

10 November 2023

ASX ANNOUNCEMENT

## Results of 2023 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, WestStar Industrial Limited (ASX: WSI) advises the outcome of each resolution put to the Annual General Meeting held today, 10 November 2023.

Resolution 3 in relation to the Approval of 7.1A Mandate was not passed as more than 25% of the votes were cast against it.

The following resolutions were passed on a poll:  
Resolution 1 - Adoption of Remuneration Report  
Resolution 2 - Re-Election of Director – Mr Philip Re

Details of the total number of votes cast on the poll and the total number of proxy votes are attached to this release.

**-Ends-**

### 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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### Results of 2023 Annual General Meeting

	Proxy Votes				Poll Results (if applicable)				Poll Results
	For	Against	Abstain	Discretion	For	Against	Abstain	Total	
<b>Resolution 1:</b> Adoption of Remuneration Report	30,313,086	9,977,381	20,859,831	1,350,000	35,356,243 77.99%	9,977,381 22.01%	20,887,331	66,220,955	Carried
<b>Resolution 2:</b> Re-Election of Director – Mr Philip Re	47,575,822	12,808,215	766,261	1,350,000	51,605,020 78.87%	13,822,174 21.13%	793,761	66,220,955	Carried
<b>Resolution 3:</b> Approval of 7.1A Mandate	47,004,437	14,713,030	782,831	-	49,004,437 74.89%	16,433,687 25.11%	782,831	66,220,955	Not Carried

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