



18 December 2018

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

Dear Sir

Results of 2018 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 18 December 2018 were passed at the meeting, with Resolution 5 passed as a special resolution.

Item 1: Adoption of the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2018 did not require a resolution.

Resolution 1 - Election of Director

To re-elect Madame Kang Rong 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
1,966,960	5,764	0	0	0	0	0

Resolution 2 - Appointment of auditor

Appointment of BDO Limited as auditor.

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
1,968,560	5,764	0	0	0	2,412	0

Resolution 3 - Remuneration Report

Adopt Remuneration Report for the year ended 30 June 2018.

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
1,901,913	69,059	0	0	0	5,764	0

The resolution was passed with 96.5% in favour.

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



Resolution 4

Issue of up to 15% of the Company's securities in the next 12 months.

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
1,913,977	62,759	0	0	0	0	0

Resolution 5

Special resolution for adoption of a new Constitution of 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
1,965,772	5,200	0	0	0	5,764	0

Yours sincerely

Astron Corporation Limited