

16 November 2007

The Manager Company Announcements Office Australian Securities Exchange

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

We advise that at Wesfarmers Limited's 2007 Annual General Meeting held on 15 November 2007 all resolutions set out in the Notice of Meeting were passed. The Notice of Meeting was lodged with the ASX on 5 October 2007.

In accordance with section 251AA of the Corporations Act, details of proxy votes and votes cast for each resolution are attached.

Yours faithfully,

L J KENYON

COMPANY SECRETARY

WESFARMERS LIMITED 2007 ANNUAL GENERAL MEETING (15 NOVEMBER 2007) SUMMARY OF PROXIES AND VOTES

| | | Resolution 2(a)(i) Re-election of Mr Colin Carter as a director | Resolution 2(a)(ii) Re-election of Mr James Graham as a director | Resolution 2(a)(iii) Re-election of Mr David White as a director | Resolution 2(a)(iv) Election of Mr Anthony (Tony) Howarth as a director | Resolution 2(b) Adoption of Remuneration Report | Resolution 2(c) Increase in Remuneration Pool for Non-executive Directors | Resolution 3(a) Financial Assistance Approval | Resolution 3(b) Changes to the Constitution |
|---|--|---|--|--|---|---|---|---|---|
| A | Total number of proxy votes exercisable by proxies validly appointed: | 113,217,034 | 113,206,650 | 113,222,033 | 113,152,196 | 112,008,969 | 101,194,078 | 111,939,281 | 112,163,796 |
| В | Total number of proxy votes in respect of which the appointments specified that: | | 80 222 248 | 02.874.210 | 02 910 049 | 90 552 052 | 97.647.204 | 02.005.590.1 | 04.212.017 |
| | The proxy is to vote for the resolution | 96,253,054 | 89,222,248 | 92,874,310 | 92,819,948 | 89,553,053 | 87,647,304 | 92,905,589 | 94,212,917 |
| | The proxy is to vote against the resolution | 267,613 | 7,277,421 | 3,608,294 | 3,456,287 | 5,377,109 | 6,207,440 | 1,715,317 | 718,847 |
| | The proxy is to abstain on the resolution | 741,696 | 751,910 | 736,532 | 806,227 | 1,805,515 | 1,983,352 | 1,874,566 | 1,648,270 |
| | The proxy may vote at the proxy's discretion | 16,696,367 | 16,706,981 | 16,739,429 | 16,875,961 | 17,078,807 | 9,508,304 | 17,318,375 | 17,232,032 |
| С | Voting on a poll: | | 100 511 050 | 440.007.045 | 440.040.440 | 440,400,044 | 400 407 700 | 444000 000 | 445.505.4.0 |
| | Total number of votes cast in favour of the resolution | 117,245,212 | 109,764,078 | 113,927,845 | 113,969,552 | 110,430,841 | 100,427,583 | 114,033,053 | 115,725,162 |
| | Total number of votes cast against the resolution | 282,624 | 7,763,470 | 3,615,086 | 3,501,762 | 5,884,313 | 6,852,751 | 2,215,209 | 755,714 |
| | Total number of votes abstaining on the resolution | 762,221 | 762,339 | 746,961 | 818,436 | 1,830,657 | 2,003,535 | 1,896,912 | 1,662,517 |
| | Total number of votes exercisable by proxies which were not cast | - | - | - | - | - | - | - | - |