

## ASX ANNOUNCEMENT

30 November 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 Annual General Meeting of shareholders held on 30 November 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> Adoption of Remuneration Report	309,544,721	2,500,630	29,433,121	110,489	309,655,210 99.2%	2,500,630 0.8%	29,433,121	341,588,961
<b>Resolution 2:</b> Re-election of a Director – Mr Lay Ann Ong	340,191,079	1,261,713	25,680	110,489	340,301,568 99.6%	1,261,713 0.4%	25,680	341,588,961
<b>Resolution 3:</b> Approval of 7.1A Mandate	337,571,079	3,783,713	123,680	110,489	337,681,568 98.9%	3,783,713 1.1%	123,680	341,588,961
<b>Resolution 4:</b> Increase in Non-executive Directors' Fee Pool	264,090,647	3,954,704	73,433,121	110,489	264,201,136 98.5%	3,954,704 1.5%	73,433,121	341,588,961
<b>Resolution 5:</b> Adoption of Performance Rights Plan	308,165,118	3,881,113	29,432,241	110,489	308,275,607 98.8%	3,881,113 1.2%	29,432,241	341,588,961
<b>Resolution 6:</b> Grant of Performance Rights to Mr Philip Re	334,089,551	3,881,713	3,507,208	110,489	334,200,040 98.9%	3,881,713 1.1%	3,507,208	341,588,961
<b>Resolution 7:</b> Grant of Performance Rights to Mr Bert Mondello	334,274,117	3,881,113	3,323,242	110,489	334,384,606 98.9%	3,881,113 1.1%	3,323,242	341,588,961
<b>Resolution 8:</b> Grant of Performance Rights to Mr Lay Ann Ong	337,542,088	3,881,713	54,671	110,489	337,652,577 98.9%	3,881,713 1.1%	54,671	341,588,961

### 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.

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