



12 November 2020

The Manager  
Market Announcements Office  
Australian Securities Exchange

Dear Manager,

**RESULTS OF 2020 VIRTUAL ANNUAL GENERAL MEETING**

We advise that at the Wesfarmers Limited 2020 Annual General Meeting held virtually on 12 November 2020, 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 23 September 2020.

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.

Authorised to be given to the ASX by:

A handwritten signature in blue ink that reads "V. Robinson".

**Vicki Robinson**  
Executive General Manager  
Company Secretariat

## Results of 2020 Virtual Annual General Meeting

Wesfarmers Limited  
Thursday 12 November 2020

Resolution	Proxy votes (as at proxy close)				Direct votes (as at close of direct voting)			Poll (total number of votes cast on the poll)			Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	
Item 2 Re-election of M A Chaney AO	506,281,253	7,207,366	6,092,915	695,653	24,315,537	515,560	320,692	537,141,057 98.58%	7,722,926 1.42%	1,019,555	Carried
Item 3 Adoption of the Remuneration Report	499,294,097	12,742,135	6,062,955	2,172,141	21,983,695	2,696,834	464,227	524,828,287 96.65%	18,210,737 3.35%	2,654,662	Carried
Item 4 Grant of KEEPP Deferred Shares and KEEPP Performance Shares to the Group Managing Director	501,210,781	11,508,283	6,055,106	1,503,017	20,760,840	4,007,988	382,964	528,351,777 97.15%	15,517,600 2.85%	2,010,335	Carried
Item 5 Grant of additional Performance-tested Shares to the Group Managing Director	498,846,778	14,685,545	6,057,541	687,323	15,546,808	9,238,946	366,041	518,028,404 95.10%	26,687,881 4.90%	1,159,547	Carried

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