



22 November 2022

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

Dear Sir

Results of 2022 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 22 November 2022 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 2022 was adopted by the meeting.

Resolution 1 - Election of Director

"That Mme Kang Rong, 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
2,766,754	104,141	16,700	0	0	38,446	0

The outcome of the poll was as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
3,983,067	104,141	16,700	0	0	38,446	0

The votes on the poll were 97.5% in favour and 2.5% against as a proportion of votes cast.

Resolution 2 - 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
2,863,789	45,552	16,700	0	0	0	0

The outcome of the poll was as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
4,080,102	45,552	16,700	0	0	0	0

The votes on the poll were 98.9% in favour and 1.1% against as a proportion of votes cast.

Resolution 3 - Remuneration Report

“That the remuneration report as set out in the Financial Report for the year ended 30 June 2022 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
2,332,699	113,011	16,700	0	0	117,241	346,400

The outcome of the poll was as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
3,549,002	113,011	16,700	0	0	117,241	346,400

The votes on the poll were 96.9% in favour and 3.1% against as a proportion of votes cast.

Resolution 4 - Ratification of prior placement securities

“That for the purposes of ASX Listing Rule 7.4 purposes, approval and ratification of the prior issue by the Company on 24 October 2022 of 4,787,042 CDIs at an issue price of \$0.54 per CDI on the terms set out in the Explanatory Memorandum.”

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
2,489,435	68,052	16,700	0	0	0	351,854

The outcome of the poll was as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
3,705,748	68,052	16,700	0	0	0	351,854

The votes on the poll were 98.2% in favour and 1.8% against as a proportion of votes cast.



Resolution 5 - 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
2,785,330	124,011	16,700	0	0	0	0

The outcome of the poll was as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
4,001,643	124,011	16,700	0	0	0	0

The votes on the poll were 97.9% in favour and 2.1% against as a proportion of votes cast.

Resolution 6 - 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."

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
2,775,254	134,087	16,700	0	0	0	0

The outcome of the poll was as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
3,991,567	134,087	16,700	0	0	0	0

The votes on the poll were 97.7% in favour and 2.3% against as a proportion of votes cast.

Resolution 6 was passed as a Special Resolution.

Resolution 7 - Issue of securities to Mr Gerard King

"That, for the purposes of ASX Listing Rule 10.11, and for all other purposes, approval is given for the Company to issue 1,851,852 fully paid CDIs in the Company, at \$0.54 per CDI, to Mr Gerard King, or his nominee on the terms set out in the Explanatory Memorandum."



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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
2,631,925	123,795	0	0	0	130,321	0

The outcome of the poll was as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
3,888,238	123,795	0	0	0	130,321	0

The votes on the poll were 96.9% in favour and 3.1% against as a proportion of votes cast.

Resolution 8 - Issue of securities to Mr George Lloyd

“That for the purposes of ASX Listing Rule 10.11, and for all other purposes, approval is given for the Company to issue 675,926 fully paid CDIs in the Company, at \$0.54 per CDI, to Mr George Lloyd, or his nominee on the terms set out in the Explanatory Memorandum.”

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
2,631,925	123,795	0	0	0	130,321	0

The outcome of the poll was as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
3,888,238	123,795	0	0	0	130,321	0

The votes on the poll were 96.9% in favour and 3.1% against as a proportion of votes cast.

Resolution 9 - Issue of securities to Mr Tiger Brown

“That, for the purposes of ASX Listing Rule 10.11, and for all other purposes, approval is given for the Company to issue 1,851,852 fully paid CDIs in the Company, at \$0.54 per CDI, to Mr Tiger Brown, or his nominee on the terms set out in the Explanatory Memorandum.”

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
2,659,003	136,717	0	0	0	130,321	0

The outcome of the poll was as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
3,875,316	123,795	0	0	0	130,321	0

The votes on the poll were 96.9% in favour and 3.1% against as a proportion of votes cast.



Resolution 10 - Issue of securities to Dr Mark Elliott

“That for the purposes of ASX Listing Rule 10.11, and for all other purposes, approval is given for the Company to issue 92,593 fully paid CDIs in the Company, at \$0.54 per CDI, to Dr Mark Elliott, or his nominee on the terms set out in the Explanatory Memorandum.”

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
2,371,192	78,128	0	0	0	476,721	0

The outcome of the poll was as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
3,587,505	78,128	0	0	0	476,721	0

The votes on the poll were 97.9% in favour and 2.1% against as a proportion of votes cast.

Resolution 11 - Issue of Options to Mr Gerard King

“That for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval be given for the Company to issue 400,000 Options to subscribe for fully paid ordinary Shares in the Company to Mr Gerard King, or his nominee, exercisable at \$0.7725 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
2,644,933	150,787	0	0	0	130,321	0

The outcome of the poll was as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
3,861,246	150,787	0	0	0	130,321	0

The votes on the poll were 96.2% in favour and 3.8% against as a proportion of votes cast.

Resolution 12 - 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 400,000 Options to subscribe for fully paid ordinary Shares in the Company to Mr George Lloyd, or his nominee, exercisable at \$0.7725 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
2,644,933	150,787	0	0	0	130,321	0

The outcome of the poll was as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
3,861,246	150,787	0	0	0	130,321	0

The votes on the poll were 96.2% in favour and 3.8% against as a proportion of votes cast.

Resolution 13 - Remuneration of directors

“That for the purposes of article 26.1 of the Articles of Association and ASX Listing Rule 10.17, and all other purposes, the maximum aggregate remuneration that the Company may pay to non-executive directors for their services as directors in a financial year be set at \$400,000.”

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
2,233,444	134,087	16,700	0	0	195,410	346,400

The outcome of the poll was as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
3,449,757	134,087	16,700	0	0	195,410	346,400

The votes on the poll were 96.3% in favour and 3.7% against as a proportion of votes cast.

Yours sincerely

Astron Corporation Limited