



27 October 2022

The Manager  
Market Announcements Office  
Australian Securities Exchange

Dear Manager,

### RESULTS OF 2022 ANNUAL GENERAL MEETING

We advise that at the Wesfarmers Limited 2022 Annual General Meeting held on 27 October 2022, all resolutions set out in the Notice of Meeting, to be voted on at the meeting, were decided on a poll and were passed. The Notice of Meeting was lodged with the Australian Securities Exchange on 1 September 2022.

Item	Resolution	Result
2(a)	Re-election of Jennifer Anne Westacott AO	Passed as an ordinary resolution
2(b)	Re-election of Michael (Mike) Roche	Passed as an ordinary resolution
2(c)	Re-election of Sharon Lee Warburton	Passed as an ordinary resolution
3	Adoption of the Remuneration Report	Passed as an ordinary resolution
4	Grant of KEEPP Deferred Shares and KEEPP Performance Shares to the Group Managing Director	Passed as an ordinary resolution

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001:

- votes cast for each resolution by way of a poll, are set out on the following page; and
- details of the final proxy votes and direct votes are attached as Appendix 1 and Appendix 2 respectively.

Yours faithfully,

**Vicki Robinson**  
Executive General Manager  
Company Secretariat

This announcement was authorised to be given to the ASX by the Wesfarmers Company Secretary.

**Poll results for Wesfarmers Limited 2022 Annual General Meeting**

Resolution	Poll (total number of votes cast on the poll, including proxy votes and direct votes)			Result
	For	Against	Abstain*	
Item 2(a) Re-election of Jennifer Anne Westacott AO	528,224,598 96.93%	16,713,949 3.07%	7,836,461	Carried
Item 2(b) Re-election of Michael (Mike) Roche	539,809,195 99.07%	5,091,142 0.93%	7,880,086	Carried
Item 2(c) Re-election of Sharon Lee Warburton	513,971,144 94.35%	30,750,182 5.65%	8,048,941	Carried
Item 3 Adoption of the Remuneration Report	521,980,276 96.32%	19,934,804 3.68%	9,848,092	Carried
Item 4 Grant of KEEPP Deferred Shares and KEEPP Performance Shares to the Group Managing Director	500,931,755 96.86%	16,246,933 3.14%	34,953,102	Carried

\*Votes cast by person who abstains on an item are not counted in calculating the required majority on a poll.

**Appendix 1 – Final proxy votes**

<b>Resolution</b>	<b>Proxy votes (as at proxy close)</b>			
	<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
Item 2(a) Re-election of Jennifer Anne Westacott AO	486,023,243	15,827,829	9,434,672	7,248,189
Item 2(b) Re-election of Michael (Mike) Roche	497,405,651	4,440,734	9,442,357	7,245,191
Item 2(c) Re-election of Sharon Lee Warburton	471,618,910	30,039,179	9,451,493	7,423,245
Item 3 Adoption of the Remuneration Report	484,830,424	15,603,442	9,345,814	8,745,463
Item 4 Grant of KEEPP Deferred Shares and KEEPP Performance Shares to the Group Managing Director	465,155,590	10,140,028	9,324,428	33,912,685

**Appendix 2 – Final direct votes**

<b>Resolution</b>	<b>Direct votes (as at close of direct voting)</b>		
	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Item 2(a) Re-election of Jennifer Anne Westacott AO	29,607,900	855,831	597,746
Item 2(b) Re-election of Michael (Mike) Roche	29,790,525	634,982	641,285
Item 2(c) Re-election of Sharon Lee Warburton	29,738,134	683,891	635,809
Item 3 Adoption of the Remuneration Report	25,782,405	4,270,552	921,402
Item 4 Grant of KEEPP Deferred Shares and KEEPP Performance Shares to the Group Managing Director	24,093,806	6,008,352	885,751