

Market Announcements Office  
ASX Limited  
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

11 December 2015

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 2015	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 Elizabeth Bryan as a Director of Westpac	Passed as ordinary resolution
4(b)	Re-election of Peter Hawkins as a Director of Westpac	Passed as ordinary resolution
4(c)	Election of Craig Dunn 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

For personal use only



ANNUAL GENERAL MEETING  
Friday, 11 December, 2015

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	1,233,425,558	249,456,163	35,229,252	28,725,854	1,270,559,263	249,851,877	28,986,124
3 GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	1,405,824,099	86,563,936	35,139,792	19,329,255	1,443,510,701	86,972,779	19,496,962
4(A) RE-ELECTION OF ELIZABETH BRYAN	1,463,527,187	28,709,886	36,124,166	18,499,709	1,502,629,341	28,905,846	18,515,157
4(B) RE-ELECTION OF PETER HAWKINS	1,481,817,616	10,106,436	36,222,377	18,713,700	1,521,149,642	10,134,358	18,765,525
4(C) ELECTION OF CRAIG DUNN	1,485,793,549	5,294,925	36,481,223	19,289,414	1,525,366,923	5,345,292	19,336,292

\*\* - 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