



9 November 2011

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

We advise that at the Wesfarmers Limited 2011 Annual General Meeting held on 9 November 2011, resolutions 2(a)-2(c), 3, 4 and 5 as set out in the Notice of Meeting, were passed. The Notice of Meeting was lodged with the Australian Securities Exchange on 5 October 2011.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of proxy and direct votes, and votes cast for each resolution, are attached.

Yours faithfully,

A handwritten signature in black ink, appearing to be "L J Kenyon".

L J KENYON
COMPANY SECRETARY

att.

WESFARMERS LIMITED
2011 ANNUAL GENERAL MEETING (9 NOVEMBER 2011)
SUMMARY OF PROXIES AND VOTES

		Resolution 2(a)	Resolution 2(b)	Resolution 2(c)	Resolution 3	Resolution 4	Resolution 5
		Re-election of Mr Terence James Bowen as a director	Re-election of Mr Robert Lindsay Every as a director	Re-election of Mr Charles Macek as a director	Adoption of Remuneration Report	Grant of Share Awards to Group Managing Director	Grant of Share Awards to Group Finance Director
A	Total number of proxy votes exercisable by proxies validly appointed:	516,191,885	516,504,582	516,323,580	514,427,584	506,904,074	507,273,146
B	Total number of proxy votes in respect of which the appointments specified that:						
	The proxy is to vote for the resolution	494,763,601	494,268,991	489,537,469	460,478,243	403,021,567	442,903,911
	The proxy is to vote against the resolution	2,878,514	3,675,096	8,212,591	35,655,721	85,902,507	46,381,375
	The proxy is to abstain on the resolution	2,105,532	1,783,070	1,958,181	3,675,710	11,451,153	11,073,774
	The proxy may vote at the proxy's discretion	18,549,770	18,560,495	18,573,520	18,293,620	17,980,000	17,987,860
C	Voting on a poll:						
	Total number of votes cast in favour of the resolution	516,217,870	515,702,868	510,977,847	475,416,422	417,893,288	457,746,616
	Total number of votes cast against the resolution	2,897,566	3,721,762	8,255,691	41,385,920	91,511,017	51,983,607
	Total number of votes abstaining on the resolution	2,147,199	1,828,110	2,002,614	3,805,040	11,565,911	11,215,465
	Total number of votes exercisable by proxies which were not cast	-	-	-	-	-	-