

30 November 2017

## Results of 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 Annual General Meeting of shareholders held on 30 November 2017 were passed on a show of hands.

	For	Against	Abstain	Total
<b>Resolution 1:</b> Adoption of Remuneration Report	115,660,116	3,066	57,000	115,720,182
<b>Resolution 2:</b> Election of a Director – Mr Philip Re	115,666,982	600	52,600	115,720,182
<b>Resolution 3:</b> Election of a Director – Mr Bert Mondello	115,718,982	600	600	115,720,182
<b>Resolution 4:</b> Approval of Employee Equity Incentive Plan	115,712,606	7,576	-	115,720,182
<b>Resolution 5:</b> Approval of Future Placement Shares	115,717,716	2,466	-	115,720,182
<b>Resolution 6:</b> Issue of Securities to the Vendors of SIMPEC Pty Ltd	115,717,116	3,066	-	115,720,182
<b>Resolution 7:</b> Approval of 10% Placement Capacity	115,677,716	7,466	35,000	115,720,182

Yours faithfully

**WestStar Industrial Limited**



Derek Hall  
Company Secretary