



16 November 2017

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Manager,

RESULTS OF 2017 ANNUAL GENERAL MEETING

We advise that at the Wesfarmers Limited 2017 Annual General Meeting held on 16 November 2017, 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 19 September 2017.

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".

L J KENYON
COMPANY SECRETARY

att.

WESFARMERS LIMITED
2017 ANNUAL GENERAL MEETING (16 NOVEMBER 2017)
SUMMARY OF PROXIES AND VOTES

		Item 2(a)	Item 2(b)	Item 3
		Re-election of M A Chaney	Re-election of D L Smith-Gander	Adoption of the Remuneration Report
A	Total number of proxy votes exercisable by proxies validly appointed:	506,966,570	506,920,024	503,399,283
B	Total number of proxy votes in respect of which the appointments specified that:			
	The proxy is to vote for the resolution	485,885,265	491,570,007	479,590,819
	The proxy is to vote against the resolution	8,243,029	2,479,169	11,260,522
	The proxy is to abstain on the resolution	789,688	839,182	3,571,054
	The proxy may vote at the proxy's discretion	12,838,276	12,870,848	12,547,942*
C	Voting on a poll:			
	Total number of votes cast in favour of the resolution	539,298,789	544,370,485	522,185,530
	Total number of votes cast against the resolution	9,135,364	3,910,434	21,204,989
	Total number of votes abstaining on the resolution	1,254,377	1,397,784	4,851,609

* Includes open-conditional votes of 861