

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 Spaseska

Executive General Manager Company Secretariat & Group Risk

att.

WESFARMERS LIMITED 2019 ANNUAL GENERAL MEETING (14 NOVEMBER 2019) SUMMARY OF PROXIES AND VOTES

Resolution Result:

		Item 2(a)	Item 2(b)	Item 2(c)	Item 2(d)	Item 3	Item 4
		Re-election of V M Wallace	Re-election of J A Westacott AO	Election of M Roche	Election of S L Warburton	Adoption of the Remuneration Report	Grant of Restricted Shares and Performance Shares to the Group Managing Director
Α	Total number of proxy votes exercisable by proxies validly appointed:	521,360,395	521,360,395	521,359,395	521,360,388	521,222,854	521,360,106
В	Total number of proxy votes in respect of which the appointments specified that:						
	The proxy is to vote for the resolution	505,474,657	498,472,127	508,152,761	479,392,551	374,990,617	491,585,256
	The proxy is to vote against the resolution	3,329,997	4,329,670	563,707	29,370,978	107,111,200	16,978,513
	The proxy is to abstain on the resolution	1,101,777	7,112,343	1,174,429	1,117,814	27,842,421	1,582,644
	The proxy may vote at the proxy's discretion	11,453,964	11,446,255	11,468,498	11,479,045	11,278,616	11,213,693
С	Voting on a poll:						
	Total number of votes cast in favour of the resolution	551,365,887 99.18%	544,552,356 99.02%	554,103,062 99.72%	525,525,893 94.56%	414,491,116 78.55%	529,452,528 95.47%
	Total number of votes cast against the resolution	4,568,866 0.82%	5,374,288 0.98%	1,537,027 0.28%	30,227,905 5.44%	113,180,148 21.45%	25,150,319 4.53%
	Total number of votes abstaining on the resolution	1,797,065	7,805,437	2,069,346	1,965,213	29,300,684	2,971,676

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