



14 November 2019

The Manager  
Market Announcements Office  
Australian Securities Exchange

Dear Manager,

**RESULTS OF 2019 ANNUAL GENERAL MEETING**

We advise that at the Wesfarmers Limited 2019 Annual General Meeting held on 14 November 2019, 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 25 September 2019.

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 "A Spaseska".

**A Spaseska**  
Executive General Manager  
Company Secretariat & Group Risk

att.

