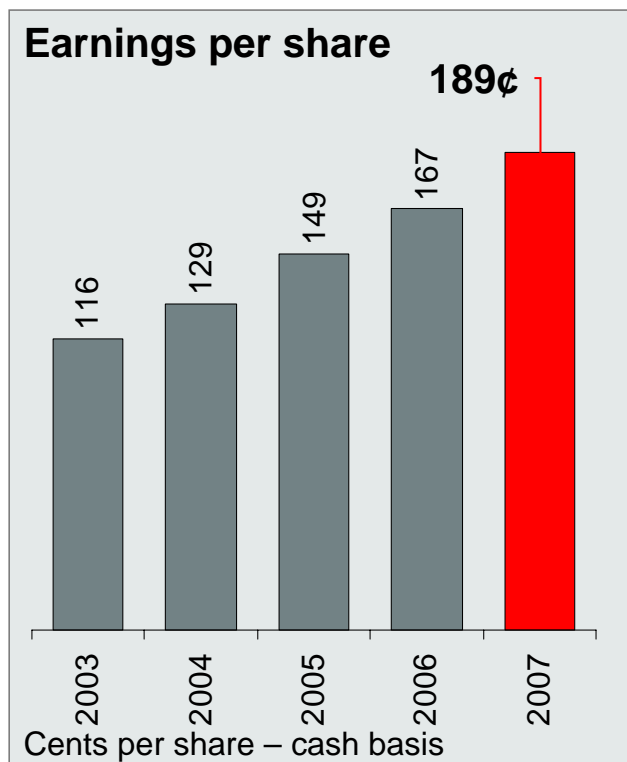
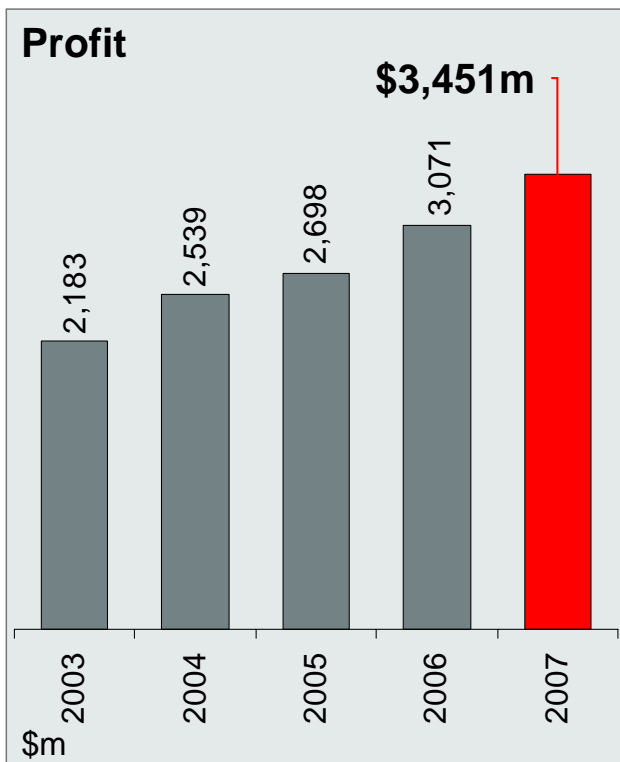


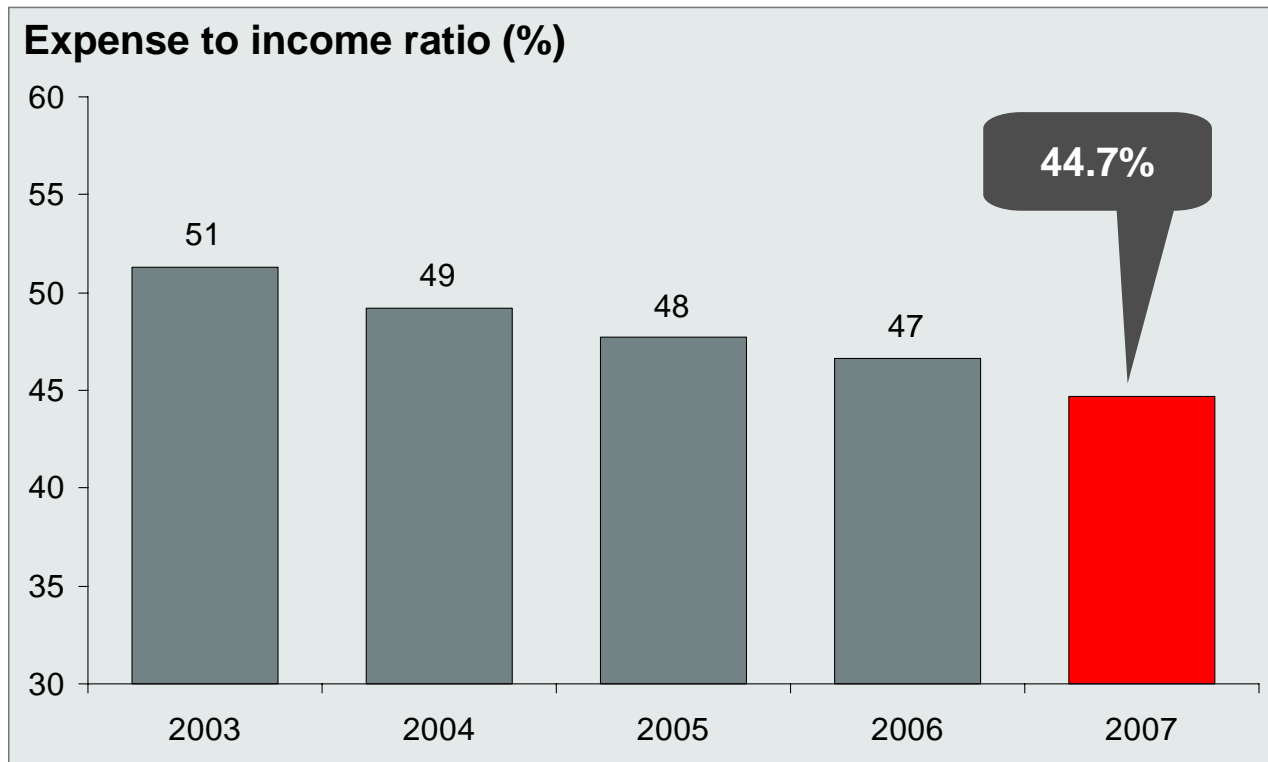
Annual General Meeting

13 December 2007

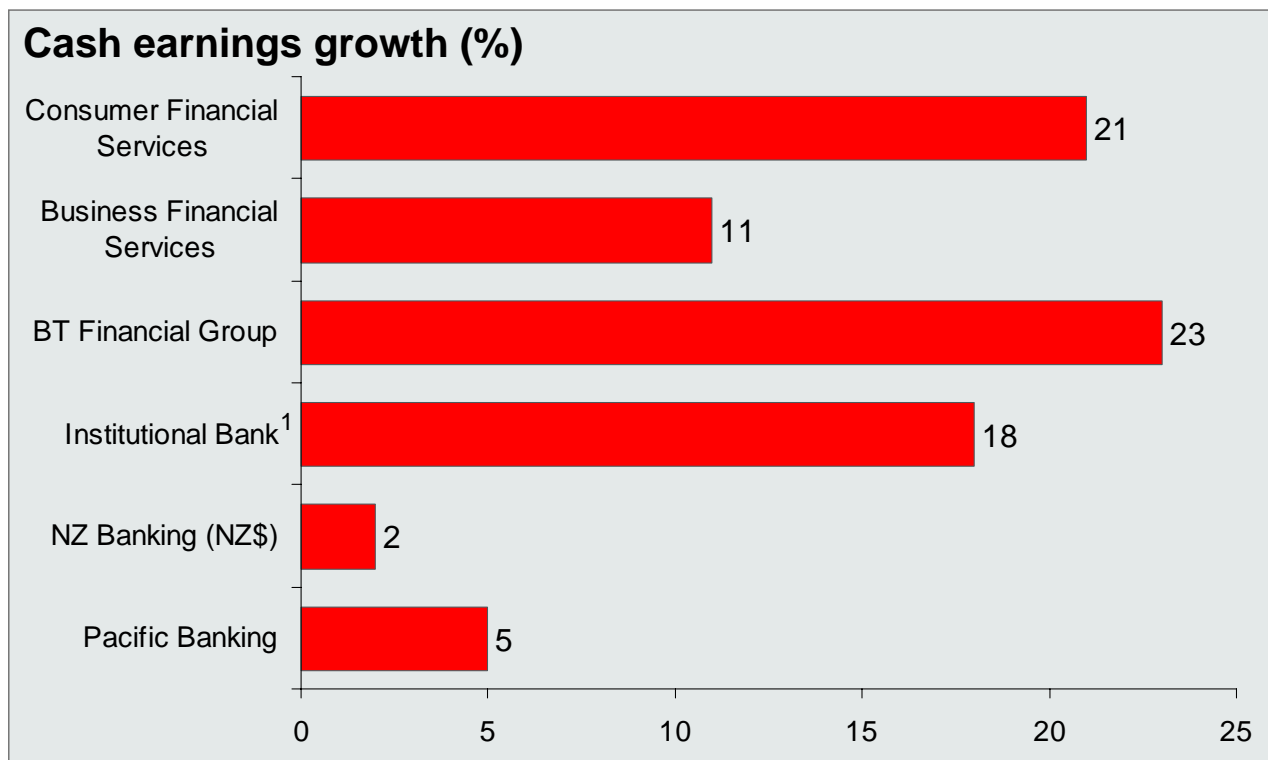
Financial highlights



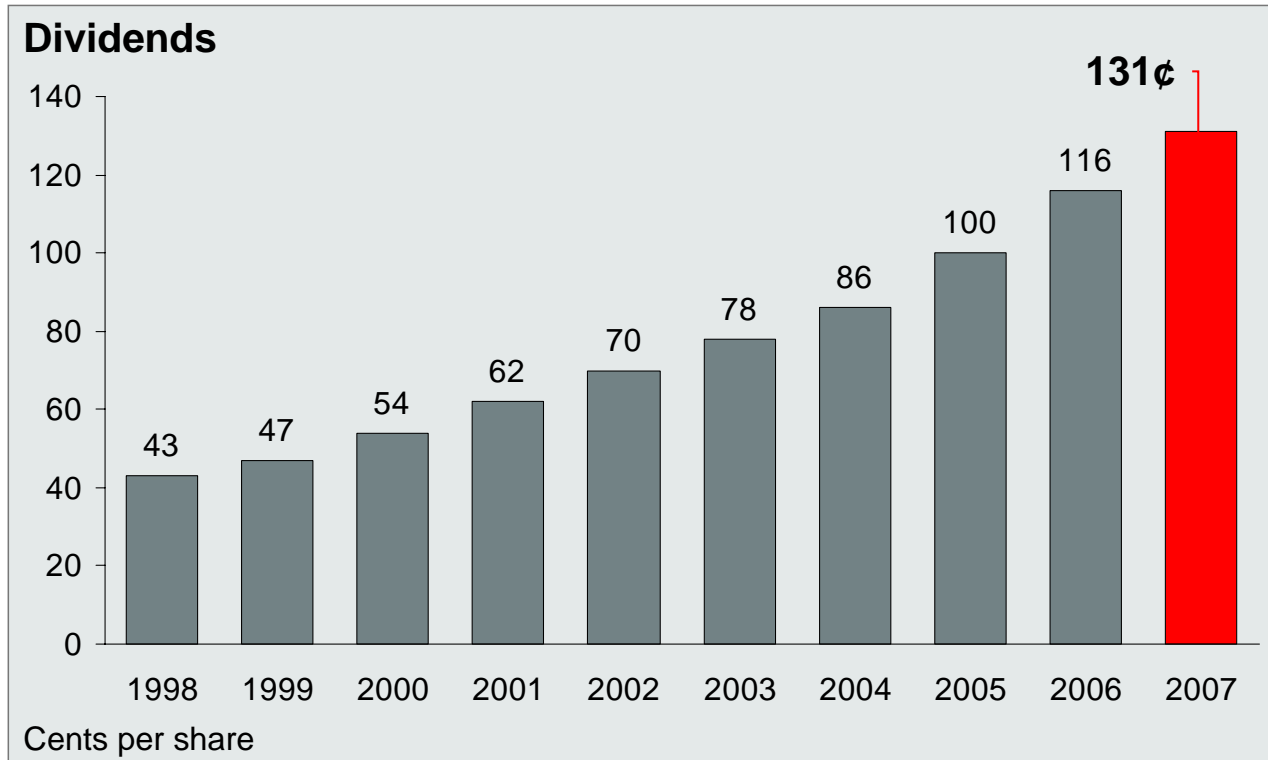
Efficiency



All businesses contributing



¹ Excluding Structured Finance



2007 Stakeholder Impact Report



Item 1: Financial reports

To lay before the Annual General Meeting:

- The Annual Financial Report;
- Directors' Report; and
- Auditor's Report

of Westpac Banking Corporation for the year ended 30 September 2007, for shareholders to consider.

Item 2(a): Re-election of Director – Mr Ted Evans

Resolution:

“That Edward (Ted) Alfred Evans, who retires in accordance with Articles 9.2 and 9.3 of the Constitution, be re-elected as a Director of Westpac Banking Corporation.”



Item 2(b): Re-election of Director – Mr Gordon Cairns

Resolution:

“That Gordon McKellar Cairns, who retires in accordance with Articles 9.2 and 9.3 of the Constitution, be re-elected as a Director of Westpac Banking Corporation.”



Item 3: Securities granted under the new CEO Employment Agreement

“That the grant of restricted shares under the Chief Executive Officer Restricted Share Plan and the grant of performance share rights and performance options under the Chief Executive Officer Performance Plan to the future Managing Director and Chief Executive Officer, Gail Kelly, in the manner set out in the Explanatory Notes to the Notice of Meeting, be approved for all purposes, including for the purposes of ASX Listing Rule 10.14.”

Item 4: Changes to the Constitution

“That the Westpac Constitution be amended as outlined in the Explanatory Notes in the Notice of Meeting.”

Item 5: Remuneration Report – Non-binding Vote

To adopt the annual Remuneration Report for Westpac for the year ended 30 September 2007.

Disclaimer

The material contained in this presentation is intended to be general background information on Westpac Banking Corporation and its activities.

The information is supplied in summary form and is therefore not necessarily complete. Also, it is not intended that it be relied upon as advice to investors or potential investors, who should consider seeking independent professional advice depending upon their specific investment objectives, financial situation or particular needs.

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