting - 7 March 2022

Voting results provided in accordance with ASX listing rule 3.13.2 and section 251AA(2) of the Corporations Act

Resolutions voted on at the meeting				If decided by poll						Proxies received				
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion	Aggregate proxies received
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number	Number
1	Issue Notes to CSVF	Passed	Poll	N/A	96,679,940	99.8	193,266	0.2	228,363	96,679,940	193,266	228,363	0	97,101,569
2	Issue Shares	Passed	Poll	N/A	96,679,940	99.8	193,266	0.2	228,363	96,679,940	193,266	228,363	0	97,101,569