

24 November 2025

ASX ANNOUNCEMENT

## Results of 2025 Annual General Meeting

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 2025 Annual General Meeting of shareholders held on 24 November 2025 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	42,668,970	8,221,915	Nil	Nil	42,682,787 83.85%	8,221,915 16.15%	Nil	50,904,702
<b>Resolution 2:</b> Re-Election of Director – Mr Philip Re	71,517,434	8,210,773	Nil	Nil	71,548,754 89.71%	8,210,773 10.29%	Nil	79,759,527

### 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.*