Westpac Banking Corporation
Level 18, 275 Kent Street
Sydney, NSW, 2000

ASX Release

4 November 2026

Westpac 2026 AGM email to shareholders

Westpac Banking Corporation ("Westpac") today provides the attached 2026 Annual General Meeting email to shareholders.

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.

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 2026 Annual General Meeting (AGM or meeting) will be held at **10:00am (Sydney time) on Wednesday, 16 December 2026.**

The AGM will be held at the **Western Sydney Convention Centre, 81 Mulgoa Road, Penrith, New South Wales 2750**.

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**.

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 Monday, 14 December 2026**.

1. Go to **vote.cm.mpms.mufg.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 or mailed and must be received **by 5:00pm (Sydney time) on Wednesday, 9 December 2026**.

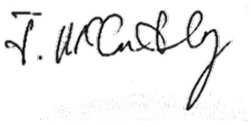
Details on how to vote by post, or before the AGM, or on the day of the AGM, are provided in the 2026 Notice of Annual General Meeting.

More information

AGM materials are available online at westpac.com.au/AGM. This includes our 2026 Notice of Annual General Meeting which provides details about the 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 call +61 1800 804 255 (free call within Australia) (Monday to Friday, 9:00am to 5:00pm).

Yours sincerely,



Justin McCarthy
Westpac GM Investor Relations

Click here to view MUFG's privacy policy.

To change your communication preferences, please visit MUFG's website. Select 'Login' to sign in securely to your Portfolio and under your User Icon Profile in the top right of the screen, select 'Communication Preferences' to change your communication preference. Alternatively, please contact MUFG on +61 1800 804 255 (free call within Australia) or write to MUFG Corporate Markets, at Locked Bag A6015, Sydney South NSW 1235, Australia.

Copyright © 2026 Westpac Banking Corporation ABN 33 007 457 141