

ASX

Level 18, 275 Kent Street
Sydney, NSW, 2000

Release

14 December 2022

Results of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the results of Westpac Banking Corporation's 2022 Annual General Meeting are attached.

All resolutions put to the AGM were decided by way of poll.

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

WESTPAC BANKING CORPORATION

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Wednesday, 14 December, 2022

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1A	AMENDMENT TO THE CONSTITUTION	NA	61,105,842 3.96%	1,404,761,455 90.97%	27,352,249 1.77%	40,634,285	6,839,153 0.44%	44,177,518 2.86%	68,305,329 4.42%	1,477,645,222 95.58%	40,726,650	Not Carried
1B	CLIMATE RISK SAFEGUARDING	NA	153,129,373 9.70%	1,346,932,114 85.29%	27,409,325 1.74%	5,771,199	7,142,371 0.45%	44,648,420 2.83%	Not put to meeting	Not put to Meeting	Not put to Meeting	
3	RE-ELECTION OF PETER NASH AS A DIRECTOR	NA	1,329,180,871 83.97%	174,468,624 11.02%	27,629,130 1.75%	2,138,535	47,983,123 3.03%	3,609,692 0.23%	1,406,549,220 88.76%	178,175,897 11.24%	2,160,612	Carried
4	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	1,468,219,604 92.77%	34,785,199 2.20%	27,383,665 1.73%	2,359,171	36,275,688 2.29%	15,966,938 1.01%	1,532,493,569 96.72%	51,943,611 3.28%	2,428,839	Carried
5	REMUNERATION REPORT	N	1,415,293,218 90.32%	87,927,712 5.61%	11,957,647 0.76%	2,255,058	38,148,341 2.43%	13,627,561 0.87%	1,465,740,121 93.45%	102,714,482 6.55%	2,382,738	Carried
6	CONDITIONAL SPILL RESOLUTION	NA	14,914,571 0.95%	1,486,638,567 95.02%	12,717,340 0.81%	3,364,859	9,651,475 0.62%	40,590,901 2.59%	Not put to meeting	Not put to Meeting	Not put to Meeting	

** - 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

Resolution proposed but not put to the meeting

No.	Short Description	Reason(s) for not putting to the meeting
1B	CLIMATE RISK SAFEGUARDING	Climate Risk Safeguarding – Resolution 1(b) was not put to the meeting as it was contingent on Resolution 1(a) being passed as a special resolution
6	CONDITIONAL SPILL RESOLUTION	Conditional Spill Resolution - Resolution 6 was not put to the meeting as it was conditional on 25% or more of the votes validly cast on Resolution 5 being cast against Resolution 5.