

11 November 2009

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

We advise that at the Wesfarmers Limited 2009 Annual General Meeting held on 10 November 2009, resolutions 2(a) - 2(d) and 3 as set out in the Notice of Meeting, were passed. The Notice of Meeting was lodged with the Australian Securities Exchange on 7 October 2009.

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,



L J KENYON
COMPANY SECRETARY

WESFARMERS LIMITED
2009 ANNUAL GENERAL MEETING (10 NOVEMBER 2009)
SUMMARY OF PROXIES AND VOTES

		Resolution 2(a)	Resolution 2(b)	Resolution 2(c)	Resolution 2(d)	Resolution 3
		Re-election of Mrs Patricia Anne Cross as a director	Re-election of Mr Charles Macek as a director	Election of Mr Terence James Bowen as a director	Election of Ms Diane Smith-Gander as a director	Adoption of Remuneration Report
A	Total number of proxy votes exercisable by proxies validly appointed:	510,024,116	509,868,967	509,751,149	509,712,349	507,000,242
B	Total number of proxy votes in respect of which the appointments specified that:					
	The proxy is to vote for the resolution	476,956,031	468,288,914	476,986,017	474,881,182	428,871,494
	The proxy is to vote against the resolution	2,221,504	10,708,755	2,010,001	3,949,175	47,514,247
	The proxy is to abstain on the resolution	834,772	965,783	1,106,474	1,091,001	3,096,911
	The proxy may vote at the proxy's discretion	30,846,581	30,871,298	30,755,131	30,881,992	30,614,501
C	Voting on a poll:					
	Total number of votes cast in favour of the resolution	514,730,509	505,928,763	514,725,355	512,758,959	464,911,033
	Total number of votes cast against the resolution	2,335,025	10,988,045	2,083,991	4,007,562	49,111,277
	Total number of votes abstaining on the resolution	835,480	970,062	1,106,474	1,091,910	3,100,820
	Total number of votes exercisable by proxies which were not cast	-	-	-	-	-