



14 November 2012

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

We advise that at the Wesfarmers Limited 2012 Annual General Meeting held on 14 November 2012, resolutions 2, 3, 4(a)-4(d), 5, 6 and 7 as set out in the Notice of Meeting, were passed. The Notice of Meeting was lodged with the Australian Securities Exchange on 27 September 2012.

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

att.



WESFARMERS LIMITED
2012 ANNUAL GENERAL MEETING (14 NOVEMBER 2012)
SUMMARY OF PROXIES AND VOTES

		Resolution 2	Resolution 3	Resolution 4(a)	Resolution 4(b)	Resolution 4(c)
		Proposal to set a Board Limit	Increase in Remuneration Pool for Non-Executive Directors	Re-election of Mr Colin Carter as a director	Re-election of Mr James Graham as a director	Re-election of Ms Diane Smith-Gander as a director
A	Total number of proxy votes exercisable by proxies validly appointed:	513,917,207	506,558,998	414,804,098	513,244,281	513,767,082
B	Total number of proxy votes in respect of which the appointments specified that:					
	The proxy is to vote for the resolution	493,447,223	479,088,795	373,311,940	444,894,700	493,525,936
	The proxy is to vote against the resolution	3,722,023	17,305,254	24,689,290	51,554,019	3,464,536
	The proxy is to abstain on the resolution	1,132,812	1,610,839	1,301,070	1,869,573	1,318,000
	The proxy may vote at the proxy's discretion	16,747,961	10,164,949	16,802,868	16,795,562	16,776,610
C	Voting on a poll:					
	Total number of votes cast in favour of the resolution	512,752,206	491,189,749	392,713,161	464,276,362	512,899,611
	Total number of votes cast against the resolution	3,784,426	17,551,240	24,714,019	51,587,767	3,492,136
	Total number of votes abstaining on the resolution	1,138,632	1,627,888	1,303,233	1,870,470	1,318,580



WESFARMERS LIMITED
2012 ANNUAL GENERAL MEETING (14 NOVEMBER 2012)
SUMMARY OF PROXIES AND VOTES CONTINUED

		Resolution 4(d)	Resolution 5	Resolution 6	Resolution 7
		Election of Mr Paul Bassat as a director	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:	513,064,432	508,035,407	497,040,856	497,025,703
B	Total number of proxy votes in respect of which the appointments specified that:				
	The proxy is to vote for the resolution	492,607,466	441,622,015	433,618,541	433,315,796
	The proxy is to vote against the resolution	3,567,878	49,817,287	53,268,871	53,556,405
	The proxy is to abstain on the resolution	1,870,300	5,589,425	11,049,356	11,074,913
	The proxy may vote at the proxy's discretion	16,889,088	16,596,105	10,153,444	10,153,502
C	Voting on a poll:				
	Total number of votes cast in favour of the resolution	512,054,127	455,004,636	440,638,380	440,300,503
	Total number of votes cast against the resolution	3,628,793	55,120,533	58,442,888	58,762,942
	Total number of votes abstaining on the resolution	1,876,699	5,685,137	11,185,770	11,208,359