



26 October 2023

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Manager,

RESULTS OF 2023 ANNUAL GENERAL MEETING

We advise that at the Wesfarmers Limited 2023 Annual General Meeting held on 26 October 2023, all resolutions set out in the Notice of Meeting, to be voted on at the meeting, were decided on a poll and were passed. The Notice of Meeting was lodged with the Australian Securities Exchange on 1 September 2023.

Item	Resolution	Result
2(a)	Re-election of Michael Alfred Chaney AO	Passed as an ordinary resolution
2(b)	Re-election of The Right Honourable Simon William (Bill) English KNZM	Passed as an ordinary resolution
2(c)	Re-election of Alan John Cransberg	Passed as an ordinary resolution
3	Adoption of the Remuneration Report	Passed as an ordinary resolution
4	Grant of KEEPP Deferred Shares and KEEPP Performance Shares to the Group Managing Director	Passed as an ordinary resolution

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth):

- votes cast for each resolution by way of a poll, are set out on the following page; and
- details of the final proxy votes and direct votes are attached as Appendix 1 and Appendix 2 respectively.

Yours faithfully,

Vicki Robinson
Executive General Manager
Company Secretariat

This announcement was authorised to be given to the ASX by the Wesfarmers Company Secretary.

Poll results for Wesfarmers Limited 2023 Annual General Meeting

Resolution	Poll (total number of votes cast on the poll, including proxy votes and direct votes)			Result
	For	Against	Abstain*	
Item 2(a) Re-election of Michael Alfred Chaney AO	522,123,525 95.20%	26,347,805 4.80%	6,445,663	Carried
Item 2(b) Re-election of The Right Honourable Simon William (Bill) English KNZM	512,138,376 93.41%	36,124,353 6.59%	6,584,449	Carried
Item 2(c) Re-election of Alan John Cransberg	532,367,850 97.09%	15,981,541 2.91%	6,535,098	Carried
Item 3 Adoption of the Remuneration Report	529,135,659 96.79%	17,575,312 3.21%	7,161,598	Carried
Item 4 Grant of KEEPP Deferred Shares and KEEPP Performance Shares to the Group Managing Director	530,845,666 97.11%	15,786,231 2.89%	7,771,947	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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Appendix 1 – Final proxy votes

Resolution	Proxy votes (as at proxy close)			
	For	Against	Proxy's Discretion	Abstain
Item 2(a) Re-election of Michael Alfred Chaney AO	486,407,894	22,407,945	9,108,936	6,012,366
Item 2(b) Re-election of The Right Honourable Simon William (Bill) English KNZM	475,298,522	33,356,328	9,250,424	6,031,867
Item 2(c) Re-election of Alan John Cransberg	495,339,973	13,290,719	9,281,325	6,025,124
Item 3 Adoption of the Remuneration Report	496,852,867	11,418,436	9,356,980	6,198,375
Item 4 Grant of KEEPP Deferred Shares and KEEPP Performance Shares to the Group Managing Director	500,018,829	7,968,776	9,138,655	6,810,175

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Appendix 2 – Final direct votes

Resolution	Direct votes (as at close of direct voting)		
	For	Against	Abstain
Item 2(a) Re-election of Michael Alfred Chaney AO	23,235,399	3,455,160	398,856
Item 2(b) Re-election of The Right Honourable Simon William (Bill) English KNZM	23,820,593	2,676,995	525,592
Item 2(c) Re-election of Alan John Cransberg	23,950,514	2,618,244	489,844
Item 3 Adoption of the Remuneration Report	20,410,527	5,692,166	874,246
Item 4 Grant of KEEPP Deferred Shares and KEEPP Performance Shares to the Group Managing Director	18,955,737	7,284,081	831,956

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