



7 March 2022

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 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."*

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

| For | Against | Open-usable | Open-conditional | Open Unusable | Abstain | Excluded |
|------------|---------|-------------|------------------|---------------|---------|----------|
| 96,679,940 | 193,266 | 0 | 0 | 0 | 0 | 228,363 |

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

| For | Against | Open-usable | Open-conditional | Open Unusable | Abstain | Excluded |
|-----|---------|-------------|------------------|---------------|---------|----------|
| | 193,266 | 0 | 0 | 0 | 0 | 228,363 |

Yours sincerely
Astron Corporation Limited

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