

ASX Release

Level 18, 275 Kent Street
Sydney, NSW, 2000

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Westpac 2022 AGM

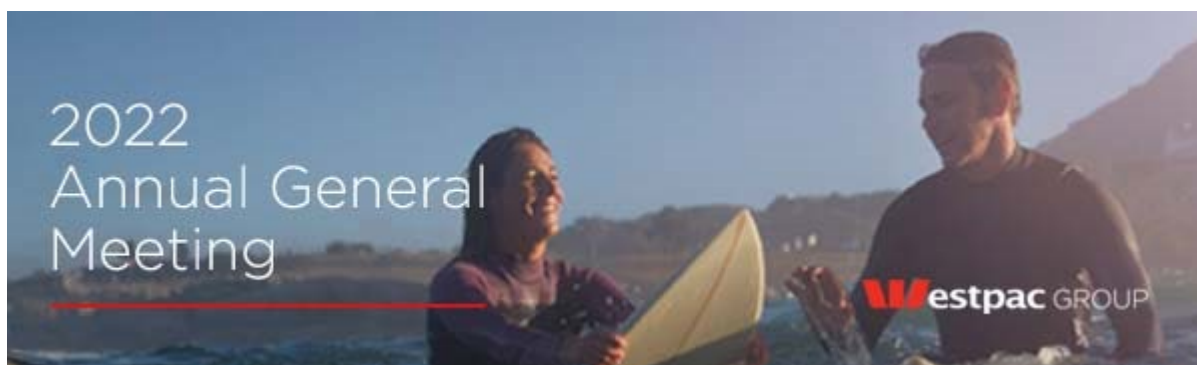
Westpac Banking Corporation (“Westpac”) today provides the attached email to shareholders regarding the AGM.

For further information:

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Group Head of Media Relations
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General Manager, Investor Relations
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This document has been authorised for release by Tim Hartin, Company Secretary.



Westpac Banking Corporation's 2022 Annual General Meeting (AGM) will be held at 10:00am (AEDT) on Wednesday, 14 December 2022 as a hybrid meeting.

The in-person AGM is being held in Melbourne, with the details provided below, and you may attend online at westpac.com.au/AGM. Registration opens at 9:00am (AEDT).

Attending online allows you to watch the AGM live, submit a written question and vote. You may also listen to the AGM and ask a question via the teleconference facility. You cannot vote on the teleconference. Further details on how to participate are below.

How to vote

To vote prior to the AGM, click on the link(s) below. You can lodge a direct vote or appoint a proxy to vote on your behalf. Direct votes or the appointment of a proxy must be received by 10:00am (AEDT) on Monday, 12 December 2022. Click on the link(s) below. Each link represents a separate shareholding.

1. Enter the postcode (Australian address) or country code (overseas address) relating to each shareholding.
2. Follow the instructions in the 2022 Notice of Annual General Meeting available at westpac.com.au/AGM.

Shareholders can also submit a question prior to the AGM. These questions are not read out at the AGM but are used to help us respond to the most important shareholder themes. Questions can be submitted via the above link and need to be received by 5:00pm on Wednesday, 7 December 2022.

AGM materials

AGM information and materials are available online at westpac.com.au/AGM. This includes our 2022 Notice of Annual General Meeting and the Online AGM Guide. These documents provide all the details of the AGM including how to participate.

AGM location

Melbourne Convention & Exhibition Centre
Melbourne Room, Level 2
1 Convention Centre Place
South Wharf VIC 3006

Participate in the teleconference

To participate in the teleconference, you will require a personalised PIN which can be obtained by calling Link Market Services (Link) (Monday to Friday, 9:00am to 5:30pm, AEDT) on 1800 990 363 or +61 1800 990 363 (free in Australia).

More information

More information on the AGM can be obtained from the above website. If you have further questions, including on managing your shareholding, please contact Link either by email: westpac@linkmarketservices.com.au or by telephone (Monday to Friday, 9:00am to 5:30pm, AEDT) on 1800 804 255 or +61 1800 804 255 (free in Australia).

Yours sincerely,

Westpac Investor Relations team

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To change your communication preferences, please visit [Link's website](#). Select 'Investor Login' to sign in securely, select 'Communications' and then 'Preferences' from the top menu bar. Alternatively, please contact Link on 1800 804 255 or +61 1800 804 255 (free in Australia) or write to Link Market Services Limited, at Locked Bag A6015, Sydney South NSW 1235, Australia.

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