

RESULTS OF ANNUAL GENERAL MEETING 2007

Woolworths Limited advises that at its Annual General Meeting held on 16 November 2007, a Poll was conducted on the following resolutions:

Ordinary Business:

Resolution 2	To adopt the Remuneration Report.
Resolution 3a	To re-elect as a Director, Ms Diane Jennifer Grady
Resolution 3b	To elect as a Director, Mr Ian John MacFarlane
Resolution 3c	To elect as a Director, Ms Alison Mary Watkins

Special Business:

Resolution 4	To approve the Woolworths Long Term Incentive Plan
Resolution 5	To approve the aggregate maximum amount of remuneration of Non-Executive Directors
Resolution 6	Adoption of new Constitution

POLL RESULTS FOR ALL RESOLUTIONS

Resolution No.	FOR Votes	AGAINST Votes	ABSTAIN Votes	Poll Result
2	520,510,823 (98.55%)	7,678,218 (1.45%)	2,908,995	Carried
3a	525,233,653 (99.11%)	4,737,251 (0.89%)	1,136,944	Carried
3b	527,668,192 (99.58%)	2,242,674 (0.42%)	1,198,988	Carried
3c	527,421,743 (99.55%)	2,377,650 (0.45%)	1,300,329	Carried
4	487,550,138 (94.32%)	29,336,628 (5.68%)	2,718,271	Carried
5	474,436,098 (91.88%)	41,953,232 (8.12%)	2,967,153	Carried
6	473,676,252 (90.88%)	47,536,513 (9.12%)	3,583,799	Carried