WOOLWORTHS LIMITED

ABN 88 000 014 675

| | LODGE YOUR VOTE |
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| | ONLINE www.linkmarketservices.com.au |
| | BY MAIL Woolworths Limited C/- Link Market Services Limited Locked Bag A14 Sydney South NSW 1235 Australia |
| Ē | BY FAX +61 2 9287 0309 |
| ŧ | BY HAND Link Market Services Limited 1A Homebush Bay Drive, Rhodes NSW 2138; or Level 12, 680 George Street, Sydney NSW 2000 |
| 0 | ALL ENQUIRIES TO Telephone: +61 1300 368 664 |

Please use this form to submit any questions about Woolworths Limited (Company) that you would like us to respond to at the 2017 Annual General Meeting. Your questions should relate to matters that are relevant to the business of the meeting, as outlined in the accompanying Notice of Meeting and Explanatory Notes. If your question is for the Company's auditor it should be relevant to the content of the auditor's report, or the conduct of the audit of the financial report.

This form must be received by the Company's share registrar, Link Market Services Limited, by 16 November 2017.

Questions will be collated. During the course of the Annual General Meeting, the Chairman of the Meeting will endeavour to address the most frequently raised shareholder topics and, where appropriate, will give a representative of the Company's auditor the opportunity to answer written questions submitted to the auditor. However, there may not be sufficient time available at the meeting to address all topics raised.

Please note that individual responses will not be sent to shareholders.

My question relates to (please mark the most appropriate box)

| Performance or financial reports | A resolu |
|----------------------------------|-----------|
| Remuneration Report | Sustain |
| My question is for the auditor | Future of |

A resolution being put to the AGM Sustainability/Environment Future direction General suggestion Other

QUESTIONS

QUESTION FORM

We welcome your questions

We would like to make it easy for as many Woolworths shareholders as possible to ask questions at the AGM to be held on Thursday, 23 November 2017.

We believe this process will make it easier for more shareholders to have questions answered, whether or not they can attend the meeting.

You can ask your questions in person, online or you can use the form on the reverse of this page to provide your questions to the Company even if you will be attending the meeting.



In person

At this year's AGM shareholders have the opportunity to talk directly with the team about any Woolworths customer concerns. Just look for the booths with this signage at the event and someone will be able to assist you with your question.

In writing

Please use the other side of this form to send us any questions you would like answered at the Annual General Meeting to be held on Thursday, 23 November 2017.



Online

www.linkmarketservices.com.au Login to the Link website using the holding details on the Proxy Form. Select "Voting" and then "Ask Question".