



ASX Release

16 October 2026

Shareholder resolutions for consideration at the Westpac 2026 AGM

Pursuant to ASX Listing Rule 3.17A, Westpac Banking Corporation (Westpac) advises that it has received a notice under section 249N of the Corporations Act 2001 (Cth) from shareholders requesting the resolutions in the attached for consideration at Westpac's 2026 Annual General Meeting, to be held on Wednesday, 16 December 2026.

The accompanying statements from the shareholders requisitioning the resolutions will be distributed with the Notice of Annual General Meeting.

Westpac's Notice of Annual General Meeting will be published in November 2026 and will include the Board's recommendation on each resolution to be considered at the meeting.

For further information:

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This document has been authorised for release by Sarah Donnelly, Company Secretary.

Attachment

Resolution 1 - Amend the company's constitution

To amend the Constitution to insert beneath Clause 7 'General meetings' the following new sub-clause: "Member resolutions at general meeting"

"The shareholders in a general meeting may by ordinary resolution express an opinion, ask for information, or make a request, about the way in which a power of the Company partially or exclusively vested in the Directors has been or should be exercised. However, such a resolution must relate to an issue of material relevance to the Company or the Company's business as identified by the Company, and cannot either advocate action which would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the Directors or the Company."

Resolution 2 - Assess effectiveness of ethical sourcing and human rights frameworks

Shareholders request the Board of Directors commission an independent third-party report assessing how effectively our company implements its ethical sourcing and human rights frameworks concerning technology suppliers.

The information should be published on Westpac's website by no later than next year's annual reporting date and omit commercially sensitive information.