



5 December 2024

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

Dear Sir

Results of 2024 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 2024 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

Astron Corporation Limited
Annual General Meeting
Results of meeting held 4 December 2024

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 Dr M Elliott | Ordinary | 101,219,321 100% | 670 0.0% | 0 | 566,744 | 101,219,321 100% | 670 0.0% | 566,744 | Passed |
| 2. Re-Elect Mr G Lloyd | Ordinary | 101,730,106 99.94% | 56,629 0.06% | 0 | 0 | 101,730,106 99.94% | 56,629 0.06% | 0 | Passed |
| 3. Reappointment of auditor | Ordinary | 101,786,735 100% | 0 | 0 | 0 | 101,786,735 100% | 0 | 0 | Passed |
| 4. Remuneration report | Ordinary | 1,927,704 96.36% | 72,759 3.64% | 0 | 729,451 | 1,927,704 96.36% | 72,759 3.64% | 729,451 | Passed |
| 5. Ratify securities July 2024 | Ordinary | 101,618,990 99.99% | 10,670 0.01% | 0 | 157,075 | 101,618,990 99.99% | 10,670 0.01% | 157,075 | Passed |
| 6. Ratify securities October 2025 | Ordinary | 100,891,199 99.99% | 10,670 0.01% | 0 | 157,075 | 100,891,199 99.99% | 10,670 0.01% | 157,075 | Passed |
| 7 Approve issue 15% Company securities | Ordinary | 101,623,701 99.94% | 65,959 0.06% | 0 | 97,075 | 101,623,701 99.94% | 65,959 0.06% | 97,075 | Passed |
| 8. Approve issue additional 10% Company's securities | Special | 101,608,701 99.92% | 80,959 0.08% | 0 | 97,075 | 101,608,701 99.92% | 80,959 0.08% | 97,075 | Passed as a special resolution |
| 9. Issue Security to M. Kang Rong | Ordinary | 5,448,445 95.44% | 260,466 4.56% | 0 | 96,077,824 | 5,448,445 95.44% | 260,466 4.56% | 96,077,824 | Passed |
| 10. Issue Rights to Mr. G Lloyd | Ordinary | 4,265,775 83.76% | 827,210 16.24% | 0 | 96,693,750 | 4,265,775 83.76% | 827,210 16.24% | 96,693,750 | Passed |
| 11. Issue Rights to Dr M. Elliott | Ordinary | 4,572,708 84.68% | 827,210 15.32% | 0 | 96,386,817 | 4,572,708 84.68% | 827,210 15.32% | 96,386,817 | Passed |
| 12. Issue Rights to Mr G. King | Ordinary | 3,040,811 78.61% | 827,210 21.39% | 0 | 97,918,714 | 3,040,811 78.61% | 827,210 21.39% | 97,918,714 | Passed |
| 13. Issue Rights to Mme. K Rong | Ordinary | 4,881,701 85.51% | 827,210 14.49% | 0 | 96,077,824 | 4,881,701 85.51% | 827,210 14.49% | 96,077,824 | Passed |
| 14. Rights to Mr T. Brown | Ordinary | 5,115,376 96.33% | 194,834 3.67% | 0 | 96,476,525 | 5,115,376 96.33% | 194,834 3.67% | 96,476,525 | Passed |
| 15. Remuneration of Directors | Ordinary | 1,995,892 72.38% | 761,578 27.62% | 0 | 99,029,265 | 1,995,892 72.38% | 761,578 27.62% | 99,029,265 | Passed |