

ASX ANNOUNCEMENT

4 August 2020

General Meeting under COVID-19 conditions

WestStar Industrial Limited (Company or WestStar) (ASX: WSI), an Australian industrial services company providing engineering, construction and mining services to the resources, oil & gas, water and infrastructure sectors, refers to the Notice of Meeting (ASX: 7 July 2020) and provides an update regarding the Company's upcoming Extraordinary General Meeting to be conducted on Thursday 6 August 2020 at 10:30am (WST) at Suite 1, 437 Roberts Road, Subiaco, WA.

Shareholders are not permitted to physically attend the meeting due to the Government restrictions on physical meetings and health risks associated with COVID-19 and social distancing measures still currently in place.

Shareholders are able to attend the meeting via virtual means by joining the live weblink. Shareholders who wish to attend the Meeting via weblink must register their attendance with the Company by 10:30am (WST) on Wednesday 5 August 2020, the day prior to the Meeting, by emailing the Company Secretary at dhall@regencycorporate.com.au and including your Holder Name, Address and HIN or SRN. The Company will then provide you with the necessary details to participate in the Meeting via the weblink.

Shareholders are encouraged to submit any questions they may have of the Company in writing to the Company Secretary at dhall@regencycorporate.com.au by 5.00pm (WST) on Wednesday 5 August 2020, the day prior to the meeting. The Company will also provide Shareholders with the opportunity to ask questions during the meeting.

The Company reminds and encourages Shareholders to submit their proxy form to ensure their votes are cast.

Proxy forms must be submitted by no later than 10:30am (WST) on Tuesday 4 August 2020.

-Ends-

For further information please contact:

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About WestStar

WestStar Industrial Limited (ASX: WSI) is an industrial, steel fabrication, installation and maintenance services company focussed on the resources, oil and gas, water and infrastructure sectors.

ASX release authorised by the Board of Directors of WestStar Industrial Limited.