

Annual General Meeting

16 December 2004

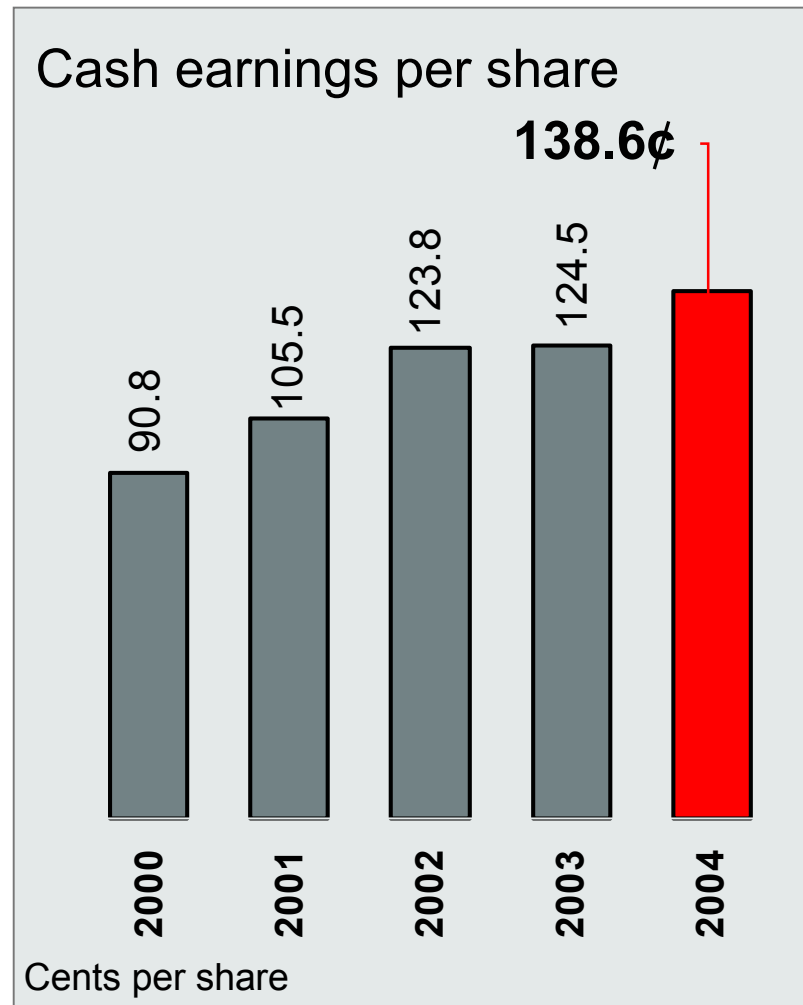
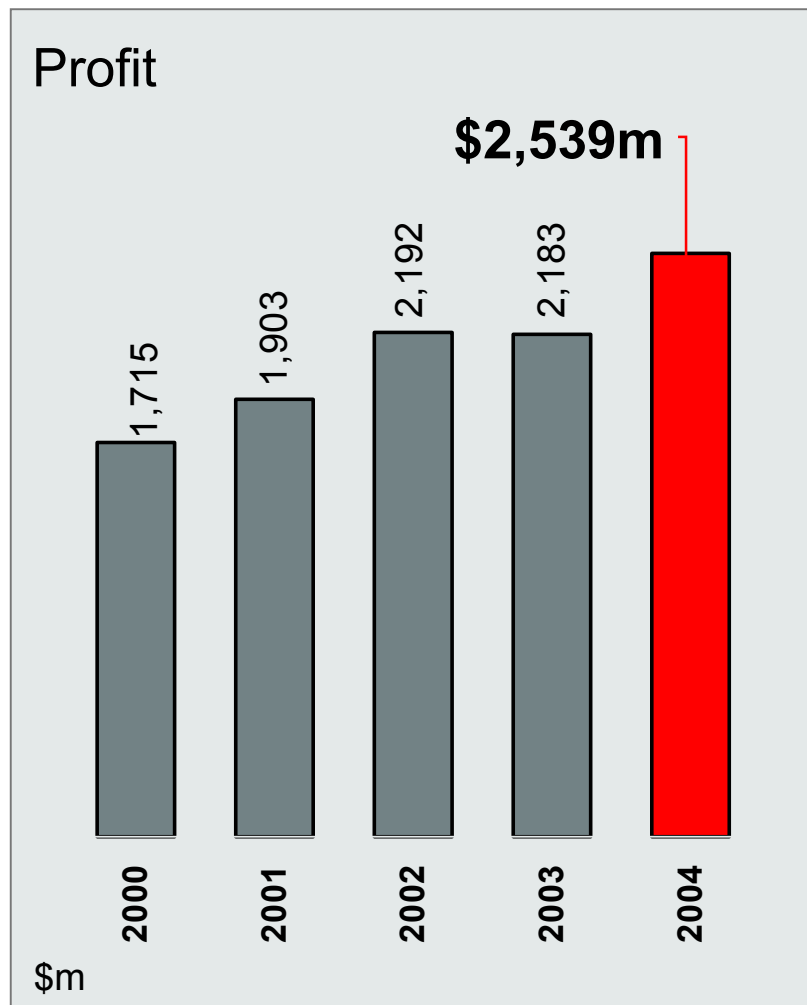
Annual General Meeting

Leon Davis

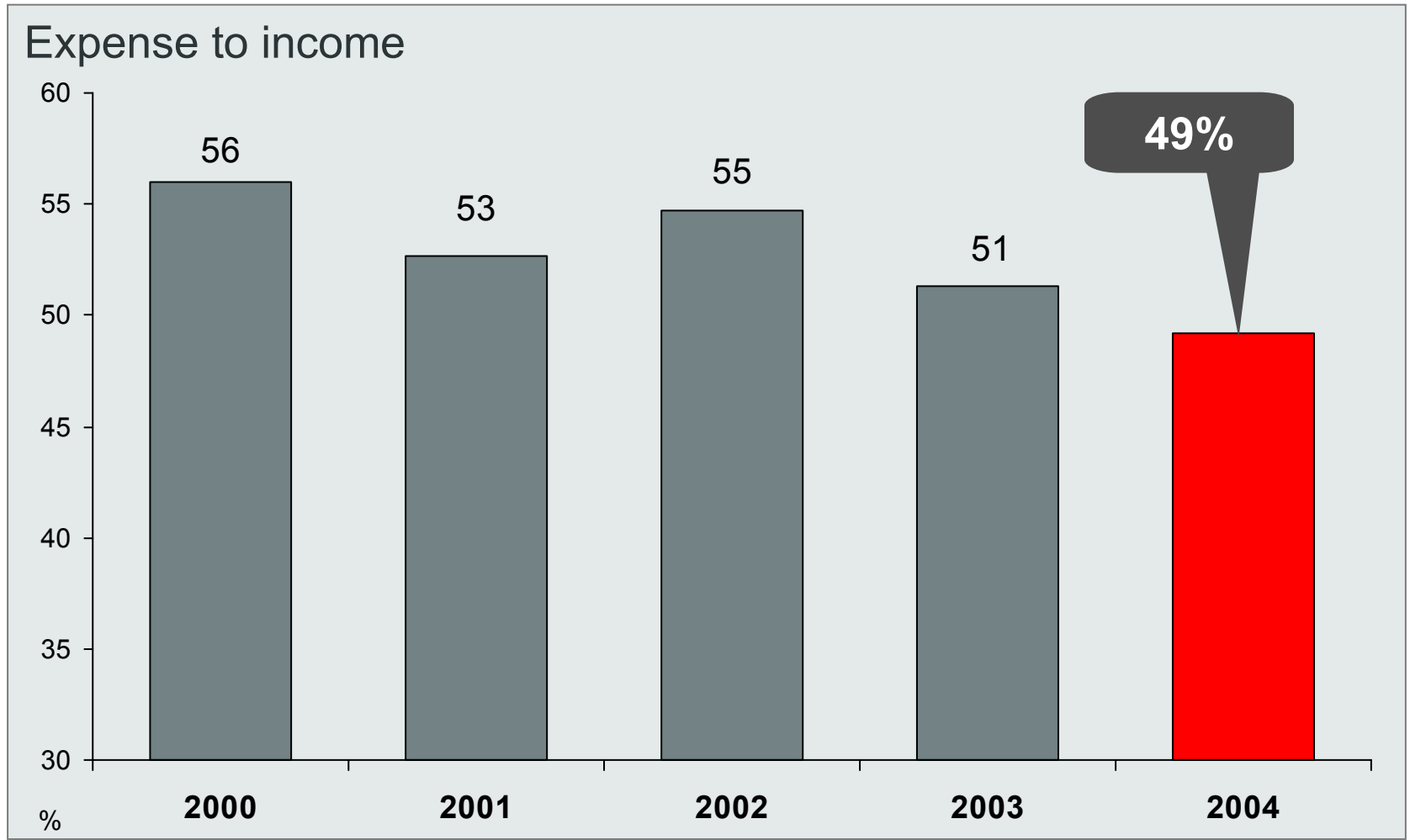
Chairman

16 December 2004

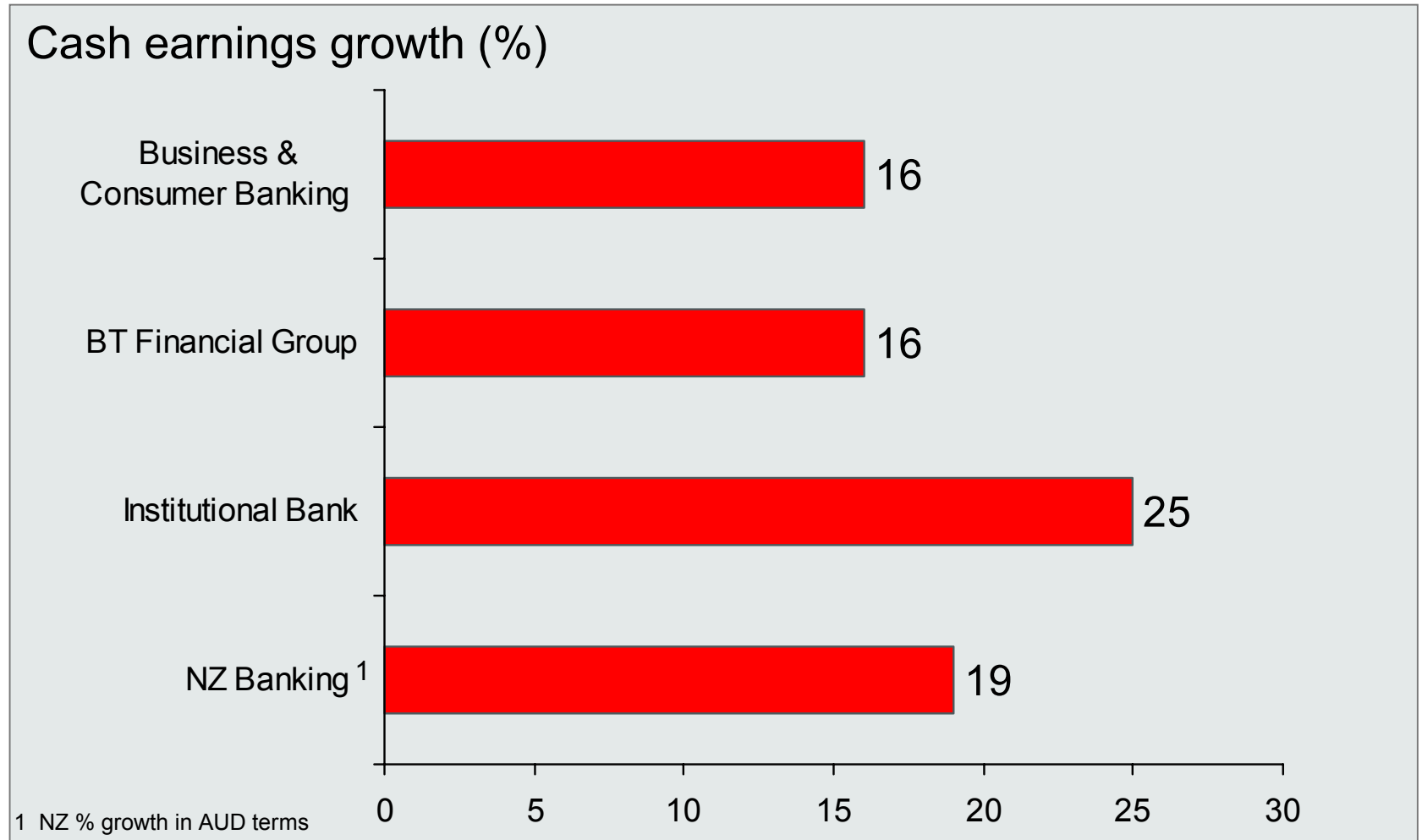
Financial highlights



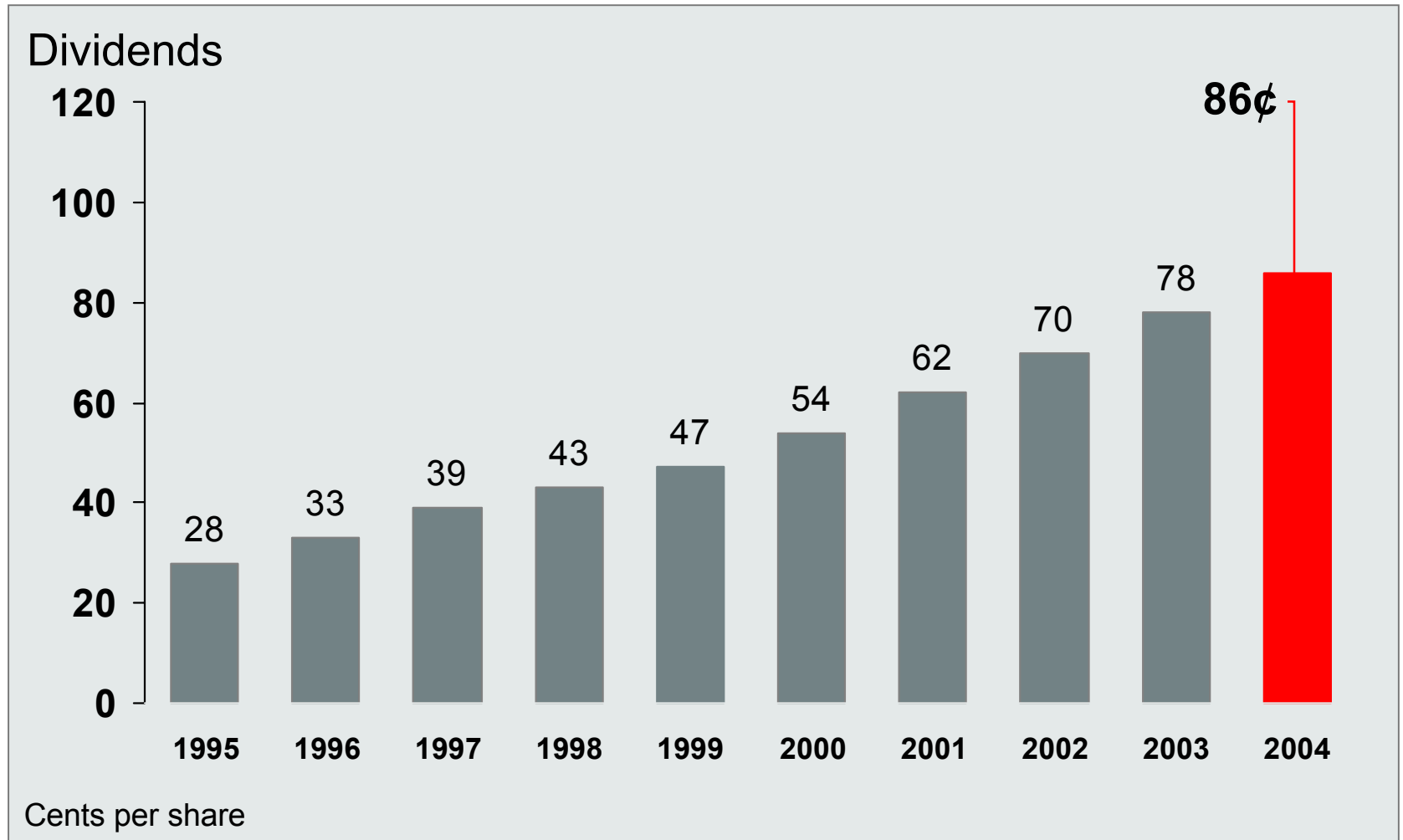
Efficiency



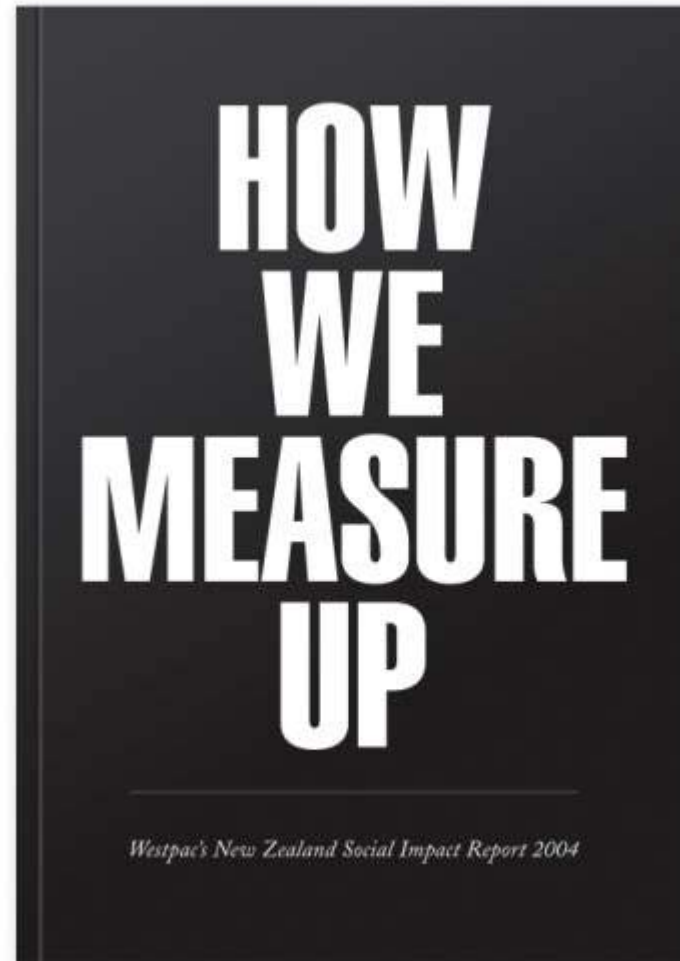
All businesses contributing



Dividends

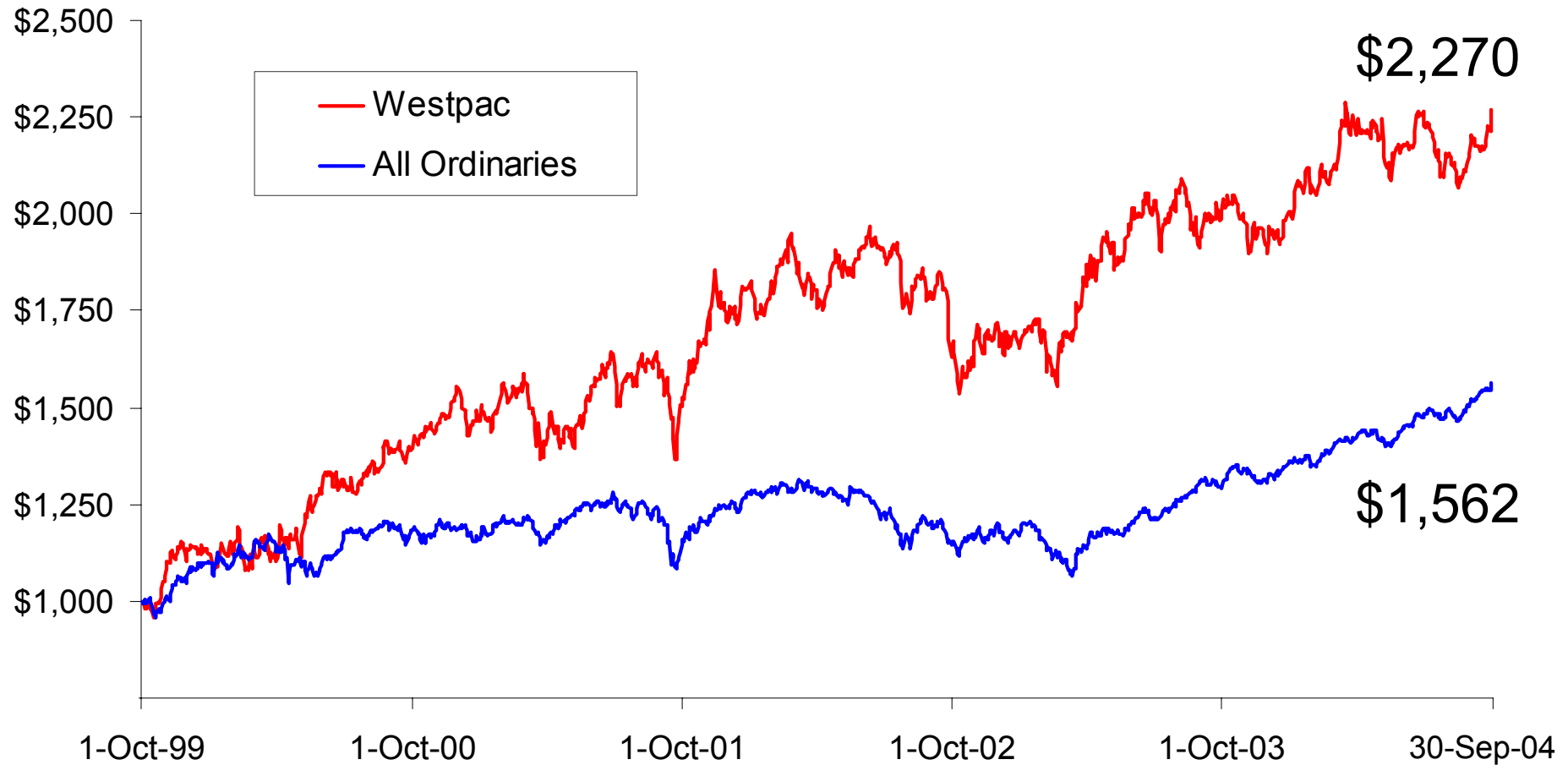


Stakeholder impact reports



Share performance

Total shareholder return on \$1,000 invested on 1 October 1999



Annual General Meeting

David Morgan

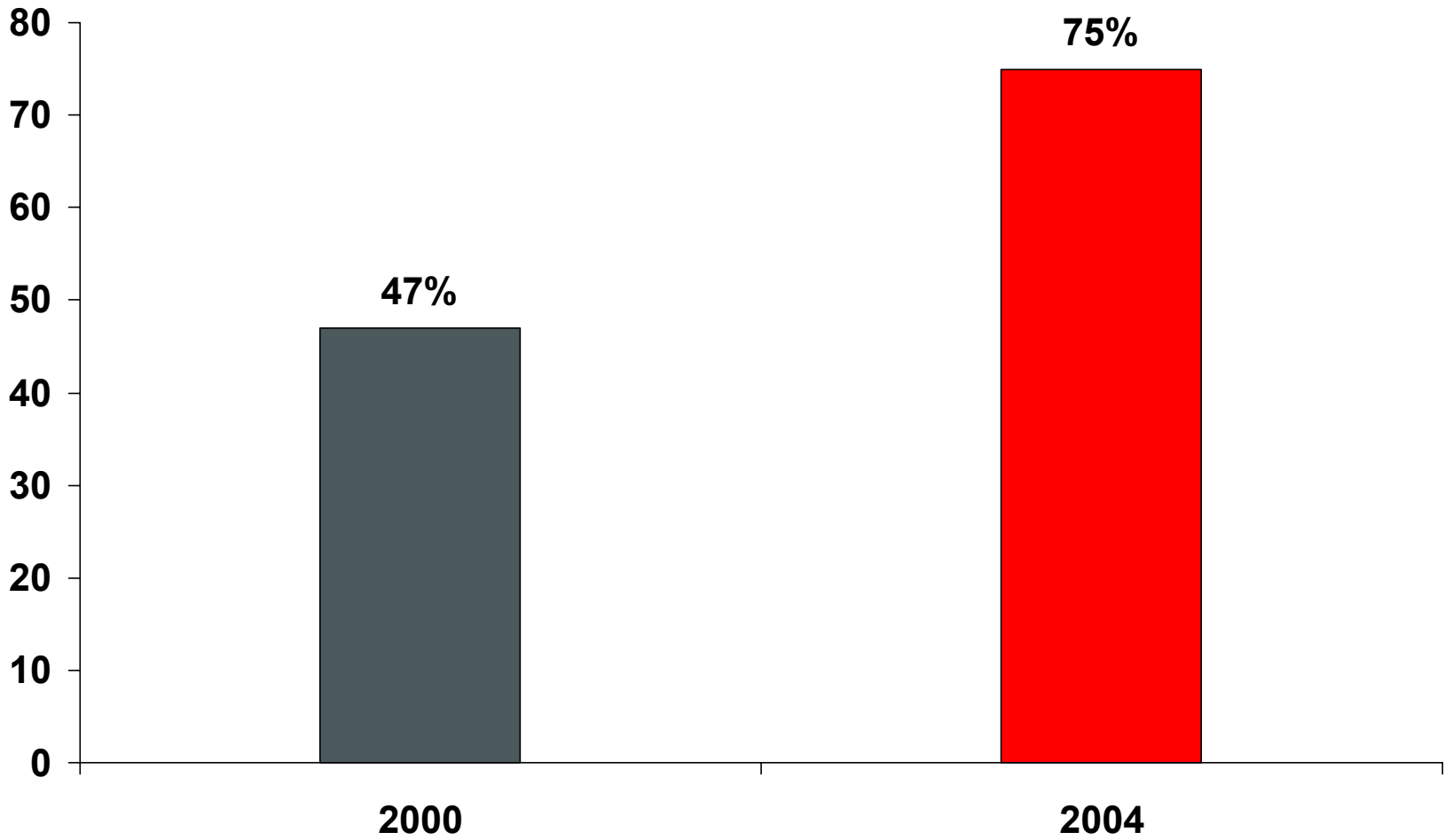
Chief Executive Officer

16 December 2004

Sticking to the plan



Leadership



% of employees reporting a positive score to getting a clear sense of direction



Clear aspirations

- **Top quartile shareholder returns**
- **Service leadership in our industry**
- **Best practice employee commitment**
- **Leadership in corporate responsibility**



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Item 1: Financial reports

To lay before the Annual General Meeting:

- The Annual Financial Report
- Director's Report; and
- The Audit Report

of Westpac Banking Corporation
for the year ended 30 September 2004,
for shareholders to consider

Item 2. Election of Directors

- Edward Alfred Evans
- Gordon McKellar Cairns

Item 2(a). Election of Director – Mr E.A. Evans

Resolution:

“That Edward 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.”

Resolution 2(a): Election of Mr E.A. Evans

Votes directed in favour	702,877,609
Votes directed against	15,580,148
Undirected votes at disposal of the Board	55,181,149
Undirected votes at disposal of other people	3,194,653
Total votes available	776,833,559
Abstain	1,524,591

Note: These figures relate to the proxies lodged 48 hours prior to the meeting.

Item 2(b). Election of Director – Mr G.M. Cairns

Resolution:

“That Gordon McKellar Cairns, being a Director appointed since the last Annual General Meeting and who offers himself for election pursuant to Article 9.7 of the Constitution, be elected as a Director of Westpac Banking Corporation.”

Resolution 2(b): Election of Mr G.M. Cairns

Votes directed in favour	702,723,627
Votes directed against	15,702,325
Undirected votes at disposal of the Board	55,379,998
Undirected votes at disposal of other people	3,208,453
Total votes available	777,014,403
Abstain	1,345,747

Note: These figures relate to the proxies lodged 48 hours prior to the meeting.



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