



10 November 2016

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Sir,

RESULTS OF 2016 ANNUAL GENERAL MEETING

We advise that at the Wesfarmers Limited 2016 Annual General Meeting held on 10 November 2016, all resolutions set out in the Notice of Meeting, to be voted on at the meeting, were passed. The Notice of Meeting was lodged with the Australian Securities Exchange on 21 September 2016.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, details of proxy and direct votes, and votes cast for each resolution, are attached.

Yours faithfully,

A handwritten signature in black ink, appearing to be "L J Kenyon".

L J KENYON
COMPANY SECRETARY

att.

WESFARMERS LIMITED
2016 ANNUAL GENERAL MEETING (10 NOVEMBER 2016)
SUMMARY OF PROXIES AND VOTES

		Item 2(a)	Item 2(b)	Item 2(c)	Item 2 (d)
		Re-election of A J Howarth	Re-election of W G Osborn	Re-election of V M Wallace	Election of J A Westacott
A	Total number of proxy votes exercisable by proxies validly appointed:	512,942,795	512,903,708	512,947,054	512,958,506
B	Total number of proxy votes in respect of which the appointments specified that:				
	The proxy is to vote for the resolution	493,335,720	496,308,768	492,407,301	494,041,267
	The proxy is to vote against the resolution	5,001,023	1,974,004	5,944,839	4,294,963
	The proxy is to abstain on the resolution	1,561,800	1,587,428	1,543,663	1,524,197
	The proxy may vote at the proxy's discretion	14,606,052	14,620,936	14,594,914	14,622,276
C	Voting on a poll:				
	Total number of votes cast in favour of the resolution	510,674,404	513,718,146	509,777,932	511,449,919
	Total number of votes cast against the resolution	5,076,017	2,003,434	5,965,167	4,304,022
	Total number of votes abstaining on the resolution	1,595,750	1,611,463	1,571,773	1,548,803

WESFARMERS LIMITED
2016 ANNUAL GENERAL MEETING (10 NOVEMBER 2016)
SUMMARY OF PROXIES AND VOTES CONTINUED

		Item 3	Item 4	Item 5
		Adoption of the Remuneration Report	Grant of Performance Rights to the Group Managing Director	Grant of Performance Rights to the Finance Director
A	Total number of proxy votes exercisable by proxies validly appointed:	510,403,911	510,985,497	510,965,800
B	Total number of proxy votes in respect of which the appointments specified that:			
	The proxy is to vote for the resolution	448,995,671	484,054,655	483,887,154
	The proxy is to vote against the resolution	47,127,844	12,752,739	12,919,501
	The proxy is to abstain on the resolution	3,722,762	3,157,707	3,181,569
	The proxy may vote at the proxy's discretion	14,280,396	14,178,103	14,159,145
C	Voting on a poll:			
	Total number of votes cast in favour of the resolution	461,014,278	500,418,681	500,235,819
	Total number of votes cast against the resolution	51,711,797	12,972,056	13,142,724
	Total number of votes abstaining on the resolution	3,790,352	3,271,290	3,267,765