



ABN 99 113 332 942

## RESULTS OF ANNUAL GENERAL MEETING

**Perth, 1 November 2017:** Westoz Investment Company Limited (ASX: WIC) (**Westoz or the Company**) in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, wishes to advise the outcome of resolutions and details of proxy votes at the Annual General Meeting of the Company held today.

### **Resolution 1:**

Adoption of Remuneration Report – carried as a non-binding resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>
37,783,036 (98.29%)	582,729 (1.52%)	59,000	72,565 (0.19%)

### **Resolution 2:**

Re-election of Mr Terence Budge as a Director – carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>
39,075,555 (98.49%)	331,964 (0.84%)	263,256	268,699 (0.67%)

-ENDS-

For further information please contact

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