



11 December 2015

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

Dear Sir

Results of 2015 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 11 December 2015 were passed on a show of hands.

Item 1: Adoption of the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2015 did not require a resolution.

Resolution 1 - Election of Director

To re-elect Mr Gerard King

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
1,899,353	84,911	3,700	0	0	500	0

Resolution 2 - Appointment of auditor

Appointment of Grant Thornton Hong Kong 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
1,979,064	5,200	3,700	0	0	500	0

Resolution 3 - Remuneration Report

Adopt Remuneration Report for the year ended 30 June 2015

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

For	Against	Open-usable	Open-conditional	Open Unusable	Abstain	Excluded
1,813,533	120,811	3,700	0	0	1,382	49,038

The resolution was passed with 93.6% in favour.

Astron Corporation Limited
16th Floor, Wing On Centre, 111 Connaught Road Central, 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
1,874,953	87,911	25,100	0	0	500	0

Yours sincerely

Astron Corporation Limited