

5 January 2022

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 5 January 2022 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	224,895,499	150,600	72,513,574	71,666	225,217,165 99.93%	150,600 0.07%	181,160,474	406,528,239
Resolution 2: Election of Director – Mr Robert Spadanuda	297,416,073	600	143,000	71,666	406,384,639 99.99%	600 0.01%	143,000	406,528,239
Resolution 3: Re-Election of Director – Mr Philip Re	297,376,073	40,600	143,000	71,666	406,344,639 99.99%	40,600 0.01%	143,000	406,528,239
Resolution 4: Approval of 7.1A Mandate	297,106,073	190,600	263,000	71,666	406,074,639 99.95%	190,600 0.05%	263,000	406,528,239
Resolution 5: Grant of Performance Rights to Related Party – Mr Robert Spadanuda	219,338,801	621,591	77,599,281	71,666	219,660,467 99.72%	621,591 0.28%	186,246,181	406,528,239
Resolution 6: Removal of Auditor	297,196,073	100,600	263,000	71,666	406,164,639 99.98%	100,600 0.02%	263,000	406,528,239
Resolution 7: Appointment of Auditor	297,196,073	100,600	263,000	71,666	406,164,639 99.98%	100,600 0.02%	263,000	406,528,239
Resolution 8: Ratification of Placement Securities	291,304,290	600	6,254,783	71,666	400,272,856 99.99%	600 0.01%	6,254,783	406,528,239
Resolution 9: Approval to Issue Options	284,572,986	610,600	12,376,087	71,666	393,541,552 99.85%	610,600 0.15%	12,376,087	406,528,239

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 Company Secretary of WestStar Industrial Limited.