

## Need assistance?



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



**Online:**  
[www.investorcentre.com/contact](http://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 29 October 2024.

# 2024 ANNUAL GENERAL MEETING - NOTICE AND ACCESS

### Meeting date and location

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 attend our AGM either in person or via a live webcast of the meeting through the Lumi online platform. Shareholders and proxyholders who do not wish to attend the AGM in person or online can dial into a teleconference to listen to the live broadcast of the meeting. 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 with the ASX and made available at [www.wesfarmers.com.au](http://www.wesfarmers.com.au)

### Access meeting documents online

The 2024 Notice of Meeting, Annual Report and other meeting documents are now available online at [www.wesfarmers.com.au](http://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](http://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 27 September 2024 at [www.investorvote.com.au](http://www.investorvote.com.au) using your registration details or use your smartphone or tablet to scan the personalised QR code.

Your registration details are:



**Control Number: 133869**

**SRN/HIN:**

**Postcode:**

For intermediary online subscribers (custodians) use [www.intermediaryonline.com](http://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 29 October 2024).**

**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 online platform by using a computer, tablet or smartphone. 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://web.lumiconnect.com> and then enter the meeting ID listed below or visit <https://web.lumiconnect.com/324415374> on your computer, tablet or smartphone.

Online registration for the AGM 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.

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

### Shareholder login details:

You will need the following details to log in:

1. your Shareholder Reference Number (SRN) / 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](http://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 27 September 2024 to 1:00pm (Perth time) on Tuesday 29 October 2024, shareholders can lodge a direct vote or appoint a proxy online at [www.investorvote.com.au](http://www.investorvote.com.au) or [www.intermediaryonline.com](http://www.intermediaryonline.com) for custodians and nominees.

### At the AGM

Shareholders and proxyholders can log into Lumi using a computer, tablet or smartphone as described above.



## How to ask questions

### Before the AGM

Please submit questions by 1:00pm (Perth time) on Tuesday 29 October 2024 to allow Wesfarmers time to respond during the AGM:

- **Online** from Friday 27 September 2024 at [www.investorvote.com.au](http://www.investorvote.com.au) using the Shareholder Question icon at the end of the voting process.
- **Fax** 1800 783 447 (within Australia) or (+61 3) 9473 2555 (outside Australia).
- **Call** the share registry on 1300 558 062 (within Australia) or (+61 3) 9415 4631 (outside Australia).

### At the AGM

Shareholders and proxyholders can log into Lumi using a computer, tablet or smartphone as described above.

## Need help?

If you experience difficulty logging into the AGM using the Lumi 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](http://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](http://www.wesfarmers.com.au) for further details about using the online platform.

## How to listen to the AGM by teleconference

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.

## Shareholder communications

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

If you wish to receive paper copies of notices of meeting, please update your preferences at [www.computershare.com.au/easyupdate/wes](http://www.computershare.com.au/easyupdate/wes) or contact Computershare (using the following details). Alternatively, if you currently receive paper copies of notices of meeting and would prefer to receive them electronically, you can also update your preferences using the same process.

- **Phone:** Australia: 1300 558 062 or International: (+61 3) 9415 4631
  - **Facsimile:** Australia: (03) 9473 2500 or International: (+61 3) 9473 2500
  - **Website:** [www.computershare.com.au](http://www.computershare.com.au)
  - **Email:** Get in contact with Computershare: [www.investorcentre.com/contact](http://www.investorcentre.com/contact)
  - **Postal address:** GPO Box 2975, Melbourne VIC 3001
- 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.