

25 November 2025

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 Limited (**Company**) advises that each of the following resolutions put to the Annual General Meeting of the Company on 25 November 2025 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 Limited

A handwritten signature in black ink, appearing to be 'J Theunissen', written in a cursive style.

Joshua Theunissen
Company Secretary and General Counsel



Astron Limited

Annual General Meeting

Results of meeting held 25 November 2025

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 Mme Kang Rong	Ordinary	37,656,592 99.55%	134,064 0.35%	37,097 0.10%	728,233	39,630,519 99.66%	134,064 0.34%	728,233	Passed
2. Reappointment of auditor	Ordinary	38,362,770 99.88%	7,812 0.02%	37,097 0.10%	148,307	40,336,697 99.98%	7,812 0.02%	148,307	Passed
3. Remuneration report	Ordinary	32,586,403 98.99%	282,142 0.86%	48,347 0.15%	949,107	34,571,580 99.19%	282,142 0.81%	949,107	Passed
4. Ratify securities 6 December 2024	Ordinary	38,013,586 99.56%	128,846 0.34%	37,097 0.10%	31,609	39,987,513 99.68%	128,846 0.32%	31,609	Passed
5. Ratify securities 23 May 2025	Ordinary	38,096,734 99.56%	128,846 0.34%	39,897 0.10%	31,609	40,073,461 99.68%	128,846 0.32%	31,609	Passed
6. Ratify securities 9 September 2025	Ordinary	38,358,434 99.57%	128,846 0.33%	37,097 0.10%	31,609	40,332,361 99.68%	128,846 0.32%	31,609	Passed
7 Ratify securities 12 October 2025	Ordinary	38,358,434 99.5%	129,646 0.34%	37,097 0.10%	30,809	40,332,361 99.68%	129,646 0.32%	30,809	Passed

8. Approve issue additional 10% Company's securities	Special	38,156,950 99.52%	137,789 0.36%	47,097 0.12%	214,150	40,140,877 99.66%	137,789 0.34%	214,150	Passed as a special resolution
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