



19 July 2021

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

Dear Sir

Results of Extraordinary 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 Extraordinary General Meeting of the Company on 19 July 2021 were passed at the meeting, with each resolution passed as a poll.

Resolution 1 - Approve dividend by an in specie distribution

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
6,069,512	154,715	0	0	0	0	0

The votes cast on a poll for this resolution were as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
6,120,332	870,127	0	0	0	0	0

Resolution 2 - Approve the disposal of the Processing and Sales Business

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
6,067,012	157,215	0	0	0	0	0

The votes cast on a poll for this resolution were as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
6,100,764	889,695	0	0	0	0	0



Resolution 3 - Approve the Employee Share and Option Plan

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
1,802,318	75,509	0	0	0	4,000,000	346,400

The votes cast on a poll for this resolution were as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
2,543,138	90,921	0	0	0	4,010,000	346,400

Resolution 4 - Approve the Performance Rights Plan

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
1,778,818	99,009	0	0	0	4,000,000	346,400

The votes cast on a poll for this resolution were as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
2,519,638	114,421	0	0	0	4,010,000	346,400

Resolution 5 - Approve the issue of options to Dr Mark Elliott

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
5,778,818	99,009	0	0	0	346,400	0

The votes cast on a poll for this resolution were as follows:

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
6,519,638	124,421	0	0	0	346,400	0

Yours sincerely

Astron Corporation Limited