

16 November 2007

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sir,

**RESULTS OF ANNUAL GENERAL MEETING**

We advise that at Wesfarmers Limited's 2007 Annual General Meeting held on 15 November 2007 all resolutions set out in the Notice of Meeting were passed. The Notice of Meeting was lodged with the ASX on 5 October 2007.

In accordance with section 251AA of the Corporations Act, details of proxy votes and votes cast for each resolution are attached.

Yours faithfully,



L J KENYON  
COMPANY SECRETARY

