



12 November 2015

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Sir,

RESULTS OF 2015 ANNUAL GENERAL MEETING

We advise that at the Wesfarmers Limited 2015 Annual General Meeting held on 12 November 2015, all resolutions set out in the Notice of Meeting, to be voted on at the meeting, were passed. The Notice of Meeting was lodged with the Australian Securities Exchange on 17 September 2015.

In accordance with Listing Rule 3.13.2 and section 251AA(2) 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", enclosed in a thin black rectangular box.

L J KENYON
COMPANY SECRETARY

att.

WESFARMERS LIMITED
2015 ANNUAL GENERAL MEETING (12 NOVEMBER 2015)
SUMMARY OF PROXIES AND VOTES

		Item 2(a)	Item 2(b)	Item 2(c)	Item 2 (d)
		Re-election of PM Bassat	Re-election of JP Graham	Re-election of DL Smith-Gander	Election of MA Chaney
A	Total number of proxy votes exercisable by proxies validly appointed:	497,689,535	495,813,335	497,633,153	496,429,663
B	Total number of proxy votes in respect of which the appointments specified that:				
	The proxy is to vote for the resolution	479,978,958	438,383,233	478,322,806	466,160,528
	The proxy is to vote against the resolution	1,065,500	40,803,765	2,702,726	13,645,526
	The proxy is to abstain on the resolution	1,595,834	3,470,824	1,660,761	2,884,721
	The proxy may vote at the proxy's discretion	16,645,077	16,626,337	16,607,621	16,623,609
C	Voting on a poll:				
	Total number of votes cast in favour of the resolution	500,015,437	458,348,341	498,282,936	486,140,187
	Total number of votes cast against the resolution	1,067,269	40,849,446	2,724,838	13,706,642
	Total number of votes abstaining on the resolution	1,624,884	3,505,696	1,709,861	2,891,276

WESFARMERS LIMITED
2015 ANNUAL GENERAL MEETING (12 NOVEMBER 2015)
SUMMARY OF PROXIES AND VOTES CONTINUED

		Item 3	Item 4	Item 5	Item 6
		Increase in Remuneration Pool for Non-Executive Directors	Adoption of the Remuneration Report	Grant of Performance Rights to the Group Managing Director	Grant of Performance Rights to the Finance Director
A	Total number of proxy votes exercisable by proxies validly appointed:	494,279,169	493,728,390	494,342,802	494,343,642
B	Total number of proxy votes in respect of which the appointments specified that:				
	The proxy is to vote for the resolution	464,575,086	460,733,287	465,743,548	465,593,980
	The proxy is to vote against the resolution	13,455,017	16,439,706	12,306,588	12,501,044
	The proxy is to abstain on the resolution	3,184,723	3,594,863	3,840,616	4,481,706
	The proxy may vote at the proxy's discretion	16,249,066	16,555,397	16,292,666	16,248,618
C	Voting on a poll:				
	Total number of votes cast in favour of the resolution	483,178,365	479,774,236	484,599,986	484,355,181
	Total number of votes cast against the resolution	13,762,472	16,553,407	12,481,194	12,683,166
	Total number of votes abstaining on the resolution	3,311,075	3,701,388	3,986,870	4,669,518