

21 November 2008

**THE MANAGER
COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

Dear Sir

re: 2008 ANNUAL GENERAL MEETING (“AGM”)

RESULT OF RESOLUTIONS

At the AGM of the shareholders of Autron Corporation Limited held this morning in Melbourne, Australia, shareholders:

- (1) received and considered the Statutory Statements for the year ended 30 June 2008
- (2) adopted the Remuneration Report
- (3) re-elected Eric Lim Kheng Joo as a Director of the Company
- (4) re-elected Chris Tsim Lo Fai as a Director of the Company
- (5) approved the appointment of Auditor, WHK Horwath Melbourne

A table detailing the results of the voting, by resolution, inclusive of the proxy voting, is attached.

Yours faithfully
Autron Corporation Limited



per Mourice Garbutt
Company Secretary
autron\asx\results agm 21 11 08

copy to: The Singapore Exchange Securities Trading Limited
for the attention of Ms June Sim/Ms Darrell Lam

Registered Office

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Autron Corporation Limited is an unrelated and distinct entity to Autron Electronics Pty Ltd

AUTRON CORPORATION LIMITED

Annual General Meeting – 21 November 2008

SUMMARY OF VOTING

	Resolution no. 1		Resolution no. 2		Resolution no. 3		Resolution no. 4	
	Adopt the Remuneration Report		Re-appointment of Eric Lim Kheng Joo as Director		Re-appointment of Chris Tsim Lo Fai as Director		Appointment of Auditor, WHK Horwath Melbourne	
Type :	Ordinary		Ordinary		Ordinary		Ordinary	
Carried by :	Show of Hands		Show of Hands		Show of Hands		Show of Hands	
No. Proxy Votes	14		14		14		14	
FOR	75,325,124	(9)	75,325,124	(9)	75,325,124	(9)	75,325,124	(9)
AGAINST	65,521	(1)	65,521	(1)	65,521	(1)	65,521	(1)
OPEN	509,468	(4)	509,468	(4)	509,468	(4)	509,468	(4)
TOTAL	75,900,113	(14)	75,900,113	(14)	75,900,113	(14)	75,900,113	(14)
ABSTENTIONS	-	-	-	-	-	-	-	-
TOTAL RECEIVED	75,900,113	(14)	75,900,113	(14)	75,900,113	(14)	75,900,113	(14)

The numbers shown in brackets represent the number of valid proxy forms received