

Company Announcements Office  
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13 December 2012

Dear Sir/ Madam

**Westpac Banking Corporation (Westpac) – Results of Annual General Meeting**

At the Annual General Meeting (**AGM**) of Westpac held on 13 December 2012, each of the following items of business was passed by way of a poll.

- Item 2 Adoption of the Remuneration Report for the year ended 30 September 2012.
- Item 3(a) Re-election of Mr Gordon Cairns as a Director of Westpac.
- Item 3(b) Election of Mr Robert Elstone as a Director of Westpac.
- Item 4(A) Changes to the Westpac Constitution relating to Preference Shares.
- Item 4(B) Other changes to the Westpac Constitution.

In accordance with section 251AA of the Corporations Act 2001, the total number of proxies received and the total number of votes cast on each poll is attached.

Yours sincerely,



**Tim Hartin**  
Group Company Secretary  
Westpac Banking Corporation



**WESTPAC BANKING CORPORATION**

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

ANNUAL GENERAL MEETING  
Thursday, 13 December, 2012

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	1,202,377,508	111,510,940	42,304,263	13,502,984	1,247,332,919	112,023,004	13,745,781
3(A) RE-ELECTION OF GORDON CAIRNS	1,312,038,881	5,770,627	43,705,264	8,463,878	1,360,518,569	5,907,683	8,486,932
3(B) ELECTION OF ROBERT ELSTONE	1,310,713,426	7,076,639	43,712,692	8,516,478	1,359,285,796	7,128,441	8,539,532
4(A) CHANGES TO THE WESTPAC CONSTITUTION RELATING TO PREFERENCE SHARES	1,299,631,686	13,790,592	44,905,302	11,640,019	1,349,210,992	13,913,271	11,774,942
4(B) OTHER CHANGES TO THE WESTPAC CONSTITUTION	1,297,491,138	13,795,039	45,278,283	13,385,151	1,347,341,546	14,038,653	13,508,294

\*\* - 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