

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Westpac Place
Level 20, 275 Kent Street
Sydney NSW 2000
TEL +61 2 8219 8990
FAX +61 2 8253 1215

13 December 2013

Dear Sir / Madam

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

The outcome of the poll conducted at Westpac's Annual General Meeting (**AGM**) held earlier today, was:

Item	Resolution	Outcome
2	Adoption of the Remuneration Report for the year ended 30 September 2013	Passed as ordinary resolution
3	Grant of Equity to the Chief Executive Officer	Passed as ordinary resolution
4(a)	Selective buy-back of Westpac Stapled Preferred Securities II on the Mandatory Conversion Date	Passed as special resolution
4(b)	Selective buy-back of Westpac Stapled Preferred Securities II before the Mandatory Conversion Date	Passed as special resolution
5(a)	Re-election of Elizabeth Bryan as a Director of Westpac	Passed as ordinary resolution
5(b)	Re-election of Peter Hawkins as a Director of Westpac	Passed as ordinary resolution
5(c)	Election of Ewen Crouch as a Director of Westpac	Passed as ordinary resolution
5(d)	Election of Peter Marriott as a Director of Westpac	Passed as ordinary resolution
6	Election of David Barrow as a Director of Westpac	Withdrawn prior to AGM

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



WESTPAC BANKING CORPORATION

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 13 December, 2013

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 TO ADOPT THE REMUNERATION REPORT	1,255,534,169	40,568,218	40,057,010	27,622,543	1,285,122,256	52,971,063	28,903,593
3 GRANT OF EQUITY TO THE CHIEF EXECUTIVE OFFICER	1,256,411,497	45,223,074	40,206,116	21,983,770	1,286,974,125	57,650,723	22,506,622
4A SELECTIVE BUY-BACK OF WESTPAC STAPLED PREFERRED SECURITIES II ON MANDATORY CONVERSION DATE**	863,958,003	6,207,328	41,325,040	267,405,454	908,250,357	6,264,073	267,497,518
4B SELECTIVE BUY-BACK OF WESTPAC STAPLED PREFERRED SECURITIES II BEFORE MANDATORY CONVERSION DATE**	861,986,819	7,957,163	41,972,657	267,125,942	906,806,723	8,121,044	267,221,974
5A RE-ELECTION OF ELIZABETH BRYAN (RECOMMENDED BY THE BOARD)	1,298,451,064	6,719,333	41,664,538	16,995,140	1,343,390,091	6,787,510	17,040,217
5B RE-ELECTION OF PETER HAWKINS (RECOMMENDED BY THE BOARD)	1,294,279,701	10,708,796	41,704,880	17,139,053	1,339,328,811	10,720,238	17,171,124
5C ELECTION OF EWEN CROUCH (RECOMMENDED BY THE BOARD)	1,298,597,066	6,048,312	41,809,508	17,379,035	1,343,347,323	6,080,916	17,395,888
5D ELECTION OF PETER MARRIOTT (RECOMMENDED BY THE BOARD)	1,293,192,996	11,210,519	42,041,277	17,396,056	1,338,529,548	11,242,618	17,432,909
6 ELECTION OF DAVID BARROW (NOT RECOMMENDED BY THE BOARD)	Resolution withdrawn prior to the AGM	Resolution withdrawn prior to the AGM	Resolution withdrawn prior to the AGM	Resolution withdrawn prior to the AGM	Resolution withdrawn prior to the AGM	Resolution withdrawn prior to the AGM	Resolution withdrawn prior to the AGM

** - 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