ASTRON

Astron Limited

Suite 2, Level 7, Swann House,
419 Flinders Lane, Melbourne VIC
3000 Australia

0473 089 355
astronlimited.com.au

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

10 November 2026

Dear Sir

Results of 2026 Annual General Meeting

Astron Limited (Company) will hold its Annual General Meeting on 10 November 2026. The resolutions to be put to the meeting are set out in the attached summary. Voting figures and resolution outcomes will be completed following the meeting.

The attached summary has been prepared for the proxy voting results and poll results to be entered following the meeting.

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

Yours sincerely,



Joshua Theunissen

Company Secretary

Astron Limited

For personal use only

For personal use only

ASTRON

Astron Limited

Results of Annual General Meeting – Tuesday, 10 November 2026

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	If s250U applies
Resolution	**Resolution type**	**For**	**Against**	**Proxy's discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Carried/ Not Carried**	
1. Re-election of Director – Catherine Costello	Ordinary	230,013,614 94.51%	13,036,415 5.36%	330,782 0.14%	2,327	230,359,396 94.64%	13,036,415 5.36%	3,677	Carried	NA
2. Re-election of Director – Marcelo Bastos	Ordinary	229,940,419 94.48%	13,025,415 5.35%	414,977 0.17%	2,327	230,370,396 94.65%	13,025,415 5.35%	3,677	Carried	NA
3. Remuneration Report	Ordinary	29,917,781 68.86%	13,200,833 30.38%	330,782 0.76%	146,414	30,263,563 69.63%	13,200,833 30.37%	147,764	Carried	Yes
4. Issue of Performance Rights to Catherine Costello	Ordinary	228,390,242 93.84%	14,679,797 6.03$	300,480 0.12%	12,619	228,705,722 93.97%	14,679,797 6.03%	13,969	Carried	NA
5. Issue of Performance Rights to Marcelo Bastos	Ordinary	228,317,047 93.81%	14,668,797 6.03%	384,675 0.16%	12,619	228,716,722 93.97%	14,668,797 6.03%	13,969	Carried	NA
6. Aggregate Remuneration of Directors	Ordinary	28,901,668 66.18%	14,440,447 33.07%	330,782 0.76%	185,847,161	29,247,450 66.95%	14,440,447 33.05%	185,848,511	Carried	NA
7. Ratification of prior issue of securities	Ordinary	229,783,623 94.41%	13,266,233 5.45%	330,782 0.14%	2,500	230,129,405 94.55%	13,266,233 5.45%	3,850	Carried	NA
8. Issue of up to a further 10% of the Company's Equity securities over a 12-month period pursuant to Listing Rule 7.1A	Special	229,796,532 94.42%	13,243,324 5.44%	330,782 0.14%	12,500	230,142,314 94.56%	13,243,324 5.44%	13,850	Carried	NA

In relation to Resolution 3, Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution this constitutes a first strike for the purposes of the *Corporations Act 2011 (Cth)*. Eleven shareholders voted against this resolution, representing 30.4% of the total votes cast. These shareholders represent 3.1% of the total shares on issue at the date of the AGM.