

ONLINE AGM GUIDE

2023 ANNUAL GENERAL MEETING

WESTPAC BANKING CORPORATION



GUIDE TO ACCESSING WESTPAC'S ANNUAL GENERAL MEETING ONLINE



Westpac shareholders (and their corporate representatives and attorneys) (Shareholders), Proxies and visitors can participate in the Annual General Meeting of Westpac Banking Corporation (ABN 33 007 457 141) (Westpac) (AGM or meeting) online using a device with internet access.

- Shareholders and Proxies can watch and listen to the AGM, vote and ask questions via the AGM Online Platform.
- Visitors may watch and listen to the AGM via the AGM Online Platform.

The AGM commences at 10:00am (Brisbane time) on Thursday, 14 December 2023.

Online registration opens at 9:00am (Brisbane time) on the day of the AGM. We recommend logging in before the AGM start time to test your browser and avoid potential delays.

The AGM will be webcast live via the AGM Online Platform and a replay of the webcast will be available on our website shortly after the meeting at westpac.com.au/AGM.

This Online AGM Guide sets out information to assist Shareholders, Proxies and visitors participating in the AGM. Please read it alongside the Notice of Meeting, which contains information on how the meeting will be conducted, the items of business and important voting information.

The Westpac 2023 Notice of Meeting is available at westpac.com.au/AGM.

Need help?

If you require assistance using the AGM Online Platform prior to or during the AGM, please call Link Market Services on **+61 1800 990 363**.

GETTING STARTED

- Ensure your browser is compatible. Check your current browser by using the website whatismybrowser.com.
- Supported browsers are:
 - Chrome – Version 44 & 45 and after
 - Firefox – 40.0.2 and after
 - Safari – OS X v10.9 & OS X v10.10 and after
 - Microsoft Edge – 92.0 and after
- If you are participating in the meeting via telephone, please see page 9 for instructions.

To ask a question or vote, you must have the following information:

— For Shareholders:

- your SRN/HIN for Australian Shareholders or CSN/HRN for New Zealand shareholders. This is located on your most recent dividend or holding statement or by accessing your shareholder details via the Link Market Services website. If you cannot locate your SRN/ HIN, contact Link Market Services on **+61 1800 990 363** well in advance of the meeting so it can be mailed to you. For security reasons, your SRN/HIN can only be mailed to your registered address – it cannot be provided by email or phone.
- your postcode (if you are within Australia), or select your country from the drop-down menu (if you are outside Australia).

— For an Appointed Proxy:

- your proxy code, which Link Market Services will provide by email no later than 24 hours prior to the meeting.

If you have appointed a proxy for the AGM, please note that logging in as a shareholder to vote or ask a question will automatically revoke your proxy (as required by law) and you will need to submit a vote online during the meeting. If you want your appointed proxy to stand, you are still able to watch the AGM via the webcast.

STEP 1

Open your web browser and go to westpac.com.au/AGM. Click on the 'Join the 2023 AGM' button. This will take you to the registration page.

ANNUAL GENERAL MEETING - 2023

Annual General Meeting - 2023

Westpac Banking Corporation's 2023 Annual General Meeting (AGM) will be held at 10:00am (Brisbane time) on Thursday, 14 December 2023 as a hybrid meeting.

Shareholders can attend the AGM in person at the Brisbane Convention & Exhibition Centre, at 130 Grey Street, South Brisbane, Queensland 4101 in the Plaza Ballroom on the Plaza Level. Shareholders can also attend online to watch the AGM live, submit written questions, comment and vote, or listen to the AGM and ask questions through the teleconference facility. Registration will open at 9:00am (Brisbane time).

Details of our 2023 AGM are in our Notice of Meeting linked below.

Your details may be collected by a third party service provider to allow you online access to the meeting and provide information to you about this event. If you do not provide these details, the third party service provider may not give you access to the meeting or provide you with information about this event.

→

Join the 2023 AGM

Westpac 2023 - Notice of Annual General Meeting

Westpac 2023 – Online AGM Guide

Westpac 2023 – Direct Voting Rules

STEP 2

Register using your full name, mobile number, email address and participant type. To proceed, you will need to read and accept the Terms and Conditions by ticking the box.

Click on the 'Register and Watch Meeting' button.

Welcome to the Westpac 2023 Annual General Meeting

Please register your details to participate

Full Name

Mobile (e.g. 022 123 1234)

Email

I am a...

☐ I have read and accept the [Terms & Conditions](#)

REGISTER AND WATCH MEETING

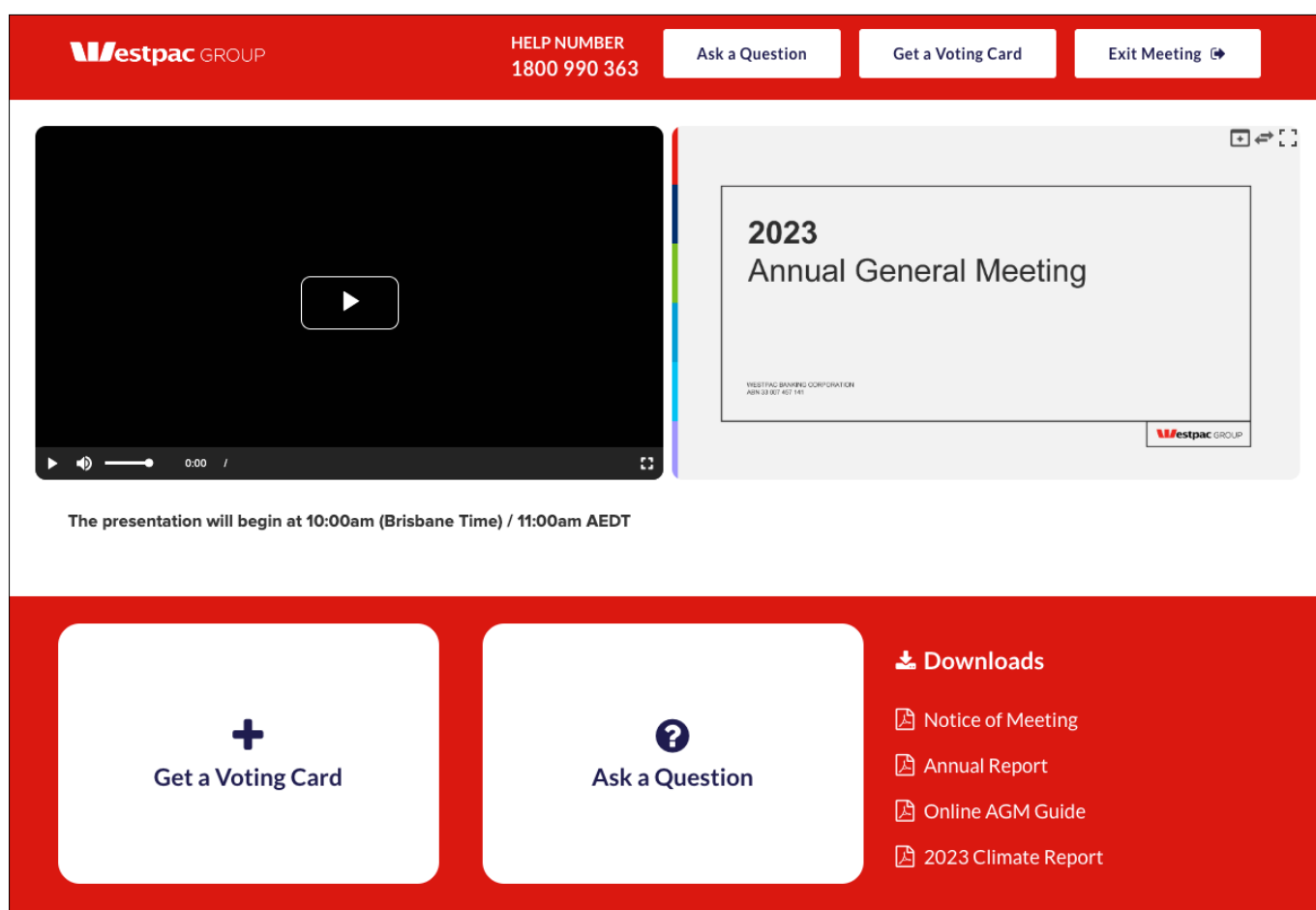
Help Number: 1800 990 363

STEP 3

Once logged in you will see two screens.

Before the AGM starts, you can test your browser to ensure you can see and hear the meeting.

We recommend keeping your browser open for the entire AGM. If you close your browser, you will need to re-join the AGM. If you use the same email address you will be sent a link via email and will need to click the link to re-join the AGM. This process is in place for security reasons.

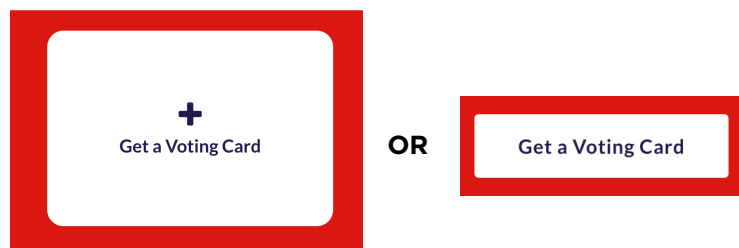


On this page:

- **Left screen:** live webcast of the AGM. If the webcast does not start automatically, please press the play button and ensure the audio on your computer or device is turned on. Click on the icon in the bottom-right corner to make the webcast full screen.
- **Right screen:** presentation shown during the AGM. Click on the icons in the top-right corner to open the presentation in a new window, switch the video and slide positions, or make the presentation full screen.
- **Bottom banner:** buttons for 'Get a Voting Card', 'Ask a Question' and a list of relevant documents for download, including the 2023 Notice of Meeting, Annual Report, Online AGM Guide and 2023 Climate Report.

HOW TO VOTE

Only Shareholders and Proxies are eligible to vote. To vote on the resolutions, access your voting card by clicking on the **'Get a Voting Card'** button at the bottom left or top right of your screen.



Shareholders

If you are a Shareholder, enter your SRN/HIN (Australian shareholders) or CSN/HRN (New Zealand shareholders) in the Shareholder Number box and your postcode (if you are within Australia) or select your country from the drop-down menu (if you are outside Australia). Click **'Submit Details and Vote'**.

Appointed Proxy

If you are an appointed Proxy, enter your proxy code. Click **'Submit Details and Vote'**.

Your voting card will appear with the resolutions to be voted on at the AGM (as set out in the Notice of Meeting). If necessary, use the scroll bar on the right to view all the resolutions.

Shareholders and Proxies can submit a Full or a Partial Vote. Move between the two tabs by clicking **'Full Vote'** or **'Partial Vote'** at the top of the voting card.

Full Votes

To submit all your votes on a resolution ensure you are in the **'Full Vote'** tab. Place your vote by clicking **'For'**, **'Against'**, or **'Abstain'**.

Partial Votes

To submit a portion of your votes on a resolution ensure you are in the **'Partial Vote'** tab. You can enter the number of votes (for any or all) resolutions. The total number of votes that you are entitled to vote will be listed under each resolution. When you enter the number of votes, the system will tally how many votes you have left.

If you are submitting a Partial Vote, and do not use all your entitled votes, the un-voted portion will be submitted as **'No Instruction'** and will not be counted.

Once you have finished voting, click **'Submit Vote'** or **'Submit Partial Vote'**.

The screenshots show the 'Voting Card' interface. The top screenshot is for 'Full Vote' and the bottom is for 'Partial Vote'. Both show resolutions with voting buttons. In the 'Partial Vote' view, a 'You have 1 votes left' message is visible next to the voting buttons for Resolution 2 and Resolution 3.

Closing your voting card

You can close your voting card without submitting your vote at any time while voting remains open. Any votes already made will be saved for the next time you open the voting card. The voting card will appear on the bottom left corner of the web page and will show **'Not yet submitted'**.



JOHN SAMPLE
I*****3811
 EDIT CARD
Not yet submitted

Editing your voting card

You can edit your voting card (even if you have clicked **'Submit Vote'**) at any point while voting is open by clicking **'Edit Card'**.

This will reopen the voting card and include any previous votes made.



JOHN SAMPLE
I*****3811
 EDIT CARD
Not yet submitted

Please note: Once voting has closed 15 minutes after the meeting, all voting cards will automatically be submitted and cannot be changed.

VOTING ON ADDITIONAL HOLDINGS

If you have more than one holding to vote on, click **'Get a Voting Card'** either at the top or bottom of the web page to open an additional voting card. Follow the process outlined on page 6.

VOTING CLOSE

Voting closes 15 minutes after the conclusion of the AGM.

A red bar with a countdown timer will appear at the top of your screen advising of the remaining voting time.

HOW TO ASK A QUESTION

Only Shareholders and Proxies are eligible to ask questions or make a comment.

To ask a question during the AGM, click the **'Ask a Question'** box either at the top or bottom of the webpage.

Shareholders

If you are a Shareholder, enter your SRN/HIN (Australian shareholders) or CSN/HRN (New Zealand shareholders) and postcode (if you are within Australia), or select your country from the drop-down menu (if you are outside Australia). Click **'Submit Details and Ask a Question'**.

Appointed Proxy

If you are an appointed Proxy, enter your proxy code.
Click **'Submit Details and Ask a Question'**.

The **'Ask a Question'** window will open.

In the **'Regarding'** section, click on the drop-down arrow and select the Item of Business your question relates to.

In the **'Question'** section, type your question.
Questions are limited to 1,000 characters.

Click **'Submit Question'**.

This will send your question to the moderator together with your name as per your registration. A moderator will read out questions received to the Chairman during the AGM.

Once you have asked a question, a new **'View Questions'** card will appear.

At any point you can click **'View Questions'** to see all the questions you have submitted.

If you have multiple questions, please submit each individually.

Ask a Question

We welcome any questions that you may have and will endeavour to answer all questions during the Meeting. To submit a question, please select what the question pertains to and type your question in the provided area. If you have multiple questions please submit each individually.

Regarding: Nothing selected

Question

Type your question here...

Characters left: 1000 Characters: 0

Submit Question

View Questions

Your submitted questions can be viewed below. We will endeavour to answer all questions during the Meeting.

My question is regarding general business

Asked regarding 1 Financial Reports

Asked at: 11:06 AM Updated: 11:06 AM

OPEN COMMENTS

SUBMIT ANOTHER QUESTION

The Chairman will give Shareholders and Proxies as a whole, a reasonable opportunity to ask questions about, or make comments on, the business of the AGM. You can submit a question from 9:00am (Brisbane time) on Thursday, 14 December 2023.

TELEPHONE PARTICIPATION

What you will need:

- Phone
- The name of your holding/s
- Your unique **PIN**.

To request your PIN, contact Link Market Services on **+61 1800 990 363 before 5:00pm (Brisbane time) on Tuesday, 12 December 2023.**

Please note: you cannot vote over the phone, however you are able to listen to the AGM live, make comments and ask questions.

Note that if you appoint a proxy but then dial into the teleconference, you still need to vote on the AGM Online Platform because dialling in to the teleconference revokes your proxy (as required by law).

Join the AGM by phone

Step 1

The teleconference line opens at 9:00am (Brisbane time) on the day of the AGM.

From your phone, call:

- **+61 1800 798 067 (Toll Free) or**
- **+61 2 9189 5793**

Step 2

You will be greeted with a welcome message and provided with instructions on how to participate in the AGM. Please listen carefully.

You will need to enter your **PIN**, which verifies you as a Shareholder or appointed Proxy and allows you to ask a question.

Step 3

Once verified, you will be placed in a waiting room and will hear music playing.

If your holding cannot be verified, you will join the AGM as a visitor, allowing you to listen but not ask questions.

Step 4

When the AGM commences, you will be admitted to the AGM and can listen to the proceedings.

Ask a Question

Step 1

When the Chairman calls for questions on each resolution, **press *1** on your keypad if you would like to ask a question.

Step 2

Please advise the moderator which Item of Business your question relates to and if you have additional questions.

Step 3

When it is time to ask your question, the moderator will introduce you, unmute your line and you can speak.

*Note: If at any time you no longer wish to ask your question, **press *2** on your keypad.*

If you have also joined the meeting online, you must mute your laptop, desktop, tablet, or mobile device while you ask your question. This will avoid electronic feedback.

Step 4

Your line will be muted once your question has been answered.

Need help?

If you require assistance with accessing the teleconference, please call Link Market Services on **+61 1800 990 363.**

