

10 November 2023

ASX ANNOUNCEMENT

Results of 2023 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, WestStar Industrial Limited (ASX: WSI) advises the outcome of each resolution put to the Annual General Meeting held today, 10 November 2023.

Resolution 3 in relation to the Approval of 7.1A Mandate was not passed as more than 25% of the votes were cast against it.

The following resolutions were passed on a poll:
Resolution 1 - Adoption of Remuneration Report
Resolution 2 - Re-Election of Director – Mr Philip Re

Details of the total number of votes cast on the poll and the total number of proxy votes are attached to this release.

-Ends-

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.

Results of 2023 Annual General Meeting

	Proxy Votes				Poll Results (if applicable)				Poll Results
	For	Against	Abstain	Discretion	For	Against	Abstain	Total	
Resolution 1: Adoption of Remuneration Report	30,313,086	9,977,381	20,859,831	1,350,000	35,356,243 77.99%	9,977,381 22.01%	20,887,331	66,220,955	Carried
Resolution 2: Re-Election of Director – Mr Philip Re	47,575,822	12,808,215	766,261	1,350,000	51,605,020 78.87%	13,822,174 21.13%	793,761	66,220,955	Carried
Resolution 3: Approval of 7.1A Mandate	47,004,437	14,713,030	782,831	-	49,004,437 74.89%	16,433,687 25.11%	782,831	66,220,955	Not Carried