11 November 2026

ASX ANNOUNCEMENT

Results of 2026 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 2026 Annual General Meeting of shareholders held on 11 November 2026 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	**Against**	**Abstain**	**Discretion**	**For**	**Against**	**Abstain***	**Total**
Resolution 1: Adoption of Remuneration Report	51,225,789	2,027,135	88	Nil	51,225,789 96.19%	2,027,135 3.81%	88	53,252,924
Resolution 2: Re-Election of Director – Mr Lay Ann Ong	87,845,539	2,030,396	88	Nil	87,845,539 97.74%	2,030,396 2.26%	88	89,875,935

* *Shareholders abstaining from voting on a resolution are excluded from the total of votes cast on that resolution and the calculation of percentages of votes for and against that resolution.*

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.