

ASX ANNOUNCEMENT

29 November 2019

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 29 November 2019 were passed on a show of hands.

	For	Against	Abstain	Total
Resolution 1: Adoption of Remuneration Report	50,929,389	1,606,781	4,060,370	56,596,540
Resolution 2: Election of a Director – Mr Bert Mondello	54,418,126	2,177,799	615	56,596,540
Resolution 3: Election of a Director – Mr Philip Re	54,268,126	2,327,799	615	56,596,540
Resolution 4: Amendment to Constitution	50,809,389	1,606,781	4,180,370	56,596,540
Resolution 5: Ratification of Prior Issue of Shares of Placement Under LR7.1	52,931,678	3,663,822	1,040	56,596,540
Resolution 6: Ratification of Prior Issue of Shares of Placement Under LR7.1A	52,931,678	3,663,822	1,040	56,596,540
Resolution 7: Approval of SIMPEC Earn-Out Consideration Shares	48,752,963	3,663,207	4,180,370	56,596,540
Resolution 8: Issue of Shares to Related Party	49,141,923	3,273,822	4,180,795	56,596,540
Resolution 9: Issue of Options to Advisor	48,751,923	3,784,522	4,060,095	56,596,540
Resolution 10: Issue of Options to Advisor	48,751,923	3,784,522	4,060,095	56,596,540
Resolution 11: Approval of 10% Placement Capacity	51,551,700	4,924,225	120,615	56,596,540

About WestStar

WestStar Industrial Limited (ASX: WSI) is an industrial services company in the resources, energy and infrastructure markets with a focus on mining services and industrial contracting for tier 1 clients.

WestStar, through its subsidiaries delivers high quality Construction and Engineering services with specialisation in Structural Mechanical and Piping (SMP), Electrical and Instrumentation (E&I), Concrete Products and Civil Services.