



ASX Release

26 October 2026

Withdrawal of Shareholder Requisitioned Resolutions

On 16 October 2026, Westpac Banking Corporation (Westpac) advised that it had received two Shareholder Requisitioned Resolutions for consideration at Westpac's 2026 Annual General Meeting.

In accordance with ASX Listing Rule 3.17A, Westpac advises that these two Shareholder Requisitioned Resolutions have been withdrawn by the requisitioning shareholders. These resolutions will not be included in Westpac's Notice of Annual General Meeting, which will be published in November 2026.

Further information on our approach to responsible sourcing and human rights frameworks will be included in our Sustainability Report to be released on 2 November 2026, including information on a planned review by end of FY27 in relation to these matters and technology suppliers.

For further information:

Hayden Cooper
Group Head of Media Relations
0402 393 619

Justin McCarthy
General Manager, Investor Relations
0422 800 321

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