

ASX Release Level 18, 275 Kent Street Sydney, NSW, 2000

28 June 2024

WESTPAC CONFIRMS 2024 ANNUAL GENERAL MEETING DETAILS

Westpac has today confirmed that its 2024 Annual General Meeting (AGM) will be held at 10:00am (Sydney time) on Friday, 13 December 2024 as a hybrid meeting.

The AGM will be held at the Hyatt Regency Sydney, 161 Sussex Street, Sydney New South Wales and online using virtual meeting technology. Shareholder registration will open at 9:00am (Sydney time).

Details of the 2024 AGM will be provided in the Notice of Meeting to be released in early November 2024.

For further information:

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This document has been authorised for release by Tim Hartin, Company Secretary.