

ASX ANNOUNCEMENT

30 November 2020

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, WestStar Industrial Limited (ASX: WSI) advises that the resolutions put to the Annual General Meeting of shareholders held on 30 November 2020 were decided and passed by way of poll.

| | Proxy Votes | | | | Poll Results (if applicable) | | | |
|---|-------------|-----------|------------|------------|------------------------------|-------------------|------------|-------------|
| | For | Against | Abstain | Discretion | For | Against | Abstain | Total |
| Resolution 1: Adoption of Remuneration Report | 309,544,721 | 2,500,630 | 29,433,121 | 110,489 | 309,655,210 99.2% | 2,500,630 0.8% | 29,433,121 | 341,588,961 |
| Resolution 2: Re-election of a Director – Mr Lay Ann Ong | 340,191,079 | 1,261,713 | 25,680 | 110,489 | 340,301,568 99.6% | 1,261,713 0.4% | 25,680 | 341,588,961 |
| Resolution 3: Approval of 7.1A Mandate | 337,571,079 | 3,783,713 | 123,680 | 110,489 | 337,681,568 98.9% | 3,783,713 1.1% | 123,680 | 341,588,961 |
| Resolution 4: Increase in Non-executive Directors' Fee Pool | 264,090,647 | 3,954,704 | 73,433,121 | 110,489 | 264,201,136 98.5% | 3,954,704 1.5% | 73,433,121 | 341,588,961 |
| Resolution 5: Adoption of Performance Rights Plan | 308,165,118 | 3,881,113 | 29,432,241 | 110,489 | 308,275,607 98.8% | 3,881,113 1.2% | 29,432,241 | 341,588,961 |
| Resolution 6: Grant of Performance Rights to Mr Philip Re | 334,089,551 | 3,881,713 | 3,507,208 | 110,489 | 334,200,040 98.9% | 3,881,713 1.1% | 3,507,208 | 341,588,961 |
| Resolution 7: Grant of Performance Rights to Mr Bert Mondello | 334,274,117 | 3,881,113 | 3,323,242 | 110,489 | 334,384,606 98.9% | 3,881,113 1.1% | 3,323,242 | 341,588,961 |
| Resolution 8: Grant of Performance Rights to Mr Lay Ann Ong | 337,542,088 | 3,881,713 | 54,671 | 110,489 | 337,652,577 98.9% | 3,881,713 1.1% | 54,671 | 341,588,961 |

About WestStar

WestStar Industrial Limited (ASX: WSI) is an industrial, steel fabrication, installation and maintenance services company focussed on the resources, oil and gas, water and infrastructure sectors.

ASX release authorised by the Board of Directors of WestStar Industrial Limited.