

5 June 2017

## Results of 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 General Meeting of shareholders held on 5 June 2017 were passed on a show of hands.

	For	Against	Abstain	Total
<b>Resolution 1:</b> Ratification of issue of 29,863,192 Shares to sophisticated investors	146,720,783	9,690	2,151	146,732,624
<b>Resolution 2:</b> Issue of up to 136,808 Shares to sophisticated investors	146,720,783	9,690	2,151	146,732,624
<b>Resolution 3</b> Issue of up to 30,000,000 Options to sophisticated investors	146,720,783	9,690	2,151	146,732,624
<b>Resolution 4</b> Issue of up to 66,666,667 Shares and up to 66,666,667 free attaching Options to sophisticated investors	146,720,783	9,690	2,151	146,732,624
<b>Resolution 5</b> Issue of up to 33,333,333 Shares and up to 33,333,333 free attaching Options to sophisticated investors	146,720,783	9,690	2,151	146,732,624
<b>Resolution 6</b> Issue of up to 25,000,000 Shares and up to 25,000,000 free attaching Options to Regency Corporate Pty Limited	146,720,783	9,690	2,151	146,732,624
<b>Resolution 7</b> Issue of Convertible Notes to WestStar Precast Pte Ltd	72,377,497	2,668	74,352,459	146,732,624
<b>Resolution 8</b> Removal of Auditor	146,720,783	2,053	9,788	146,732,624
<b>Resolution 9</b> Appointment of Auditor	146,719,408	3,428	9,788	146,732,624

**For further information in respect to this release, please contact:**

**Philip Re**  
Non-Executive Director  
pre@regencypartners.com.au

**Bert Mondello**  
Non-Executive Director  
bmondello@regencycorporate.com.au