

10 May 2022

ASX ANNOUNCEMENT

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, WestStar Industrial Limited (ASX: WSI) advises that all resolutions put to the General Meeting of shareholders held on 10 May 2022 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Approval for a selective share buy-back Acuity Capital	536,506,451	220,600	180,193	4,699,130	618,082,693 99.96%	220,600 0.04%	180,193	618,483,486
Resolution 2: Consolidation of Capital	534,529,653	2,277,591	100,000	4,699,130	616,105,895 99.63%	2,277,591 0.37%	100,000	618,483,486
Resolution 3: Replacement of Constitution	534,686,494	1,465,600	555,150	4,899,130	615,324,410 99.76%	1,465,600 0.24%	1,693,476	618,483,486

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 Company Secretary of WestStar Industrial Limited.