

WESTOZ

INVESTMENT COMPANY LIMITED

ABN 99 113 332 942

RESULTS OF ANNUAL GENERAL MEETING

Perth, 20 November 2019: Westoz Investment Company Limited (ASX: WIC) (**Westoz or the Company**) in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, wishes to advise the outcome of resolutions and details of proxy votes at the Annual General Meeting of the Company held today.

Resolution 1:

Adoption of Remuneration Report – carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open-Usable
39,777,102 (97.99%)	620,897 (1.53%)	154,670	193,759 (0.48%)

Resolution 2:

Re-election of Mr Simon Joyner as an Independent Non-Executive Director – carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open-Usable
41,679,476 (98.97%)	241,544 (0.57%)	218,008	193,759 (0.46%)

-ENDS-

For further information please contact

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