

HOUSE OF REPRESENTATIVES STANDING COMMITTEE ON ECONOMICS

REVIEW OF THE FOUR MAJOR BANKS AND OTHER FINANCIAL INSTITUTIONS

Westpac

WBC75QW: Of the shareholdings in your bank, at your five most recent Annual General Meetings, what is:

- (a) The total number of shares eligible to be exercised for voting?
- (b) The total number of shareholdings that have been exercised by:
 - (i) the Chair?
 - (ii) a proxy?
 - (iii) in total?
- (c) The total percentage of shareholdings that have been exercised by:
 - (i) the Chair?
 - (ii) a proxy?
 - (iii) the total percentage of all shareholdings exercised?

Answer: Attached are the AGM Results (as required by the ASX listing rules) for Westpac's AGMs from 2015-2019.