

14 December 2011

Company Announcements Platform
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of Annual General Meeting

At the Annual General Meeting (**AGM**) of Westpac Banking Corporation (**Westpac**) held on 14 December 2011, each of the following items of business was carried on a show of hands:

- Item 2 Adoption of the Remuneration Report for the year ended 30 September 2011.
- Item 3(a) Re-election of Mr Lindsay Philip Maxsted as a Director of Westpac.
- Item 3(b) Re-election of Mr John Simon Curtis as a Director of Westpac.
- Item 3(c) Election of Ms Ann Darlene Pickard as a Director of Westpac.

In accordance with section 251AA of the Corporations Act 2001, the total number of proxy votes received in relation to each item of business is attached.

Yours sincerely



Timothy Hartin
Group Company Secretary



WESTPAC BANKING CORPORATION

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Wednesday, 14 December, 2011

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2 REMUNERATION REPORT	1,105,725,647	189,231,680	12,481,321	49,079,583	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(A) RE-ELECTION OF LINDSAY PHILIP MAXSTED	1,313,269,601	20,207,592	13,201,594	6,776,013	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(B) RE-ELECTION OF JOHN SIMON CURTIS	1,311,482,799	23,180,186	13,153,006	5,649,118	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(C) ELECTION OF ANN PICKARD	1,318,309,234	16,207,501	13,138,436	5,812,038	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item