

Market Announcements Office
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11 December 2015

Dear Sir / Madam

Westpac Banking Corporation (Westpac) – Results of Annual General Meeting

The outcome of the polls conducted at Westpac's Annual General Meeting (**AGM**) held earlier today, are as follows:

| Item | Resolution | Outcome |
|------|--|-------------------------------|
| 2 | Adoption of the Remuneration Report for the year ended 30 September 2015 | Passed as ordinary resolution |
| 3 | Grant of Equity to the Managing Director and Chief Executive Officer | Passed as ordinary resolution |
| 4(a) | Re-election of Elizabeth Bryan as a Director of Westpac | Passed as ordinary resolution |
| 4(b) | Re-election of Peter Hawkins as a Director of Westpac | Passed as ordinary resolution |
| 4(c) | Election of Craig Dunn as a Director of Westpac | Passed as ordinary resolution |

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the total number of proxies received and the total number of votes cast on each poll is attached.

Yours sincerely



Tim Hartin
Group Company Secretary
Westpac Banking Corporation



WESTPAC BANKING CORPORATION

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 11 December, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|---|--|-------------------------|-------------------------------|-------------------------|---|----------------|-------------------|
| | Votes <i>For</i> | Votes <i>Against</i> | Votes <i>Discretionary</i> | Votes <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> |
| 2 REMUNERATION REPORT | 1,233,425,558 | 249,456,163 | 35,229,252 | 28,725,854 | 1,270,559,263 | 249,851,877 | 28,986,124 |
| 3 GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | 1,405,824,099 | 86,563,936 | 35,139,792 | 19,329,255 | 1,443,510,701 | 86,972,779 | 19,496,962 |
| 4(A) RE-ELECTION OF ELIZABETH BRYAN | 1,463,527,187 | 28,709,886 | 36,124,166 | 18,499,709 | 1,502,629,341 | 28,905,846 | 18,515,157 |
| 4(B) RE-ELECTION OF PETER HAWKINS | 1,481,817,616 | 10,106,436 | 36,222,377 | 18,713,700 | 1,521,149,642 | 10,134,358 | 18,765,525 |
| 4(C) ELECTION OF CRAIG DUNN | 1,485,793,549 | 5,294,925 | 36,481,223 | 19,289,414 | 1,525,366,923 | 5,345,292 | 19,336,292 |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item