

Need assistance?**Phone:**

1300 558 062 (within Australia)
(+61 3) 9415 4631 (outside Australia)

**Online:**

www.investorcentre.com/contact

**YOUR VOTE IS IMPORTANT**

For your voting instructions to be effective they must be received by 1:00pm (Perth time) on Tuesday 28 October 2025.

2025 ANNUAL GENERAL MEETING - NOTICE AND ACCESS

Meeting date and location

The Wesfarmers Limited 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 attend our AGM either in person or participate online via a live webcast of the meeting through the Lumi AGM online platform. 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

Access meeting documents online

The 2025 Notice of Meeting, Annual Report and other meeting documents are now available online at www.wesfarmers.com.au. You will not receive a paper copy of the Notice of Meeting unless you have elected to receive one. You can request a paper copy of the Notice of Meeting by contacting Computershare on 1300 558 062 (within Australia) or (+61 3) 9415 4631 (outside Australia).

Attending the AGM in person

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 the enclosed invitation. If you would like to attend the AGM in person, please complete the enclosed card and return it to us or register online at www.wesfarmers.com.au/agm

Please refer to the Important Information section of the Notice of Meeting for further details on attending the AGM in person, which includes information on how shareholders and proxyholders can ask questions at the AGM.

Participating in the AGM online

Please refer to the Important Information section of the Notice of Meeting and the instructions overleaf for details on participating in the AGM online.

Lodge your voting instructions before the AGM online, by mail or by fax

Lodge your vote or appoint a proxy online from Friday 26 September 2025 at www.investorvote.com.au using your registration details or use your smartphone or tablet to scan the personalised QR code.



Control Number: 134969

SRN/HIN:

Postcode:

For intermediary online subscribers (custodians) use www.intermediaryonline.com

Enclosed with this notice is a paper copy Voting Form which you can either use to lodge your voting instructions online, or complete and return by mail, fax or in person, following the instructions on the Voting Form.

For your voting instructions to be effective, Computershare must receive them 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 note for security reasons it is important that you keep your SRN/HIN confidential.

Submit your question(s) before the AGM online, by fax or by phone

Please refer to the Important Information section of the Notice of Meeting and the 'How to ask questions - Before the AGM' section overleaf for details on how to submit your question(s) before the AGM.

PARTICIPATING IN THE AGM ONLINE

How to participate online



Shareholders and proxyholders can watch and participate in the AGM virtually via the Lumi AGM online platform by using a computer, smartphone or tablet. This 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.

Online registration for the AGM 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

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.

How to vote



Before the AGM

From Friday 26 September 2025 to 1:00pm (Perth time) on Tuesday 28 October 2025, shareholders can lodge a direct vote or appoint a proxy online at www.investorvote.com.au or www.intermediaryonline.com for custodians and nominees.

At the AGM

Shareholders and proxyholders can log into the Lumi AGM online platform using a computer, smartphone or tablet as described in this notice.

How to ask questions



Before the AGM

Please submit questions **by 1:00pm (Perth time) on Tuesday 28 October 2025** to allow Wesfarmers time to respond during the AGM:

- **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).

At the AGM

Shareholders and proxyholders can log into the Lumi AGM online platform using a computer, smartphone or tablet as described in this notice.

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 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 at www.wesfarmers.com.au/investor-centre for further details about using the Lumi AGM online platform.

Shareholder communications

Wesfarmers encourages you to provide an email address so that we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents and annual reports.

Following the passing of the *Corporations Amendment (Meetings and Documents) Act 2022* (Cth) in February 2022, and for sustainability reasons, Wesfarmers now only issues notices of annual general meetings electronically, unless a shareholder has made an election to receive a paper copy of these documents.

You can update your preferences at www.investorcentre.com/au or contact Computershare (using the following details):

- **Phone:** 1300 558 062 (within Australia) or (+61 3) 9415 4631 (outside Australia)
- **Website:** www.computershare.com.au
- **Email:** Contact Computershare through: www.investorcentre.com/contact
- **Postal address:** GPO Box 2975, Melbourne, Victoria 3001, Australia
- **Facsimile:** (+61 3) 9473 2500 (within Australia) or (+61 3) 9473 2500 (outside Australia)