

ASX

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Release

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Westpac 2023 AGM email to shareholders

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

For further information:

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



Westpac Banking Corporation's 2023 Annual General Meeting (AGM) will be held at 10:00am (Brisbane time) on Thursday, 14 December 2023 as a hybrid meeting.

Participating in the AGM – 14 December 2023

1. In Person

You can attend the AGM in person. The meeting will be held at the Brisbane Convention & Exhibition Centre, at 130 Grey Street, South Brisbane, Queensland 4101. It will be held in the Plaza Ballroom, on the Plaza Level.

2. Online

You can also attend online by visiting the AGM Online Platform at westpac.com.au/AGM. Attending online allows you to watch the AGM live, submit written questions, comment and vote.

3. Teleconference

You can also participate by teleconference, which allows you to listen to the AGM, make comments and ask questions. Voting is not available through the teleconference facility but can be done through the AGM Online Platform. Further details for the teleconference are provided in the 2023 Notice of Annual General Meeting.

Registration opens at 9:00am (Brisbane time).

How to vote before the AGM

To vote prior to the AGM, click on the link below. You can lodge a direct vote or appoint a proxy to vote on your behalf. Direct votes or the appointment of a proxy must be received **by 10:00am (Brisbane time) on Tuesday, 12 December 2023**.

1. Go to vote.linkmarketservices.com/WBC
2. Click 'Vote Here' under Australian Registered Holders.
3. Enter your SRN/HIN.
4. Enter the postcode (Australian address) or country code (overseas address) relevant to each shareholding.
5. Type the security code, tick the terms & conditions box and then click Login.

6. Proceed through each screen to lodge your vote or question.

Shareholders can also submit questions prior to the AGM. These questions are not read out at the AGM but are used to help us respond to the most important shareholder themes. Questions can be submitted via the above link and must be received **by 5:00pm (Brisbane time) on Thursday, 7 December 2023**.

Details for how to vote by post, email or on the day of the AGM are provided in the 2023 Notice of Annual General Meeting.

More information

AGM materials are available online at westpac.com.au/AGM. This includes our 2023 Notice of Annual General Meeting and the Online AGM Guide. These documents provide all the details of the AGM including how to participate.

If you have further questions, including on managing your shareholding, please contact Link either by email: westpac@linkmarketservices.com.au or by telephone (Monday to Friday, 9:00am to 5:30pm, AEDT) on +61 1800 804 255 (free in Australia).

Yours sincerely,

Westpac Investor Relations team

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