

WESTOZ

INVESTMENT COMPANY LIMITED

ABN 99 113 332 942

23 November 2016

Results of Annual General Meeting

The Board of Westoz Investment Company Limited wishes to advise the outcome of resolutions at the Annual General Meeting of the Company held Wednesday 23 November 2016.

Resolution 1:

Re-election of Mr Jay Hughes as a Director – *passed on a show of hands.*

Resolution 2:

Re-election of Mr Simon Joyner as a Director – *passed on a show of hands.*

Resolution 3:

Adoption of Remuneration Report – *passed on a show of hands.*

In accordance with section 251AA of the Corporations Act, details of proxy votes are attached to this notice out below:

Resolution		Proxy Results			
		For	Against	Discretion	Abstain
1	Re-election of Mr Jay Hughes	56,087,747	857,593	126,310	128,170
2	Re-election of Mr Simon Joyner	56,165,119	780,221	126,310	128,170
3	Adoption of Remuneration Report	54,566,209	1,304,600	129,335	50,000



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