

WESTOZ

INVESTMENT COMPANY LIMITED

ABN 99 113 332 942

## RESULTS OF ANNUAL GENERAL MEETING

**Perth, 17 November 2021:** In accordance with ASX Listing Rule 3.13.2, and section 251AA of the Corporations Act 2001 (Cth), the results of the 2021 Annual General Meeting (**AGM**) of Westoz Investment Company Limited (ASX: WIC) are attached.

All resolutions put to the AGM were decided by way of a poll.

-ENDS-

For further information please contact

**Anthony Hewett**

Company Secretary

Westoz Investment Company Limited

Phone: (08) 9488 1400

Email: [ahewett@westoz.com](mailto:ahewett@westoz.com)

Level 18, Alluvion, 58 Mounts Bay Road, Perth WA 6000

Phone: (08) 9488 1400

Fax: (08) 9488 1477

**Westoz Investment Company Limited**  
**Annual General Meeting**  
**Wednesday, 17 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	52,944,417 98.99%	319,394 0.60%	216,552 0.41%	280,133	54,180,218 99.41%	319,394 0.59%	280,133	Carried	
2 Re-election of Director - Mr Jay Hughes	Ordinary	54,794,782 99.30%	168,250 0.30%	216,552 0.40%	260,771	56,201,447 99.70%	168,250 0.30%	260,771	Carried	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.