



Wesfarmers Limited

A.C.N. 008 984 049

7 November 1996

The Listing Manager
Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir

ANNUAL GENERAL MEETING

We advise that at the annual general meeting of the company held yesterday all resolutions as per the attached Notice of meeting were passed.

Yours faithfully

P J JOHNSTON
COMPANY SECRETARY

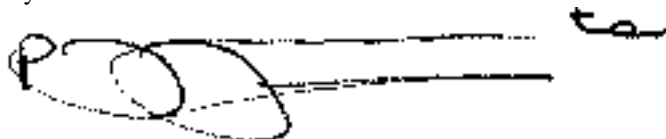
Notice of Meeting

Notice is hereby given that the 15th Annual General Meeting of Wesfarmers Limited will be held in the South Ballroom, Hyatt Regency Perth, 99 Adelaide Terrace, Perth, Western Australia on Wednesday 6 November 1996 at 2.00 pm.

Ordinary Business

1. To receive and consider the balance sheets, the profit and loss accounts and the reports of the directors and of the auditors for the year ended 30 June 1996.
2. To elect directors. Messrs D J Asimus, T R Eastwood, K P Hogan and D E W Nuttall retire in accordance with the company's Articles of Association and being eligible, offer themselves for re-election.

By Order of the Board

A handwritten signature in black ink, appearing to read 'P J Johnston', written over a horizontal line.

P J Johnston
Company Secretary
10 October 1996

Members Entitled to Attend and Vote at the Meeting

For the purposes of the meeting and in accordance with section 1109N of the Corporations Law and the company's Articles of Association, it has been determined that the members entitled to attend and vote at the meeting shall be those persons who are recorded in the Register of Members at 2.00pm on Monday 4 November 1996.

Registration

If you will be attending the meeting please bring this folder with you to assist with registration details.

Proxies

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two proxies. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights. A proxy need not be a member. To be valid the instrument appointing a proxy (and the Power of Attorney, if any, under which it is signed) must be deposited at the Registered Office of the company not less than 48 hours before the time for holding the meeting.



Wesfarmers Limited

A.C.N. 008 984 049

Proxy Form

I/We

(Please print name exactly as shown overleaf)
of

(Address exactly as shown overleaf)

being a Member/Members of Wesfarmers Limited, hereby appoint as my/our proxy:

<p>Only complete if you wish to appoint someone other than the chairman of the meeting as your proxy</p> <p>_____ (Name)</p> <p>_____ (Address)</p>	<p>OR failing such person or if no such person is designated</p> <p style="text-align: center;">The Chairman of the Meeting</p>
---	--

to vote for me/us on my/our behalf at the Annual General Meeting of the company to be held on Wednesday 6 November 1996 at 2.00 pm and at any adjournments thereof.

Directions to Proxy (optional)

If you wish, you can direct your proxy how to vote by placing an "X" in the appropriate box.

Items of Business (as per Notice of Meeting)

		For	Against
1.	To adopt the reports and accounts	<input type="checkbox"/>	<input type="checkbox"/>
2.	To elect directors:		
	D J Asimus	<input type="checkbox"/>	<input type="checkbox"/>
	T R Eastwood	<input type="checkbox"/>	<input type="checkbox"/>
	K P Hogan	<input type="checkbox"/>	<input type="checkbox"/>
	D E W Nuttall	<input type="checkbox"/>	<input type="checkbox"/>

Please sign here

A corporation should affix its seal.

Date here

Notes:

- | | |
|---|---|
| <p>1. A member entitled to attend and vote is entitled to appoint not more than two proxies. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights. A proxy need not be a member.</p> <p>2. If signed under a Power of Attorney, please forward the Power of Attorney for noting (unless already noted).</p> <p>3. If signed by an executor/executrix of a deceased member, please forward probate or letters of administration for noting (unless already noted).</p> | <p>4. Where there are joint registered holders of any shareholding, only one such registered joint holder need sign the proxy form.</p> <p>5. To be effective, proxy forms, duly completed, must reach the registered office of the company not less than 48 hours before the time for holding the meeting.</p> |
|---|---|

