

29 November 2022

ASX ANNOUNCEMENT

## Results of 2022 Annual General Meeting

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 2022 Annual General Meeting of shareholders held on 29 November 2022 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
<b>Resolution 1:</b> Adoption of Remuneration Report	10,732,546	598,837	9,870,912	208,950	12,126,636 95.29%	598,837 4.71%	12,801,746	25,527,219
<b>Resolution 2:</b> Re-Election of Director – Mr Lay Ann Ong	20,886,290	305,917	10,088	208,950	25,176,214 98.80%	305,917 1.20%	45,088	25,527,219
<b>Resolution 3:</b> Approval of 7.1A Mandate	20,619,600	535,917	46,778	208,950	24,409,524 95.93%	1,035,917 4.07%	81,778	25,527,219
<b>Resolution 4:</b> Adoption of Performance Rights Plan	10,501,022	820,361	9,880,912	208,950	11,895,112 93.55%	820,361 6.45%	12,811,746	25,527,219

### 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.*