

Market Announcements Office
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8 December 2017

Dear Sir / Madam

Westpac Banking Corporation (Westpac) – Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2, 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 2017	Passed as ordinary resolution
3	Grant of equity to the Managing Director and Chief Executive Officer	Passed as ordinary resolution
4(a)	To approve the terms and conditions of the First Buy-back Scheme of Westpac Convertible Preference Shares	Passed as special resolution
4(b)	To approve the terms and conditions of the Second Buy-back Scheme of Westpac Convertible Preference Shares	Passed as special resolution
5(a)	Re-election of Lindsay Maxsted as a Director	Passed as ordinary resolution
5(b)	Re-election of Peter Hawkins as a Director	Passed as ordinary resolution
5(c)	Re-election of Alison Deans as a Director	Passed as ordinary resolution
5(d)	Election of Nerida Caesar as a Director	Passed as ordinary resolution

In accordance with section 251AA of the *Corporations Act 2001* (Cth), 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

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ANNUAL GENERAL MEETING
Friday, 8 December, 2017

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):				Direct 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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2 REMUNERATION REPORT	1,447,365,163	68,194,826	32,887,897	7,856,085	67,616,711	13,344,490	1,538,785,302 94.93%	82,241,992 5.07%	18,303,350
3 GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	1,424,948,632	94,341,385	32,818,233	3,876,730	65,270,620	16,045,219	1,514,248,874 93.16%	111,208,613 6.84%	14,317,274
4A BUY-BACK OF WESTPAC CONVERTIBLE PREFERENCE SHARES FIRST BUY-BACK SCHEME	1,157,561,728	2,515,256	32,063,154	362,863,262	77,283,793	2,634,911	1,269,092,714 99.59%	5,249,852 0.41%	363,248,784
4B BUY-BACK OF WESTPAC CONVERTIBLE PREFERENCE SHARES SECOND BUY-BACK SCHEME	1,156,910,717	2,527,738	32,666,128	362,923,071	77,268,266	2,579,605	1,269,026,967 99.59%	5,199,967 0.41%	363,193,030
5A TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR	1,484,323,668	35,718,721	33,672,405	2,862,142	77,109,722	3,580,476	1,597,463,468 97.58%	39,558,765 2.42%	2,887,609
5B TO RE-ELECT PETER HAWKINS AS A DIRECTOR	1,510,447,690	9,465,291	33,798,458	2,857,008	77,714,505	2,984,689	1,624,351,525 99.23%	12,660,262 0.77%	2,890,873
5C TO RE-ELECT ALISON DEANS AS A DIRECTOR	1,517,845,974	2,306,782	33,800,952	2,523,574	77,979,749	2,813,112	1,631,996,196 99.67%	5,335,544 0.33%	2,581,111
5D TO ELECT NERIDA CAESAR AS A DIRECTOR	1,511,982,626	6,685,166	33,933,933	4,066,478	75,496,386	5,090,504	1,623,709,048 99.26%	12,050,846 0.74%	4,137,907

** - 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