

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, 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

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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.