



5 December 2024

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

Dear Sir

Results of 2024 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 5 December 2024 were passed at the meeting as a poll.

The resolutions and details of the proxy voting results are provided in the attached proxy summary in accordance with section 251AA of the *Corporations Act 2001*.

This notice has been authorised for lodgement to ASX by the Managing Director of Astron.

Yours sincerely
Astron Corporation Limited

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Astron Corporation Limited
Annual General Meeting
Results of meeting held 4 December 2024

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	Passed/not passed
1. Re-elect Dr M Elliott	Ordinary	101,219,321 100%	670 0.0%	0	566,744	101,219,321 100%	670 0.0%	566,744	Passed
2. Re-Elect Mr G Lloyd	Ordinary	101,730,106 99.94%	56,629 0.06%	0	0	101,730,106 99.94%	56,629 0.06%	0	Passed
3. Reappointment of auditor	Ordinary	101,786,735 100%	0	0	0	101,786,735 100%	0	0	Passed
4. Remuneration report	Ordinary	1,927,704 96.36%	72,759 3.64%	0	729,451	1,927,704 96.36%	72,759 3.64%	729,451	Passed
5. Ratify securities July 2024	Ordinary	101,618,990 99.99%	10,670 0.01%	0	157,075	101,618,990 99.99%	10,670 0.01%	157,075	Passed
6. Ratify securities October 2025	Ordinary	100,891,199 99.99%	10,670 0.01%	0	157,075	100,891,199 99.99%	10,670 0.01%	157,075	Passed
7. Approve issue 15% Company securities	Ordinary	101,623,701 99.94%	65,959 0.06%	0	97,075	101,623,701 99.94%	65,959 0.06%	97,075	Passed
8. Approve issue additional 10% Company's securities	Special	101,608,701 99.92%	80,959 0.08%	0	97,075	101,608,701 99.92%	80,959 0.08%	97,075	Passed as a special resolution
9. Issue Security to M. Kang Rong	Ordinary	5,448,445 95.44%	260,466 4.56%	0	96,077,824	5,448,445 95.44%	260,466 4.56%	96,077,824	Passed
10. Issue Rights to Mr. G Lloyd	Ordinary	4,265,775 83.76%	827,210 16.24%	0	96,693,750	4,265,775 83.76%	827,210 16.24%	96,693,750	Passed
11. Issue Rights to Dr M. Elliott	Ordinary	4,572,708 84.68%	827,210 15.32%	0	96,386,817	4,572,708 84.68%	827,210 15.32%	96,386,817	Passed
12. Issue Rights to Mr G. King	Ordinary	3,040,811 78.61%	827,210 21.39%	0	97,918,714	3,040,811 78.61%	827,210 21.39%	97,918,714	Passed
13. Issue Rights to Mme. K Rong	Ordinary	4,881,701 85.51%	827,210 14.49%	0	96,077,824	4,881,701 85.51%	827,210 14.49%	96,077,824	Passed
14. Rights to Mr T. Brown	Ordinary	5,115,376 96.33%	194,834 3.67%	0	96,476,525	5,115,376 96.33%	194,834 3.67%	96,476,525	Passed
15. Remuneration of Directors	Ordinary	1,995,892 72.38%	761,578 27.62%	0	99,029,265	1,995,892 72.38%	761,578 27.62%	99,029,265	Passed

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