

ASX ANNOUNCEMENT

24 December 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 General Meeting of shareholders held on 24 December 2019 were passed on a show of hands.

	For	Against	Abstain	Total
Resolution 1: Issue of Consideration Shares	79,186,584	1,926,930	-	81,113,514
Resolution 2: Issue of Deferred Consideration Shares	78,996,473	1,926,930	190,111	81,113,514

Approved for release by the Company's Board of Directors.

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.

Joining with Alltype, WestStar will be a leading provider of steel fabrication, installation and maintenance services with an additional focus on the oil and gas, water and power generation sectors Australia wide.

About Alltype Engineering (alltypeengineering.com.au)

Alltype Engineering leverages off its fabrication capability and provides complete project solutions including SMP and E&I site installation, construction and maintenance services, across almost every industry in Australia.

Our products and services have been delivered and installed state-wide, nationally and internationally through our workshops and sites and can be found on land, offshore on islands, FPSO's and platforms, below ground and even subsea.

Supported by our team of experienced multi-disciplinary project personnel, we deliver consistent quality products and services that underpin our commitment to our vision "to be recognised as the preferred partner in delivering integrated fabrication, site and maintenance services with reliable, innovative and cost-effective solutions".