

**ASX**

Level 18, 275 Kent Street  
Sydney, NSW, 2000

# Release

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**3 November 2021**

## **Westpac 2021 AGM email to shareholders**

Westpac Banking Corporation (“Westpac”) today provides the attached email to shareholders regarding the AGM.

### **For further information:**

**David Lording**  
Group Head of Media Relations  
0419 683 411

**Andrew Bowden**  
Head of Investor Relations  
0438 284 863

This document has been authorised for release by Tim Hartin, General Manager & Company Secretary.

2021 AGM shareholder email –

## Westpac Banking Corporation's 2021 Annual General Meeting

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Westpac Banking Corporation's 2021 Annual General Meeting (AGM) will be held at 10am (Sydney time) on Wednesday, 15 December 2021 as a virtual meeting. You can participate in the AGM either online or by telephone.

### Access the online AGM

To participate in our AGM, visit [westpac.com.au/AGM](https://westpac.com.au/AGM) and click on the 'Join the 2021 AGM' link. After registering, you can watch the AGM live and click on the 'Shareholder Voting & Questions' button to ask a question, make a comment or vote. Online registration will open at 9:00am (Sydney time). If you register before this time, you can add the event to your calendar.

A telephone line will also be available for you to listen and ask a question (votes cannot be cast via the phone). You will require a PIN to participate via the telephone. Please call Link Market Services on 1800 990 363 or +61 1800 990 363 before 5:00pm (Sydney time) on 13 December 2021 to request a PIN.

### AGM materials

AGM information and materials are available online at [westpac.com.au/AGM](https://westpac.com.au/AGM). This includes our 2021 Notice of Annual General Meeting, Online AGM Guide and Frequently Asked Questions.

### How to vote or submit a question

To vote, submit a question or make a comment, click on the link(s) below. You can lodge a direct vote or appoint a proxy to vote at the AGM on your behalf. Direct votes or the appointment of a proxy must be received by 10:00am (Sydney time) Monday, 13 December 2021. Questions submitted prior to the AGM must be received by 5pm (Sydney time) on Tuesday, 7 December 2021.

1. Click on the link(s) below. Each link represents a separate shareholding.  
%%Express ID 1 - 20%%
2. Enter the postcode (Australian address) or country code (overseas address) relating to each shareholding.
3. Follow the instructions set out in the 2021 Notice of Annual General Meeting available at [westpac.com.au/AGM](https://westpac.com.au/AGM).

### More information

For questions on the AGM or the management of your shareholding, please contact Link either by email: [Westpac@linkmarketservices.com.au](mailto:Westpac@linkmarketservices.com.au) or by telephone on +61 1800 804 255.

Yours sincerely,

Westpac Investor Relations team

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To change your communication preferences, please visit Link's website. Select 'Investor Login' to sign in securely, select 'Communications' and then 'Preferences' from the top menu bar. Alternatively, please contact Link on +61 1800 804 255 (toll free in Australia) or write to Link Market Services Limited, at Locked Bag A6015, Sydney South NSW 1235, Australia.

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