



Westpac Banking Corp.

Ticker : WBC

Country of Operation : Australia

Meeting Date : 12/14/2023

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Approve the Amendments to the Company's Constitution	Shareholder	Against	Against	In consideration of the potentially broad wording of the proposed amendment to the Constitution, which essentially requests an expansion of shareholder authority to submit resolutions at AGMs, the risk to a change in the constitution outweighs the benefits. Accordingly, support for this proposal is not warranted.
2	Approve Transition Plan Assessments	Shareholder	Against	Against	Based on ABs shareholder proposal assessment framework, the proposal appears overly prescriptive. Moreover, given the companys meaningful progress in disclosing GHG emission reduction targets, entry to NZBA, and commitment to setting financed emissions targets for carbon-intensive sectors, support is not warranted at this time.