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14 December 2007

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

Dear Sir/Madam

2007 Annual General Meeting

At Westpac Banking Corporation's ("Westpac") Annual General Meeting ("AGM") on 13 December 2007, the following business included in the Notice of Meeting was carried by the requisite majority:

Item 1 – Reports and Accounts

The reports of the directors and the auditors and the financial reports of Westpac for the year ended 30 September 2007 were received and considered.

Item 2 – Election of Directors

- Mr **Ted Evans** was re-elected as a Director of Westpac. The resolution was decided by a show of hands;
- Mr **Gordon Cairns** was re-elected as a Director of Westpac. The resolution was decided by a show of hands; and
- Mr **David Crawford** retired as a Director of Westpac.

The Westpac Board is now comprised of the following Directors:

- Ted Evans, Chairman
- David Morgan, Chief Executive Officer
- Elizabeth Bryan
- Gordon Cairns
- Carolyn Hewson
- Peter Wilson

Item 3 – Securities granted under the new CEO Employment Agreement

Approval was given to 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.

The resolution was decided by a show of hands.

Item 4 – Changes to the Constitution

Approval was given for amendments to the Westpac Constitution as outlined in the Explanatory Notes in the Notice of Meeting, which was lodged with the ASX on 8 November 2007.

The resolution was decided by a show of hands.

Item 5 – Remuneration Report – Non binding vote

The annual Remuneration Report for Westpac for the year ended 30 September 2007 was adopted.

The resolution was decided by a show of hands.

All resolutions were decided by a show of hands. In accordance with section 251AA of the Corporations Act 2001, we advise that the total number of proxy votes which were available are attached as Attachment 1.

Yours sincerely

Anna O’Connell
Head of Group Secretariat

Attachments: Breakdown of proxy votes as required by Section 251AA(2) of the Corporations Act 2001 (Cth)



ANNUAL GENERAL MEETING
Thursday, 13 December, 2007

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(A) RE-ELECT EDWARD (TED) ALFRED EVANS AS A DIRECTOR | 776,601,851 | 1,119,464 | 30,956,944 | 24,902,477 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 2(B) RE-ELECT GORDON MCKELLAR CAIRNS AS A DIRECTOR | 774,132,259 | 3,423,829 | 30,988,837 | 25,035,639 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 SECURITIES GRANTED UNDER THE NEW CEO EMPLOYMENT AGREEMENT | 750,980,829 | 24,637,491 | 16,153,248 | 28,277,436 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 4 CHANGES TO THE CONSTITUTION | 769,397,306 | 5,146,052 | 32,014,014 | 27,019,322 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 5 ADOPTION OF DIRECTORS' REMUNERATION REPORT (NON-BINDING RESOLUTION) | 735,769,179 | 37,630,644 | 30,211,496 | 29,967,650 | 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