

Wesfarmers 2024 Annual General Meeting Frequently Asked Questions

1. When is the AGM and how can I attend or participate?

The Wesfarmers Limited 2024 Annual General Meeting (**AGM**) will be held at the Perth Convention and Exhibition Centre, Mounts Bay Road, Perth, Western Australia on **Thursday 31 October 2024 at 1:00pm (Perth time)**.

Shareholders and proxyholders may participate in the AGM either in person or by way of a live webcast of the meeting through the Lumi AGM online platform, including the ability to ask questions and vote online during the AGM. Please refer to the Important Information section of the [Notice of Meeting](#) for further details.

Shareholders and proxyholders who do not wish to participate in the AGM in person or online can dial into a teleconference to listen to the live broadcast of the meeting by dialling (+61 3) 4159 8001. Please note that shareholders and proxyholders listening by teleconference will not be able to ask questions or vote during the AGM.

If it becomes necessary or appropriate to make alternative arrangements for the holding of the AGM, Wesfarmers will ensure that shareholders are given as much notice as possible via information lodged with the ASX and made available at <https://www.wesfarmers.com.au/>

2. What is the website to participate in the AGM online?

To access the online AGM please go to <https://web.lumiagm.com> and then enter the meeting ID listed below or visit <https://web.lumiagm.com/324415374> on your computer, tablet or smartphone.

The meeting ID for the Wesfarmers AGM is: **324-415-374**.

Online registration will open at **12:00pm (Perth time) on Thursday 31 October 2024** (one hour before the AGM is scheduled to commence). Wesfarmers recommends that participants register at least 15 minutes before the AGM is scheduled to commence.

3. Will Wesfarmers be holding events before and after the AGM this year?

Once again, we will be exhibiting some of the Wesfarmers Group's products and services prior to the AGM, commencing at **11:00am (Perth time)** and further details are included in an invitation provided to shareholders. If you would like to attend the AGM in person, please complete the invitation and return it or register online at wesfarmers.com.au/agm

Wesfarmers will provide a limited number of complimentary gift bags containing a selection of products from across the Group's businesses. Gift bags will be available to shareholders and proxyholders attending the AGM in person. At registration, shareholders and proxyholders will be given a gift bag coupon which they can redeem upon entry to the exhibition space. Gift bags are limited to one per holder irrespective of the number of shareholdings. For example, a shareholding in joint names will be entitled to one gift bag coupon.

4. What is the deadline for lodging my voting instructions or asking a question before the AGM?

For your direct vote or your proxy appointment to be effective, Computershare must receive your voting instructions, together with any relevant power of attorney, not less than 48 hours before the time for holding the AGM - that is **by 1:00pm (Perth time) on Tuesday 29 October 2024**. Please refer to the [Notice of Meeting](#) for details on how to lodge your vote either online or, for those shareholders who received a paper copy Voting Form, by completing and returning a paper copy Voting Form by the date and time set out above.

Wesfarmers encourages you to submit questions before the AGM **by 1:00pm (Perth time) on Tuesday 29 October 2024** to allow Wesfarmers time to respond during the AGM. Shareholders and proxyholders can lodge a question using any of the options below:

- online **from Friday 27 September 2024** at investorvote.com.au using the Shareholder Question icon at the end of the voting process;
- by calling 1300 558 062 (within Australia) or (+61 3) 9415 4631 (outside Australia); or
- by fax to 1800 783 447 (within Australia) or (+61 3) 9473 2555 (outside Australia).

5. How can I vote and ask questions during the AGM if I attend in person?

Instructions on how shareholders and proxyholders can vote and ask questions in person will be provided at the AGM.

6. How can I vote and ask questions during the AGM if I participate online?

Shareholders and proxyholders can cast their votes and ask questions during the AGM by logging into <https://web.lumiagm.com> and then enter the meeting ID listed below or visit <https://web.lumiagm.com/324415374> on your computer, tablet or smartphone.

Online registration will open at **12:00pm (Perth time) on Thursday 29 October 2024** (one hour before the AGM is scheduled to commence). Wesfarmers recommends that participants register at least 15 minutes before the AGM is scheduled to commence.

The meeting ID for the Wesfarmers AGM is: **324-415-374**.

Please refer to the Important Information section of the [Notice of Meeting](#) or the [Lumi Online User Guide](#) for further details.

7. Can I vote and ask questions during the AGM if I am listening via teleconference?

No, shareholders and proxyholders listening by teleconference will not be able to ask questions or vote during the AGM.

Please refer to questions 4, 5 and 6 above or the Important Information section of the [Notice of Meeting](#) for further details on asking questions prior to or at the AGM.

8. I can't attend the AGM in person or participate online, or listen only by teleconference – can I view it later?

Yes – the webcast of the AGM will be made available on wesfarmers.com.au shortly after the conclusion of the meeting.

9. I don't know my Securityholder Reference Number (SRN) or Holder Identification Number (HIN) – do I need this to participate in the AGM online?

You can still log in to the online AGM as a guest, but if you wish to vote at the AGM or ask a question during the meeting, you will need to log in to the Lumi AGM online platform as either a shareholder or a proxyholder.

You will need the following details to log in:

- (a) your Shareholder Reference Number (SRN) / Holder Identification Number (HIN); and
- (b) the postcode registered on your holding if you are an Australian shareholder. Overseas shareholders should refer to the User Guide available [here](#).

Proxyholders will need to contact Computershare on (+61 3) 9415 4024 to obtain their login details to participate online during the AGM.

If you cannot locate your SRN or HIN, you can find your SRN or HIN on any paper copy statement sent to you in relation to your Wesfarmers shareholding, or if you have created an account on Investor Centre, by logging in to access your details at www-au.computershare.com/Investor. Please note for security reasons Computershare is not able to provide you with your SRN/HIN over the telephone.

Please refer to the User Guide on the Wesfarmers website [here](#).

10. If I've already submitted my voting instructions, can I still participate in the AGM online?

Yes – you can participate in the AGM online as a guest if you don't wish to ask a question during the meeting.

If you would like to submit questions during the meeting or change your direct voting instructions submitted prior to the AGM, you will need to log in as a voting shareholder. If you log in as a voting shareholder and vote during the AGM, you will revoke any

existing voting instructions. If you log in and only ask a question, your existing voting instructions will stand.

11. If I am a few minutes late logging into the Lumi AGM online platform, can I still attend the meeting? What is the latest time I can log in to vote online at the AGM if I miss registration?

You can log in to the Lumi AGM online platform from **12:00pm (Perth time) on Thursday 31 October 2024**. While the meeting is underway, shareholders will still be able to join the meeting. Once the AGM has finished, you will no longer be able to access the meeting through the Lumi AGM online platform, but you will be able to view the webcast of the AGM on wesfarmers.com.au shortly after the conclusion of the meeting.

12. I'm not a shareholder or a proxyholder – can I attend the AGM online as a visitor?

Yes – you can attend the AGM as a guest by registering at <https://web.lumiagm.com>. The meeting ID for the Wesfarmers AGM is **324-415-374**. Guests will not be able to vote or submit questions.

13. I'm not a shareholder or a proxyholder – can I listen to the AGM via teleconference as a visitor?

Yes, you can dial into the meeting teleconference by dialling (+61 3) 4159 8001.

14. Where do I get help during the AGM if I am participating online?

If you have trouble logging into the AGM using the Lumi AGM online platform, please contact Lumi on (+61 2) 8075 0100.

If you cannot locate your SRN or HIN, you can find your SRN or HIN on any paper copy statement sent to you in relation to your Wesfarmers shareholding, or if you have created an account on Investor Centre, by logging in to access your details at www-au.computershare.com/Investor. Please note for security reasons Computershare is not able to provide you with your SRN/HIN over the telephone.