



7 November 2013

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

We advise that at the Wesfarmers Limited 2013 Annual General Meeting held on 7 November 2013, resolutions 2(a)-2(d), 3, 4, 5, 6 and 7 as set out in the Notice of Meeting, were passed. The Notice of Meeting was lodged with the Australian Securities Exchange on 26 September 2013.

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

Key dates for return of capital and share consolidation

Following shareholder approval of the return of capital and share consolidation at the 2013 Annual General Meeting, Wesfarmers confirms the following key dates that have been previously advised to the market:

- | | |
|---|---|
| 11 November 2013 | Wesfarmers ordinary and partially protected shares commence trading on an 'ex return of capital' basis.

Trading in post-consolidated Wesfarmers ordinary and partially protected shares commences on a deferred settlement basis. |
| 4:00pm (Perth time)
15 November 2013 | Record date for determining entitlement to participate in the return of capital (entitlements will be determined by reference to Wesfarmers pre-consolidation capital).

Last day to register transfers of ordinary and partially protected shares on a pre-consolidated basis. |
| 18 November 2013 | Post-consolidation holdings entered into ordinary and partially protected holders' security holdings. |
| 26 November 2013 | Payment date for return of capital. Deferred settlement trading ends. Holding notices issued confirming post-consolidation holdings of ordinary shareholders and partially protected shareholders. |

Yours faithfully,

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

L J KENYON
COMPANY SECRETARY
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WESFARMERS LIMITED
2013 ANNUAL GENERAL MEETING (7 NOVEMBER 2013)
SUMMARY OF PROXIES AND VOTES

		Resolution 2(a)	Resolution 2(b)	Resolution 2(c)	Resolution 2(d)	Resolution 3
		Re-election of Mr Anthony Howarth as a director	Re-election of Mr Wayne Osborn as a director	Re-election of Ms Vanessa Wallace as a director	Election of Ms Jennifer Westacott as a director	Adoption of Remuneration Report
A	Total number of proxy votes exercisable by proxies validly appointed:	524,543,899	524,451,969	524,517,598	524,378,964	520,320,184
B	Total number of proxy votes in respect of which the appointments specified that:					
	The proxy is to vote for the resolution	502,168,900	504,063,801	498,396,942	502,373,631	463,156,151
	The proxy is to vote against the resolution	3,253,734	1,234,990	6,977,184	2,807,329	38,114,891
	The proxy is to abstain on the resolution	5,085,991	5,169,334	5,104,571	5,168,375	6,903,058
	The proxy may vote at the proxy's discretion	19,121,265	19,153,178	19,143,472	19,198,004	19,049,142
C	Voting on a poll:					
	Total number of votes cast in favour of the resolution	524,048,696	525,961,088	520,320,766	524,382,983	484,381,314
	Total number of votes cast against the resolution	3,315,734	1,272,285	7,057,749	2,837,116	38,259,389
	Total number of votes abstaining on the resolution	5,152,283	5,274,753	5,130,590	5,214,176	6,924,576

WESFARMERS LIMITED
2013 ANNUAL GENERAL MEETING (7 NOVEMBER 2013)
SUMMARY OF PROXIES AND VOTES CONTINUED

		Resolution 4	Resolution 5	Resolution 6	Resolution 7
		Grant of Performance Rights to the Group Managing Director	Grant of Performance Rights to the Finance Director	Return of Capital to Shareholders	Consolidation of Shares
A	Total number of proxy votes exercisable by proxies validly appointed:	514,386,572	514,357,608	524,670,848	523,260,077
B	Total number of proxy votes in respect of which the appointments specified that:				
	The proxy is to vote for the resolution	466,240,920	466,115,835	497,265,708	493,801,678
	The proxy is to vote against the resolution	35,963,389	36,060,055	8,360,299	10,297,257
	The proxy is to abstain on the resolution	6,952,758	6,949,909	4,803,538	6,151,960
	The proxy may vote at the proxy's discretion	12,182,263	12,181,718	19,044,841	19,161,142
C	Voting on a poll:				
	Total number of votes cast in favour of the resolution	480,406,549	480,244,634	519,107,463	515,629,924
	Total number of votes cast against the resolution	36,192,018	36,295,501	8,430,582	10,467,181
	Total number of votes abstaining on the resolution	7,046,300	7,073,319	4,822,702	6,201,613