

Wesfarmers 2025 Annual General Meeting

Frequently Asked Questions

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

The Wesfarmers Limited (**Wesfarmers**) 2025 Annual General Meeting (**AGM**) will be held at the Perth Convention and Exhibition Centre, Mounts Bay Road, Perth, Western Australia on **Thursday 30 October 2025 at 1:00pm (Perth time)**.

Shareholders and proxyholders may participate in our AGM either in person or online via 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.

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 on the ASX announcements platform and made available at **www.wesfarmers.com.au**

2. How do I participate in the AGM online and what is the website to access it?

Participating in the AGM online enables shareholders and proxyholders to view the AGM live, ask questions and cast their votes during the meeting.

To participate in the AGM online please visit **<https://meetings.lumiconnect.com>** and then enter the meeting ID listed below or visit **<https://meetings.lumiconnect.com/300-452-968-442>** on your computer, smartphone or tablet.

The meeting ID for the Wesfarmers AGM is: **300-452-968-442**

Online registration will open at **12:00pm (Perth time) on Thursday 30 October 2025** (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.

Shareholder login details:

You will need the following details to log in:

1. your Shareholder Reference Number (**SRN**) or Holder Identification Number (**HIN**); and
2. the postcode registered on your holding if you are an Australian shareholder. Overseas shareholders should refer to the User Guide available at **www.wesfarmers.com.au**

Proxyholder login details:

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

Need help?

If you experience difficulty logging into the AGM using the Lumi AGM online platform, please contact Lumi on (+61 2) 8075 0100 and have your SRN or HIN on hand.

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 the Computershare Investor Centre, by logging in to access your details at **<https://www-au.computershare.com/Investor/#Home>**. Please note for security reasons Computershare are not able to provide you with your SRN/HIN over the telephone.

Please refer to the User Guide available at **www.wesfarmers.com.au**

3. Is Wesfarmers 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 to us or register online at **www.wesfarmers.com.au/agm**

Wesfarmers will provide a limited number of complimentary gift bags containing a selection of products from across the Wesfarmers 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?

Voting

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 28 October 2025**. 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 lodge your direct voting or proxy voting instructions online **from Friday 26 September 2025** by:

- **Website:** by visiting **www.investorvote.com.au**. To submit your direct voting or proxy voting instructions you will need your Securityholder Reference Number (**SRN**) or Holder Identification Number (**HIN**); the postcode registered on your holding (if you are an Australian shareholder); and the allocated Control Number **134969**. Overseas shareholders should select the relevant country from the drop-down box; or
- **Smartphone or tablet:** by using your smartphone or tablet to scan the QR code that appears on the Notice and Access letter or Voting Form (if you have received a paper copy), and following the instructions provided. When scanned, the QR code will take you directly to the mobile voting site.

Please refer to **www.investorvote.com.au** or, for those shareholders who receive a paper copy Voting Form, the Voting Form, for more information about submitting direct voting or proxy voting instructions online.

Questions

Wesfarmers welcomes questions from shareholders and proxyholders in the lead up to and during the AGM. In the interests of all participants, please ensure that your questions relate to matters being considered at the AGM and are relevant to shareholders as a whole. It may not be possible to respond to all questions during the AGM and a number of similar questions may be grouped together and answered by the Chairman or management.

Please note that only shareholders and proxyholders will be permitted to submit questions.

Wesfarmers also encourages you to submit questions before the AGM **by 1:00pm (Perth time) on Tuesday 28 October 2025** 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 26 September 2025** at **www.investorvote.com.au** using the Shareholder Question icon at the end of the voting process;
- **By phone:** 1300 558 062 (within Australia) or (+61 3) 9415 4631 (outside Australia); or
- **By fax:** 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 during 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://meetings.lumiconnect.com>** and then enter the meeting ID listed below or visit **<https://meetings.lumiconnect.com/300-452-968-442>** on your computer, smartphone or tablet.

Online registration will open at **12:00pm (Perth time) on Thursday 30 October 2025** (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: **300-452-968-442**

While the AGM is in progress, those who have logged into the Lumi AGM online platform as a shareholder or proxyholder may submit questions through the online platform.

Shareholders can also submit direct voting instructions and questions prior to the AGM – please see Question 4 above.

Please refer to the Important Information section of the Notice of Meeting or the User Guide for the Lumi AGM online platform for further details at **www.wesfarmers.com.au**

7. I can't attend the AGM in person or participate online – can I view it later?

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

8. 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 AGM online 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) or 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 at **www.wesfarmers.com.au**

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

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 the Computershare Investor Centre, by logging in to access your details at **<https://www-au.computershare.com/Investor/#Home>**. 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 at www.wesfarmers.com.au

9. 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.

10. 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 30 October 2025**. 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 www.wesfarmers.com.au shortly after the conclusion of the meeting.

11. 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://meetings.lumiconnect.com>. The meeting ID for the Wesfarmers AGM is **300-452-968-442**. Guests will not be able to vote or submit questions.

12. 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 and have your SRN or HIN on hand.

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 the Computershare Investor Centre, by logging in to access your details at <https://www-au.computershare.com/Investor/#Home>. Please note for security reasons Computershare is not able to provide you with your SRN/HIN over the telephone.