

15 December 2010

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

Dear Sir/Madam

Results of Annual General Meeting

At the Annual General Meeting (**AGM**) of Westpac Banking Corporation (**Westpac**) held on 15 December 2010, each of the following items of business was carried on a show of hands:

- Item 2 Adoption of the Remuneration Report for the year ended 30 September 2010.
- Item 3(a) Re-election of Ms Elizabeth Blomfield Bryan as a Director of Westpac.
- Item 3(b) Re-election of Mr Peter John Oswin Hawkins as a Director of Westpac.
- Item 3(c) Re-election of Ms Carolyn Judith Hewson as a Director of Westpac.
- Item 4 Approval for the grant of shares under the CEO Restricted Share Plan and performance share rights under the CEO Performance Rights Plan to the Managing Director and Chief Executive Officer, Gail Patricia Kelly, in accordance with the rules of those Plans and on the terms summarised in the Explanatory Notes.

In accordance with section 251AA of the Corporations Act 2001, the total number of proxy votes received in relation to each item of business is attached.

Yours sincerely



Rebecca Farrell
Company Secretary



ANNUAL GENERAL MEETING
Wednesday, 15 December, 2010

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 ADOPTION OF REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2010 (NON-BINDING RESOLUTION)	1,124,971,628	89,925,186	43,682,799	9,315,499	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A RE-ELECTION OF ELIZABETH BLOMFIELD BRYAN	1,206,111,881	11,023,789	45,254,972	5,516,734	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RE-ELECTION OF PETER JOHN OSWIN HAWKINS	1,204,765,488	11,122,743	45,421,168	6,601,340	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3C RE-ELECTION OF CAROLYN JUDITH HEWSON	1,203,309,199	12,784,918	46,698,762	5,093,045	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 GRANT OF EQUITY TO CHIEF EXECUTIVE OFFICER	1,113,285,581	102,170,019	43,749,767	8,690,713	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