

WEBSTER

Annual General Meeting

Results of Meeting

19 December 2017



Item 2 – Remuneration Report



To consider the Remuneration Report of the Company for the 15-month period ended 30 September 2017. The Remuneration Report is set out on pages 22 to 29 of the 2017 Annual Report.

Proxy votes received

Votes For	Votes Against	Abstain	Proxy's Discretion	
			Chairman	Other
121,207,576	960,699	451,407	432,677	594,158

Item 3 – Re-election of Mr David Cushing as Director



That Mr David Cushing, a Director retiring in accordance with Article 58 of the Constitution, and being eligible, is re-elected as a Director of the Company.

Proxy votes received				
Votes For	Votes Against	Abstain	Proxy's Discretion	
			Chairman	Other
163,011,149	6,863,303	128,947	399,564	52,720,751

Item 4 – Appointment of Ernst and Young as auditor to Webster Limited.



To appoint Ernst and Young as the company’s auditor to replace Deloitte Touche Tohmatsu who retires at this meeting. Ernst and Young, having been nominated for appointment, has consented to act as auditor.

Proxy votes received

Votes For	Votes Against	Abstain	Proxy’s Discretion	
			Chairman	Other
169,832,139	96,847	73,413	399,564	52,721,751