

26 November 2024

ASX ANNOUNCEMENT

Results of 2024 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 2024 Annual General Meeting of shareholders held on 26 November 2024 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	42,134,541	13,934,354	35,000	Nil	44,157,012 75.97%	13,964,354 24.03%	35,000	58,156,366
Resolution 2: Re-Election of Director – Mr Lay Ann Ong	73,127,014	8,303,593	35,000	Nil	75,149,485 90.02%	8,333,593 9.98%	35,000	83,518,078
Resolution 3: Approval of 7.1A Mandate	66,776,253	14,654,354	35,000	Nil	68,798,724 82.41%	14,684,354 17.59%	35,000	83,518,078
Resolution 4: Ratification of Issue of Securities	51,495,485	14,625,354	35,000	35,000	53,552,956 78.51%	14,655,354 21.49%	35,000	68,243,310
Resolution 5: Increase in Non-Executive Directors' Fee Pool	55,811,307	14,089,354	35,000	Nil	57,833,778 80.38%	14,119,354 19.62%	35,000	71,988,132
Resolution 6: Approval of Issue of Shares to Mr Robert Spadanuda	63,315,931	14,638,854	80,500	Nil	65,338,402 81.67%	14,668,854 18.33%	80,500	80,087,756
Resolution 7: Grant of Performance Rights to Mr Philip Re	55,216,307	14,684,354	35,000	Nil	57,238,778 79.55%	14,714,354 20.45%	35,000	71,988,132
Resolution 8: Grant of Performance Rights to Mr Lay Ann Ong	55,216,307	14,684,354	35,000	Nil	57,238,778 79.55%	14,714,354 20.45%	35,000	71,988,132
Resolution 9: Grant of Performance Rights to Mr Robert Spadanuda	55,216,307	14,684,354	35,000	Nil	57,238,778 79.55%	14,714,354 20.45%	35,000	71,988,132
Resolution 10: Approval of Issue of Shares to Mr Mark Dimasi	68,090,419	10,398,854	80,500	Nil	70,112,890 87.05%	10,428,854 12.95%	80,500	80,622,244

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.