

ASX Release

Level 18, 275 Kent Street
Sydney, NSW, 2000

2 November 2020

Westpac 2020 Notice of Meeting email to shareholders

Westpac Banking Corporation ("Westpac") today provides the attached Westpac 2020 Notice of Meeting email to shareholders.

For further information:

David Lording
Group Head of Media Relations
0419 683 411

Andrew Bowden
Head of Investor Relations
0438 284 863

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

Security advice: Westpac will never send you an email asking for your sensitive financial information or link directly to a sign-in page for Online Banking or Westpac Online Investing. Keep your system security up to date. For more information visit www.westpac.com.au/hoaxemails.



Westpac Banking Corporation's 2020 Annual General Meeting (AGM) is being held online as a virtual meeting on Friday, 11 December 2020 commencing at 10am (Sydney time), with registration from 9am. You can participate in the AGM either online or by telephone or you may watch a webcast. Details are in the Notice of Meeting.

Shareholders should note that there are three separate websites that are relevant to the AGM.

1. Our AGM website: westpac.com.au/AGM. This contains all the information and documents relevant to the AGM. This includes the Notice of Meeting, Online Platform Guide (how to use the AGM platform) and frequently asked questions. Our webcast (including a replay of the AGM) will also be able to be accessed from here.
2. Our AGM voting website: available via the individual link(s) provided below. This allows you to lodge a direct vote or appoint a proxy to vote at the AGM on your behalf and/or submit a question prior to the AGM.

If you wish to lodge a question prior to the AGM it must be received by 5pm (Sydney time) Thursday, 3 December 2020. Questions submitted should be relevant to the AGM, including on:

- Westpac's financial or non-financial performance;
- the Financial Reports or the Remuneration Report; and/or
- Resolutions being put to the AGM.

The Chairman and CEO will consider these questions when preparing their addresses. Please note that questions submitted prior to the AGM do not form part of the AGM proceedings.

3. The AGM Online Platform: agmlive.link/WBC20. This site allows you to participate in the AGM and can only be accessed on the day (available from 9am). After registering, you can ask a question, watch the AGM and vote in real time. How the website operates is in the Online Platform Guide.

We have set up a separate telephone line to participate in the meeting where you can listen and ask a question. Please note you will not have the ability to vote via the telephone.

To go to our AGM voting website to lodge a direct vote, appoint a proxy and/or submit a question, please follow these instructions:

1. Click on the link(s) below. Each link represents a separate shareholding.

%%Express ID 1 - 20%%

2. Enter the postcode (Australian address) or country code (overseas address) relating to each shareholding.

3. Follow the instructions on the AGM website page that opens up after logging in.

Need more information

If you have any questions regarding your dividend or management of your shareholding, please contact Link either by email: Westpac@linkmarketservices.com.au or by telephone on +61 1800 804 255.

Click here to view [Westpac's privacy policy](#). Click here to view [Link's privacy policy](#).

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 +61 1800 804 255 (toll free in Australia) or write to Link Market Services Limited, at Locked Bag A6015, Sydney South NSW 1235, Australia.

Copyright © 2020 Westpac Banking Corporation ABN 33 007 457 141.