



ASX RELEASE

5 November 2025

Westpac 2025 AGM email to shareholders

Westpac Banking Corporation ("Westpac") today provides the attached Westpac 2025 AGM email to shareholders.

For further information:

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

2025 ANNUAL GENERAL MEETING

IT TAKES A LITTLE 

Westpac Banking Corporation's 2025 Annual General Meeting (AGM or meeting) will be held at **10:00am (Sydney time) on Thursday, 11 December 2025.**

The AGM will be held in the Wesley Theatre at the Wesley Conference Centre, 220 Pitt Street, Sydney, New South Wales 2000.

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

Shareholders who are unable to attend the AGM can watch a live webcast of the meeting by visiting westpac.com.au/AGM and may submit written questions or comments online during the meeting. Online voting will not be available during the meeting.

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 Tuesday, 9 December 2025.**

1. Go to vote.cm.mpms.mufig.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 respond to shareholders' most commonly

raised matters during the meeting. Questions can be submitted via the above link and must be received **by 5:00pm (Sydney time) on Thursday, 4 December 2025**.

Details on how to vote by post or email before the AGM or on the day of the AGM are provided in the 2025 Notice of Meeting.

Further information

AGM information and materials, including our 2025 Notice of Meeting, are available at westpac.com.au/AGM

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

Yours sincerely,

Justin McCarthy
General Manager, Investor Relations

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