



Astrotech Corporation
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Tables Follow

ASTROTECH CORPORATION

Proposal 1 - Election of the individuals nominated to serve as directors of the Company

<i>Director</i>	<i>Votes For</i>	<i>Votes Withheld</i>	<i>Broker Non Votes</i>
Thomas B. Pickens III	10,576,916	830,774	3,353,186
Mark Adams	10,573,829	824,861	3,353,186
Lance W. Lord	10,957,789	440,901	3,353,186
John A. Oliva	10,576,756	821,934	3,353,186
William F. Readdy	10,578,918	819,722	3,353,186
Sha-Chelle Manning	10,572,330	826,360	3,353,186

*14,751,876 shares or 77.6% of the Company's Common Stock were present in person or by proxy at the meeting.

Proposal 2 – Ratification of appointment of PMB Helin Donovan, LLP as independent registered public accountants for the Company

<i>For Ratification</i>	<i>Against Ratification</i>	<i>Abstain from Voting</i>	<i>Broker Non Votes</i>
14,202,244	481,764	67,868	0

*14,751,876 shares or 77.6% of the Company's Common Stock were present in person or by proxy at the meeting.

Proposal 3 – Approving the Astrotech Corporation's 2010 Stock Incentive Plan

<i>For Ratification</i>	<i>Against Ratification</i>	<i>Abstain from Voting</i>	<i>Broker Non Votes</i>
4,227,695	7,109,174	61,821	3,353,186

*14,751,876 shares or 77.6% of the Company's Common Stock were present in person or by proxy at the meeting.

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