



QUESTIONS FROM SHAREHOLDERS – WESTPAC 2016 ANNUAL GENERAL MEETING (AGM)

We invite you to submit questions about Westpac that may be relevant to the AGM, whether you are attending the AGM in Adelaide or not, including:

- matters on the Financial Reports or the Remuneration Report;
- resolutions being put to the AGM; and/or
- general questions concerning the performance of Westpac.

You may also submit written questions to the Auditor if they are relevant to the content of the Auditor's Report or the conduct of the audit of the Financial Reports. Please check the appropriate box if it is a question for the Auditor.

We ask that shareholders who have questions relating to their individual circumstances, i.e. of a personal nature, raise these directly via their local branch or telephone banking (132 032 for Westpac customers or 13 33 30 for St.George customers in Australia), or with one of the Customer Service help staff at the AGM.

For your convenience, you can submit your questions:

- online via our Share Registrar's website vote.linkmarketservices.com/WBC and follow the directions; or
- via this AGM Question Form. Please return this form in the return envelope provided or fax to +61 2 9287 0309.

All questions must be received by 5:00 pm (Sydney time) on Thursday, 1 December 2016. The Chairman of the AGM will seek to respond to issues raised in the questions during the AGM. Answers will not be sent on an individual basis.

A live webcast of the AGM will be accessible via our website www.westpac.com.au/investorcentre (an archive of the AGM will also be subsequently available).

My question relates to (please mark the most appropriate box)

- | | | |
|--|---|---|
| <input type="checkbox"/> Westpac's AGM | <input type="checkbox"/> A resolution being put to the AGM | <input type="checkbox"/> Westpac's Auditor |
| <input type="checkbox"/> Westpac's Financial Reports | <input type="checkbox"/> Westpac's performance | <input type="checkbox"/> Westpac's approach to sustainability |
| <input type="checkbox"/> Westpac's Remuneration Report | <input type="checkbox"/> A general banking matter or suggestion | <input type="checkbox"/> Other |

QUESTIONS

LODGE YOUR QUESTIONS

**ONLINE**

vote.linkmarketservices.com/WBC



BY EMAIL

Scan and email to: meetings@linkmarketservices.com



BY MAIL

Westpac Banking Corporation
C/- Link Market Services Limited
PO Box 91976
Victoria Street West
Auckland 1142

**BY FAX**

+64 9 375 5990



ALL ENQUIRIES TO

Telephone: 0800 002 727 (free call within New Zealand)

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