

14 November 2008

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sir,

**RESULTS OF ANNUAL GENERAL MEETING**

We advise that at the Wesfarmers Limited 2008 Annual General Meeting held on 13 November 2008, resolutions 2(a), 2(b) and 3 as set out in the Notice of Meeting were passed. Resolution 4 was not passed. The Notice of Meeting was lodged with the ASX on 10 October 2008.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of proxy votes and votes cast for each resolution are attached.

Yours faithfully,



L J KENYON  
COMPANY SECRETARY

For personal use only

**WESFARMERS LIMITED**

**2008 ANNUAL GENERAL MEETING (13 NOVEMBER 2008)**

**SUMMARY OF PROXIES AND VOTES**

		<b>Resolution 2(a)</b>	<b>Resolution 2(b)</b>	<b>Resolution 3</b>	<b>Resolution 4</b>
		<b>Re-election of Dr Robert Lindsay Every as a director</b>	<b>Re-election of Mr Gene Thomas Tilbrook as a director</b>	<b>Adoption of New Constitution</b>	<b>Adoption of Remuneration Report</b>
A	Total number of proxy votes exercisable by proxies validly appointed:	292,202,035	292,197,104	277,977,305	290,970,007
B	Total number of proxy votes in respect of which the appointments specified that:				
	The proxy is to vote <b>for</b> the resolution	270,816,055	271,570,191	256,199,795	124,826,869
	The proxy is to vote <b>against</b> the resolution	1,413,829	721,585	1,755,779	146,424,315
	The proxy is to <b>abstain</b> on the resolution	636,446	641,320	1,156,884	2,441,115
	The proxy may vote at the proxy's <b>discretion</b>	19,972,151	19,905,328	20,021,731	19,718,823
C	Voting on a poll:				
	Total number of votes cast in <b>favour</b> of the resolution	297,554,667	298,080,591	282,969,526	146,231,941
	Total number of votes cast <b>against</b> the resolution	1,450,328	749,343	1,824,000	151,368,061
	Total number of votes <b>abstaining</b> on the resolution	636,446	641,320	1,155,268	2,611,418
	Total number of votes exercisable by proxies which were not cast	-	-	-	-