

ASX Release Level 18, 275 Kent Street Sydney, NSW, 2000

29 June 2023

WESTPAC CONFIRMS 2023 ANNUAL GENERAL MEETING DETAILS

Westpac has today confirmed that its 2023 Annual General Meeting (AGM) will be held at 10:00am (Brisbane time) on Thursday, 14 December 2023 as a hybrid meeting.

The AGM will be held at the Brisbane Convention & Exhibition Centre, Glenelg Street, South Brisbane, Queensland and online using virtual meeting technology. Shareholder registration will open at 9:00am (Brisbane time).

Details of the 2023 AGM will be provided in the Notice of Meeting to be released in early November 2023.

For further information:

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This document has been authorised for release by Tim Hartin, Company Secretary.