

18 November 2016

Australian Securities Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

***Via e-lodgement***

Dear Sirs,

**Results of Annual General Meeting held on 18 November 2016**

We advise that Resolution 1 contained in the Notice of Annual General Meeting was approved at the meeting of shareholders on a show of hands. Resolution 2 was not passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

<b>Resolution</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>
1	Adoption of Remuneration Report	11,768,791	19,677	5,120	15,581
2	Re-election of a Director – Mr David Wheeler	11,986,908	5,800	880	15,581

Yours faithfully

Peter Torre  
Company Secretary  
**WESTSTAR INDUSTRIAL LIMITED**