

The logo for Westoz Investment Company Limited features the word "WESTOZ" in a bold, white, sans-serif font. The letter "O" is stylized as a white circle with a horizontal line through its center. Below "WESTOZ", the words "INVESTMENT COMPANY LIMITED" are written in a smaller, white, all-caps, sans-serif font. The entire logo is centered within a dark blue rectangular background.

WESTOZ

INVESTMENT COMPANY LIMITED

ABN 99 113 332 942

## RESULTS OF ANNUAL GENERAL MEETING

**Perth, 18 November 2020:** In accordance with ASX Listing Rule 3.13.2, and section 251AA of the Corporations Act 2001 (Cth), the results of the 2020 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

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**WESTOZ INVESTMENT COMPANY LIMITED**  
**Annual General Meeting**  
**Wednesday, 18 November 2020**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	52,364,815 98.58%	564,653 1.06%	191,084 0.36%	57,114	53,098,223 98.95%	564,653 1.05%	57,114	Carried
2 Re-election of Independent Non- Executive Director - Mr Terence Budge	Ordinary	54,250,760 99.38%	145,078 0.27%	191,084 0.35%	270,603	55,155,032 99.74%	145,078 0.26%	270,603	Carried

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