

## ASX ANNOUNCEMENT

6 August 2020

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 6 August 2020 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
<b>Resolution 1:</b> Issue of Shares to Bert Mondello (Or His Nominee) In Lieu Of Fees	102,097,150	3,819,020	-	1,689,646	103,786,796	3,819,020	-	107,605,816
<b>Resolution 2:</b> Issue of Shares to Phillip Re (Or His Nominee) In Lieu Of Fees	101,362,072	3,819,020	664,507	1,760,217	103,122,289	3,819,020	664,507	107,605,816
<b>Resolution 3:</b> Issue of Shares to Lay Ann Ong (Or His Nominee) In Lieu Of Fees	27,682,493	3,819,020	74,344,086	1,760,217	29,442,710	3,819,020	74,344,086	107,605,816
<b>Resolution 4:</b> Issue of Shares In Lieu Of Salary	105,026,179	819,020	-	1760617	106,786,796	819020	-	107,605,816
<b>Resolution 5:</b> Issue of Shares In Lieu Of Salary	95,651,179	819,020	9,375,000	1,760,617	97,411,796	819,020	9,375,000	107,605,816

### 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.*