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9 December 2016

Dear Sir / Madam

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

The outcome of the polls conducted at Westpac’s Annual General Meeting (**AGM**) held earlier today, are as follows:

Item	Resolution	Outcome
2	Adoption of the Remuneration Report for the year ended 30 September 2016	Passed as ordinary resolution
3	Grant of equity to the Managing Director and Chief Executive Officer	Passed as ordinary resolution
4(a)	Re-election of Ewen Crouch as a Director of Westpac	Passed as ordinary resolution
4(b)	Re-election of Peter Marriott as a Director of Westpac	Passed as ordinary resolution

In accordance with Listing Rule 3.13.2 and 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



ANNUAL GENERAL MEETING
Friday, 9 December, 2016

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	1,448,650,522	68,925,905	33,135,891	33,057,054	1,482,229,401 95.53%	69,300,047 4.47%	33,105,561
3 GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	1,440,217,245	95,748,734	33,211,724	14,613,366	1,474,477,910 93.88%	96,143,090 6.12%	14,662,980
4A RE-ELECTION OF EWEN CROUCH	1,528,282,006	6,251,798	34,935,131	14,320,728	1,564,471,218 99.58%	6,536,740 0.42%	14,335,447
4B RE-ELECTION OF PETER MARRIOTT	1,526,335,394	8,067,379	35,063,958	14,333,935	1,562,655,892 99.47%	8,349,862 0.53%	14,348,654

** - 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