

22 November 2013

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

Dear Sir

# **Results of 2013 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 22 November 2013 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 2013 did not require a resolution.

#### **Resolution 1 - Election of Directors**

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 |
|------------|---------|-------------|-------------------|---------------|---------|----------|
| 99,453,788 | 27,216  | 0           | 0                 | 0             | 0       | 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 |
|---|------------|---------|-------------|-------------------|---------------|---------|----------|
| Ī | 99,480,040 | 964     | 0           | 0                 | 0             | 0       | 0        |

### **Resolution 3 - Remuneration Report**

Adopt Remuneration Report for the year ended 30 June 2013 The instructions given to validly appointed proxies of the vote were as follows:

| For       | Against | Open-usable | Open- conditional | Open Unusable | Abstain | Excluded   |
|-----------|---------|-------------|-------------------|---------------|---------|------------|
| 1,050,980 | 210,014 | 0           | 0                 | 0             | 5,000   | 98,215,010 |

The resolution was passed with 83% 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 |
|------------|---------|-------------|-------------------|---------------|---------|----------|
| 99,313,612 | 162,566 | 0           | 0                 | 0             | 4,826   | 0        |

Yours sincerely **Astron Corporation Limited**