

20 November 2014

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sir,

**RESULTS OF ANNUAL GENERAL MEETING AND DECLARATION OF DIVIDEND**

We advise that at the Wesfarmers Limited 2014 Annual General Meeting held on 20 November 2014, 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 2 October 2014.

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.

Following shareholder approval of the capital return and the share consolidation, the Wesfarmers Board declared a fully-franked dividend of A\$0.25 per share.

Yours faithfully,



L J KENYON  
COMPANY SECRETARY

att.

**WESFARMERS LIMITED**  
**2014 ANNUAL GENERAL MEETING (20 NOVEMBER 2014)**  
**SUMMARY OF PROXIES AND VOTES**

		Item 2(a)	Item 2(b)	Item 3	Item 4	Item 5
		Re-election of TJ Bowen	Re-election of RL Every	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:	529,200,328	529,202,657	524,835,499	526,253,521	526,253,875
B	Total number of proxy votes in respect of which the appointments specified that:					
	The proxy is to vote <b>for</b> the resolution	508,815,320	508,212,949	471,044,314	476,839,181	476,612,144
	The proxy is to vote <b>against</b> the resolution	3,061,096	3,666,798	36,534,770	32,287,960	32,501,553
	The proxy is to <b>abstain</b> on the resolution	2,013,967	2,012,599	4,767,126	3,945,466	3,891,268
	The proxy may vote at the proxy's <b>discretion</b>	17,323,912	17,322,910	17,256,415	17,126,380	17,140,178
C	Voting on a poll:					
	Total number of votes cast in <b>favour</b> of the resolution	530,233,036	529,593,672	491,698,672	497,143,347	496,742,145
	Total number of votes cast <b>against</b> the resolution	3,096,646	3,728,791	36,734,434	32,713,449	33,093,045
	Total number of votes <b>abstaining</b> on the resolution	2,027,275	2,025,455	4,815,625	4,136,551	4,090,870

**WESFARMERS LIMITED**  
**2014 ANNUAL GENERAL MEETING (20 NOVEMBER 2014)**  
**SUMMARY OF PROXIES AND VOTES CONTINUED**

		Item 6	Item 7
		Return of Capital to Shareholders	Share Consolidation
A	Total number of proxy votes exercisable by proxies validly appointed:	529,523,270	528,770,286
B	Total number of proxy votes in respect of which the appointments specified that:		
	The proxy is to vote <b>for</b> the resolution	509,694,034	507,731,592
	The proxy is to vote <b>against</b> the resolution	2,536,147	3,661,423
	The proxy is to <b>abstain</b> on the resolution	1,679,161	2,396,223
	The proxy may vote at the proxy's <b>discretion</b>	17,293,089	17,377,271
C	Voting on a poll:		
	Total number of votes cast in <b>favour</b> of the resolution	530,855,442	528,670,776
	Total number of votes cast <b>against</b> the resolution	2,755,428	4,119,761
	Total number of votes <b>abstaining</b> on the resolution	1,704,807	2,485,336