

# ASX Release

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Level 18, 275 Kent Street  
Sydney, NSW, 2000

**6 November 2024**

## **Westpac 2024 AGM email to shareholders**

Westpac Banking Corporation (“Westpac”) today provides the attached Westpac 2024 AGM email to shareholders.

### **For further information:**

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



Westpac Banking Corporation's 2024 Annual General Meeting (AGM) will be held at **10:00am (Sydney time) on Friday, 13 December 2024** as a hybrid meeting.

#### **Participating in the AGM – 13 December 2024**

**1. In Person**

You can attend the AGM in person. The meeting will be held in the Grand Ballroom at the Hyatt Regency Sydney, at 161 Sussex Street, Sydney, New South Wales 2000.

**2. Online**

You can attend online by visiting the AGM Online Platform at [westpac.com.au/AGM](https://westpac.com.au/AGM). Attending online allows you to watch the AGM live, submit written questions, comment and vote.

**3. Teleconference**

You can also participate by teleconference, which allows you to listen to the AGM, make comments and ask questions. Voting is not available via teleconference but can be done through the AGM Online Platform. Further details are provided in the [2024 Notice of Meeting](#).

Registration opens at 9:00am (Sydney time) on the day of the AGM.

#### **How to vote before the AGM**

To vote prior to the AGM, click on the link 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 (Sydney time) on Wednesday, 11 December 2024**.

1. Go to [vote.linkmarketservices.com/WBC](https://vote.linkmarketservices.com/WBC).
2. Click 'Vote Here' under Australian Registered Holders.
3. Enter your SRN/HIN.
4. Enter the postcode (Australian address) or country code (overseas address) relevant to each shareholding.

5. Tick the Terms & Conditions box and then click Login.
6. Proceed through each screen to lodge your vote, appoint a proxy or submit your question.

Shareholders can also submit questions prior to the AGM. These questions are not read out at the AGM but Westpac will seek to address the most frequently raised shareholder matters during the meeting. Questions can be submitted via the above link and must be received **by 5:00pm (Sydney time) on Friday, 6 December 2024**.


Details on how to vote by post or email before the AGM or how to vote on the day of the AGM are provided in the [2024 Notice of Meeting](#).

### **More information**

AGM materials are available online at [westpac.com.au/AGM](https://westpac.com.au/AGM). This includes our 2024 Notice of Meeting and the Online AGM Guide. These documents provide all the details of the AGM, including how to participate.

If you have any further questions, including on the management of your shareholding, please contact Link either by email at [westpac@linkmarketservices.com.au](mailto:westpac@linkmarketservices.com.au) or by telephone (Monday to Friday, 9:00am to 5:00pm) on +61 1800 804 255 (free call within Australia).

Yours sincerely,



Justin McCarthy and the Westpac Investor Relations team

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