

20 November 2009

**THE MANAGER
COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

Dear Sir

re: 2009 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 2009
- (2) adopted the Remuneration Report
- (3) re-elected Professor Hang Chang Chieh as a Director of the Company

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 20 11 09

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 – 20 November 2009

SUMMARY OF VOTING

	Resolution no. 1		Resolution no. 2	
	Adopt the Remuneration Report		Re-appointment of Professor Hang Chang Chieh as Director	
Type :	Ordinary		Ordinary	
Carried by :	Show of Hands		Show of Hands	
No. Proxy Votes	13		13	
FOR	64,843,626	(5)	62,343,626	(4)
AGAINST	370,335	(4)	370,335	(4)
OPEN	77,027,458	(4)	79,527,458	(5)
TOTAL	142,241,419	(13)	142,241,419	(13)
ABSTENTIONS	0	(0)	0	(0)
TOTAL RECEIVED	142,241,419	(13)	142,241,419	(13)

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