



9 November 2010

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

We advise that at the Wesfarmers Limited 2010 Annual General Meeting held on 9 November 2010, resolutions 2(a)-2(e) and 3 as set out in the Notice of Meeting, were passed. The Notice of Meeting was lodged with the Australian Securities Exchange on 6 October 2010.

In accordance with Listing Rule 3.13.2 and section 251AA 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

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WESFARMERS LIMITED
2010 ANNUAL GENERAL MEETING (9 NOVEMBER 2010)
SUMMARY OF PROXIES AND VOTES

		Resolution 2(a)	Resolution 2(b)	Resolution 2(c)	Resolution 2(d)	Resolution 2(e)	Resolution 3
		Re-election of Mr Colin Bruce Carter as a director	Re-election of Mr James Philip Graham as a director	Re-election of Mr Anthony (Tony) John Howarth as a director	Election of Mr Wayne Geoffrey Osborn as a director	Election of Ms Vanessa Miscamble Wallace as a director	Adoption of Remuneration Report
A	Total number of proxy votes exercisable by proxies validly appointed:	512,292,075	511,167,291	512,305,830	512,162,397	512,128,806	509,410,780
B	Total number of proxy votes in respect of which the appointments specified that:						
	The proxy is to vote for the resolution	489,244,431	475,874,813	478,961,834	489,389,078	487,848,074	448,057,387
	The proxy is to vote against the resolution	1,560,454	13,775,806	11,839,091	1,237,827	2,710,816	39,964,269
	The proxy is to abstain on the resolution	1,098,296	2,208,731	1,066,626	1,175,753	1,231,620	3,897,019
	The proxy may vote at the proxy's discretion	21,487,190	21,516,672	21,504,905	21,535,492	21,569,916	21,389,124
C	Voting on a poll:						
	Total number of votes cast in favour of the resolution	515,079,015	501,010,220	504,736,514	515,386,931	513,829,355	468,254,417
	Total number of votes cast against the resolution	1,640,393	13,820,707	12,039,054	1,246,387	2,741,887	45,519,846
	Total number of votes abstaining on the resolution	1,167,674	2,235,198	1,094,457	1,201,492	1,287,114	3,986,565
	Total number of votes exercisable by proxies which were not cast	-	-	-	-	-	-