

23 November 2011

2011 Annual General Meeting – Results of resolutions

WestSide Corporation Ltd is pleased to advise that the members of the Company passed all resolutions put to the Annual General Meeting today.

Resolution 1 was passed on a poll and the remaining four resolutions were passed on a show of hands.

The result of the poll is set out below.

	For	% of Votes	Against	Abstain
Approval of the Remuneration Report	94,010,636	93.49	6,541,579	278,185

As required by S251AA(2) of the Corporations Act, the positions with respect to proxies received is set out below.

Resolution	For	Against	Discretionary	Abstain
1. Approval of the Remuneration Report	92,032,919	5,176,964	0	189,285
2. Re-election of Mr Angus Karoll as a Director	119,431,602	474,634	736,540	27,400
3. Re-election of Mr Nathan Mitchell as a Director	119,653,602	252,634	736,540	27,400
4. Ratification of Past Issue of Performance Rights	114,671,554	5,230,952	707,740	59,930
5. Approval of Future Issue of Performance Rights	91,316,534	5,410,564	252,920	68,230

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