29 October 2026

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Manager

RESULTS OF 2026 ANNUAL GENERAL MEETING

Wesfarmers Limited advises that at its 2026 Annual General Meeting held today all resolutions set out in the Notice of Meeting to be voted on at the meeting were decided on a poll and were carried.

The voting outcome in respect of each resolution put to the meeting was as follows:

Item	Resolution		Votes		Result
2(a)	Re-election of S W English KNZM	For Against Abstain	569,537,917 22,193,862 11,342,855	96.25% 3.75%	Passed as an ordinary resolution
2(b)	Re-election of A J Cransberg	For Against Abstain	574,038,384 17,675,028 11,343,409	97.01% 2.99%	Passed as an ordinary resolution
2(c)	Election of K N MacKenzie	For Against Abstain	583,947,324 7,908,393 11,191,966	98.66% 1.34%	Passed as an ordinary resolution
3	Adoption of the Remuneration Report	For Against Abstain	575,313,758 14,035,391 12,612,852	97.62% 2.38%	Passed as an ordinary resolution
4	Grant of KEEPP Deferred Shares and KEEPP Performance Shares to the Group Managing Director	For Against Abstain	581,129,374 8,857,362 12,382,940	98.50% 1.50%	Passed as an ordinary resolution

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth) details of the final proxy votes, direct votes and total votes are attached as Appendix 1.

Yours faithfully

Sheldon Renkema
Executive General Manager
Company Secretariat

This announcement was authorised to be given to the ASX by the Wesfarmers Company Secretary.

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Appendix 1
2026 Annual General Meeting
Thursday 29 October 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	*Abstain	For	Against	*Abstain	For	Against	*Abstain	Carried / Not Carried
2(a) Re-election of S W English KNZM	Ordinary	540,700,748	21,170,546	8,455,625	10,764,197	17,480,053	1,015,096	571,636	569,537,917 96.25%	22,193,862 3.75%	11,342,855	Carried
2(b) Re-election of A J Cransberg	Ordinary	544,997,354	16,875,614	8,449,606	10,768,542	17,700,715	787,507	561,071	574,038,384 97.01%	17,675,028 2.99%	11,343,409	Carried
2(c) Election of K N MacKenzie	Ordinary	554,564,477	7,276,884	8,480,101	10,769,142	18,016,251	625,591	399,293	583,947,324 98.66%	7,908,393 1.34%	11,191,966	Carried
3 Adoption of the Remuneration Report	Ordinary	549,707,183	11,125,152	8,476,944	11,780,932	15,372,261	2,888,761	800,224	575,313,758 97.62%	14,035,391 2.38%	12,612,852	Carried
4 Grant of KEEPP Deferred Shares and KEEPP Performance Shares to the Group Managing Director	Ordinary	556,554,966	4,780,634	8,398,724	11,355,887	14,076,368	4,033,861	945,959	581,129,374 98.50%	8,857,362 1.50%	12,382,940	Carried

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