



23 November 2007

**THE MANAGER
COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

Dear Sir

re : 2007 ANNUAL GENERAL MEETING (“AGM”)

(A) 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 2007
- (2) adopted the Remuneration Report
- (3) re-elected Philip Loong Tien Choon as a Director of the Company
- (4) re-elected Warwick Desmond Davies as a Director of the Company
- (5) approved introduction of Executive Performance Shares Plan
- (6) approved participation in Executive Performance Shares Plan by Mr Eric Lim Kheng Joo; and
- (7) ratified the Recent Issue of Securities

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

(B) RESIGNATION OF AUDITOR

At the AGM the Chairman of the Meeting informed shareholders that arising from the change in the strategic direction of the Company and its controlled entities since the disposal in November 2006 of the North Asia and India equipment distribution businesses to North Asia Strategic Holdings Limited, the Company has discussed and reviewed with its Melbourne, Australia based Auditor, Ernst & Young, the extent of audit requirements for the re-structured Autron Corporation Limited group of companies.

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

As a result of this review of the changes in the Company's activities, and after taking into accounts other factors such as cost efficiency and savings, the Company considered and put to Ernst & Young that an accounting firm operating specifically in the Asian area would be more appropriate to the Company's needs and asked Ernst and Young to consider stepping down as the Company's Auditor for FY 2008. In view of this, Ernst & Young sought from and has been granted by the Australian Securities & Investments Commission ("ASIC") Consent for the firm to step down as the Company's Auditor at the completion of the 2007 AGM.

As a consequence of the Consent by ASIC the Company has commenced discussions with candidates for appointment as the Company's external auditor. The Company has identified several firms that operate specifically in the Asian region and will be appointing one of them over the next few weeks. As required by the Corporations Act of 2001 such appointment is required to be completed within 30 days of the resignation of the existing audit firm which in this instance will be by no later than 23 December 2007.

Such appointee will act as the Company's Auditor until the 2008 Annual General Meeting at which time the new Auditor is able to seek formal appointment by shareholders.

The Chairman of the Meeting, on behalf of shareholders, the Board of Directors and the Company's staff thanked the Partners and officers of Ernst & Young for the assistance that they have been to the Company through their audit programmes and for the guidance through changes in the Accounting Standards and most noticeable the introduction of the Australian equivalent of the International Financial Reporting Standards (A-IFRS) over the past three years.

Yours faithfully
Autron Corporation Limited



per Mourice Garbutt
Company Secretary
autron\asx\results agm 23 11 07

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

AUTRON CORPORATION LIMITED

Annual General Meeting – 23 November 2007

SUMMARY OF VOTING

	Resolution no. 1		Resolution no. 2		Resolution no. 3		Resolution no. 4		Resolution no. 5		Resolution no. 6	
	Adopt the Remuneration Report		Re-appointment of Philip Loong Tien Choon as Director		Re-appointment of Warwick Desmond Davies as Director		Introduction of Executive Performance Shares Plan		Participation in Executive Performance Shares Plan by Mr Eric Lim Kheng Joo		Ratification of Recent Issue of Securities	
Type :	Ordinary		Ordinary		Ordinary		Ordinary		Ordinary		Ordinary	
Carried by :	Show of Hands		Show of Hands		Show of Hands		Show of Hands		Show of Hands		Show of Hands	
No. Proxy Votes												
FOR	105,649,011	(16)	105,541,302	(14)	105,570,662	(15)	105,058,858	(12)	105,058,858	(12)	105,705,380	(17)
AGAINST	296,671	(5)	404,380	(7)	375,020	(6)	813,627	(8)	886,824	(9)	104,382	(3)
OPEN	25,000	(1)	25,000	(1)	25,000	(1)	25,000	(1)	25,000	(1)	160,920	(2)
TOTAL	105,970,682	(22)	105,970,682	(22)	105,970,682	(22)	105,897,485	(21)	105,970,682	(22)	105,970,682	(22)
ABSTENTIONS	12,339	(1)	12,339	(1)	12,339	(1)	85,536	(2)	12,339	(1)	12,339	(1)
TOTAL RECEIVED	105,983,021	(23)	105,983,021	(23)	105,983,021	(23)	105,983,021	(23)	105,983,021	(23)	105,983,021	(23)

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