

WOOLWORTHS LIMITED

Extraordinary General Meeting

22 November 2012



James Strong

Chairman



How to vote

The smartcard should have been inserted into your handset when you registered for the AGM

If the smartcard is not inserted into your handset please do so now

Make sure the arrows at the bottom of the smartcard are inserted and facing you



How to vote

Insert the smartcard up to the red line. A welcome message will appear when the card is inserted correctly



How to vote

When the poll opens, the handset will display the voting options being

- 1 to vote FOR the resolution
- 2 to vote AGAINST the resolution
- 3 to ABSTAIN or WITHHOLD your vote

Press the appropriate button on the handset to register your intentions



How to vote

Your voting instruction will appear on the handset

“Received” will appear on your handset to indicate your vote has counted

If you wish to change your mind, simply enter your new choice



How to vote

If you wish to withdraw your vote press the Cancel button



How to vote

If you accidentally dislodge the smartcard a warning will appear on your screen and you may need to push the smartcard back into the handset



How to vote

When the poll opens, the handset will display the voting options being

- 1 to vote FOR the resolution
- 2 to vote AGAINST the resolution
- 3 to ABSTAIN or WITHHOLD your vote

This will vote your open votes only, directed votes will go through automatically when you select one of the 3 options



How to vote

Please leave the handset and smartcard on your seat or hand them to a member of staff as you leave the room

The handset has a built in alarm that will sound if you inadvertently leave the building without returning the handset and smartcard



How to vote

If you have any questions or issues in using the handset please raise your hand and one of the attendants in the auditorium will be able to assist you

Thank you for your attention





James Strong

Chairman





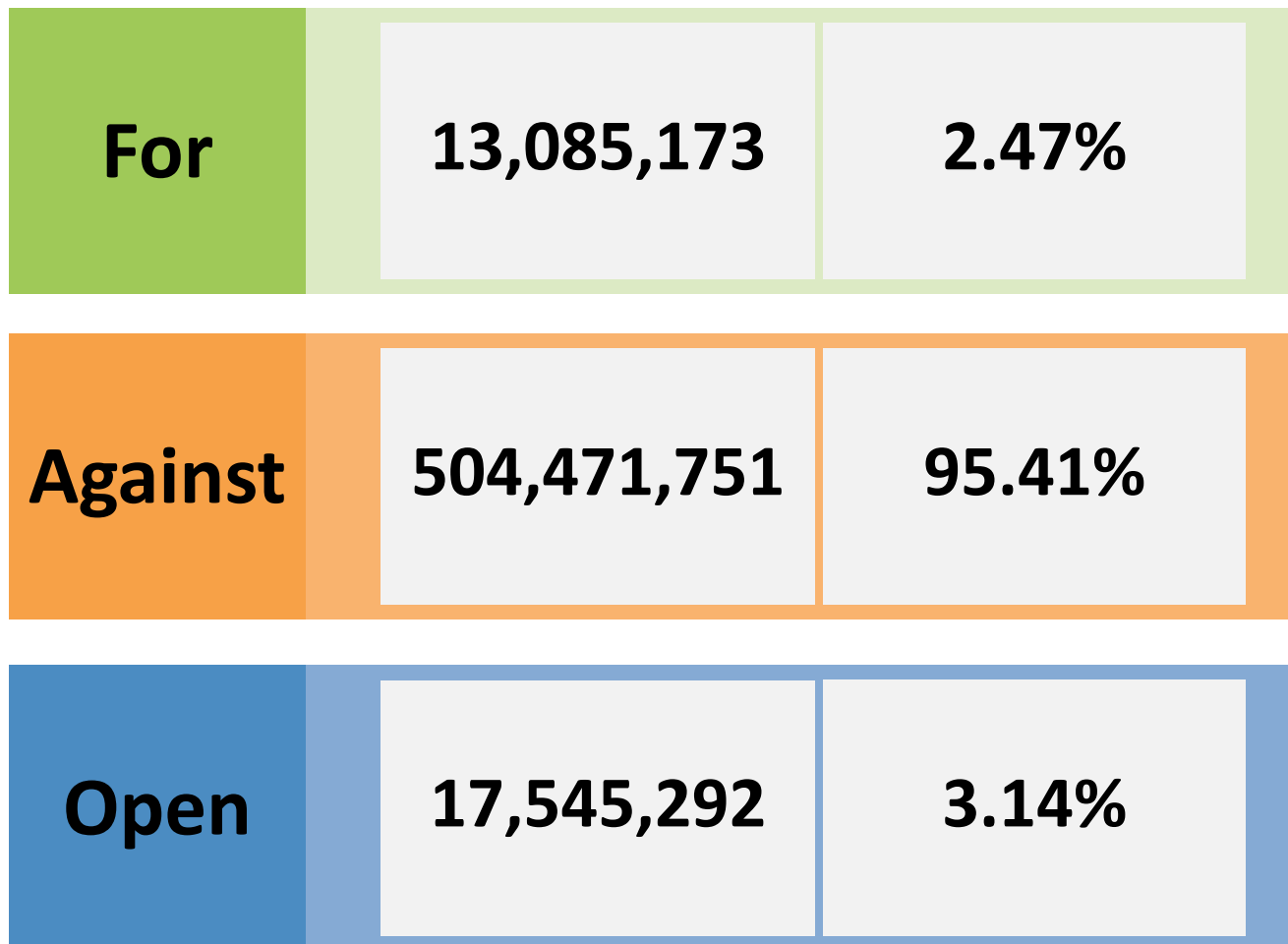
Shareholder Questions



Amendment to Company's Constitution



Amendment to Company's Constitution



WOOLWORTHS LIMITED

Extraordinary General Meeting

22 November 2012