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22 October 2021

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Manager,

RESULTS OF 2021 ANNUAL GENERAL MEETING

We advise that at the Wesfarmers Limited 2021 Annual General Meeting held on 21 October 2021, 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 9 September 2021.

Item	Resolution	Result
2(a)	Re-election of The Right Honourable Simon William (Bill) English KNZM	Passed as an ordinary resolution
2(b)	Re-election of Vanessa Miscamble Wallace	Passed as an ordinary resolution
2(c)	Election of Anil Sabharwal	Passed as an ordinary resolution
2(d)	Election of Alison Mary Watkins	Passed as an ordinary resolution
2(e)	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
5	Return of capital to shareholders	Passed as an ordinary resolution

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

- 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.

Authorised to be given to the ASX by:

Vicki Robinson
Executive General Manager
Company Secretariat

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Poll results for Wesfarmers Limited 2021 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 The Right Honourable Simon William (Bill) English KNZM	541,017,089 97.19%	15,648,626 2.81%	2,233,299	Carried
Item 2(b) Re-election of Vanessa Miscamble Wallace	549,234,014 98.66%	7,486,917 1.34%	2,175,250	Carried
Item 2(c) Election of Anil Sabharwal	553,213,701 99.46%	2,983,122 0.54%	2,681,687	Carried
Item 2(d) Election of Alison Mary Watkins	555,106,578 99.80%	1,107,938 0.20%	2,669,436	Carried
Item 2(e) Election of Alan John Cransberg	555,192,567 99.81%	1,044,735 0.19%	2,637,906	Carried
Item 3 Adoption of the Remuneration Report	536,377,105 96.84%	17,487,412 3.16%	4,727,657	Carried
Item 4 Grant of KEEPP Deferred Shares and KEEPP Performance Shares to the Group Managing Director	542,553,131 97.76%	12,425,210 2.24%	3,829,027	Carried
Item 5 Return of capital to shareholders	555,899,353 99.83%	965,449 0.17%	2,010,405	Carried

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

Appendix 1 – Final proxy votes

Resolution	Proxy votes (as at proxy close)			
	For	Against	Proxy's Discretion	Abstain
Item 2(a) Re-election of The Right Honourable Simon William (Bill) English KNZM	504,417,076	14,661,614	11,032,312	1,715,738
Item 2(b) Re-election of Vanessa Miscamble Wallace	512,406,506	6,714,551	11,040,931	1,664,606
Item 2(c) Election of Anil Sabharwal	517,190,116	1,825,393	11,049,180	1,762,053
Item 2(d) Election of Alison Mary Watkins	518,893,217	119,150	11,052,097	1,762,279
Item 2(e) Election of Alan John Cransberg	518,874,093	131,540	11,059,779	1,760,173
Item 3 Adoption of the Remuneration Report	503,380,820	13,723,253	11,007,434	3,692,876
Item 4 Grant of KEEPP Deferred Shares and KEEPP Performance Shares to the Group Managing Director	510,991,705	7,156,322	10,826,741	2,851,291
Item 5 Return of capital to shareholders	518,976,762	140,831	11,056,310	1,652,844

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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 The Right Honourable Simon William (Bill) English KNZM	23,957,933	957,959	509,999
Item 2(b) Re-election of Vanessa Miscamble Wallace	24,151,031	770,785	503,212
Item 2(c) Election of Anil Sabharwal	23,351,584	1,150,329	907,195
Item 2(d) Election of Alison Mary Watkins	23,558,219	965,408	889,023
Item 2(e) Election of Alan John Cransberg	23,633,425	898,865	872,774
Item 3 Adoption of the Remuneration Report	20,691,593	3,736,717	983,376
Item 4 Grant of KEEPP Deferred Shares and KEEPP Performance Shares to the Group Managing Director	19,289,071	5,233,017	898,984
Item 5 Return of capital to shareholders	24,333,111	784,597	311,254

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