

Market Announcements Office  
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12 December 2014

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 2014	Passed as ordinary resolution
3(a)	Re-election of Lindsay Maxsted as a Director of Westpac	Passed as ordinary resolution
3(b)	Re-election of Robert Elstone as a Director of Westpac	Passed as ordinary resolution
3(c)	Election of Catriona Alison Deans 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



**WESTPAC BANKING CORPORATION**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Friday, 12 December, 2014

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	1,235,900,740	36,659,684	33,998,389	55,997,092	1,270,747,279	36,753,166	56,051,869
3(A) RE-ELECTION OF LINDSAY MAXSTED	1,265,181,335	22,868,105	36,183,131	38,336,549	1,304,096,732	22,872,730	38,352,499
3(B) RE-ELECTION OF ROBERT ELSTONE	1,280,869,105	9,024,319	34,481,601	38,195,079	1,318,082,349	9,027,511	38,213,085
3(C) ELECTION OF ALISON DEANS	1,282,371,543	5,120,460	36,558,135	38,519,966	1,321,646,573	5,121,860	38,554,512

\*\* - 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