

WESTPAC BANKING CORP

FORM 6-K (Report of Foreign Issuer)

Filed 10/11/19 for the Period Ending 10/11/19

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Industry	Banks
Sector	Financials
Fiscal Year	09/30

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, DC 20549

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE SECURITIES
EXCHANGE ACT OF 1934**

October 11, 2019

Commission File Number 1-10167

WESTPAC BANKING CORPORATION

(Translation of registrant's name into English)

275 KENT STREET, SYDNEY, NEW SOUTH WALES 2000, AUSTRALIA

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Index to Exhibits

Exhibit No.	Description
1	ASX Release — Resolutions for consideration at the Westpac 2019 AGM

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

WESTPAC BANKING CORPORATION

(Registrant)

Date: October 11, 2019

By: /s/ Yvette Adiguzel

Yvette Adiguzel

Associate Director

ASX Release

11 October 2019

RESOLUTIONS FOR CONSIDERATION AT THE WESTPAC 2019 AGM

Pursuant to ASX Listing Rule 3.17A, Westpac Banking Corporation advises that it has received a notice under section 249N of the Corporations Act from shareholders requesting resolutions for consideration at Westpac's 2019 Annual General Meeting, to be held in Sydney on Thursday, 12 December 2019.

The attached resolutions have been received from shareholders representing approximately 0.01% of Westpac's shares on issue. The accompanying statements from the shareholders requisitioning the resolutions will be distributed with the Notice of Annual General Meeting in accordance with section 249P of the Corporations Act.

Westpac's Notice of Annual General Meeting will be published in November 2019 and will include the Board's recommendation on each resolution to be considered at the meeting.

Ends...

Further enquiries

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WESTPAC BANKING CORPORATION ABN 33 007 457 141



ATTACHMENT

Resolution 1 — Amendment to the Constitution

“Insert into the Constitution in clause 7 ‘General meetings’ the following new sub-clause 7.3A ‘Advisory resolutions’: “The Company in general meeting may by ordinary resolution express an opinion or request information about the way in which a power of the Company partially or exclusively vested in the Directors has been or should be exercised. Such a resolution must relate to a material risk identified by the Directors or the Company and cannot advocate action that would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the Directors or the Company.”

Resolution 2 — Transition Planning Disclosure

“Shareholders request the company disclose in annual reporting from 2020 strategies and targets to reduce exposure to fossil fuel (oil, gas, coal) assets in line with the climate goals of the Paris Agreement, including the elimination of exposure to thermal coal in OECD countries by no later than 2030.”

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