

30 November 2018

## 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 2018 were passed on a show of hands.

	For	Against	Abstain	Total
<b>Resolution 1:</b> Adoption of Remuneration Report	163,605,140	52,217	75,290,308	238,947,665
<b>Resolution 2:</b> Election of a Director – Mr Lay Ann Ong	238,598,865	48,800	300,000	238,947,665
<b>Resolution 3:</b> Election of a Director – Mr Philip Re	238,598,865	48,800	300,000	238,947,665
<b>Resolution 4:</b> Approval of Future Placement Shares	238,548,826	92,217	306,622	238,947,665
<b>Resolution 5:</b> Approval of 10% Placement Capacity	238,547,786	92,217	307,662	238,947,665

Yours faithfully

**WestStar Industrial Limited**



Derek Hall  
Company Secretary