
WOOLWORTHS LIMITED AGM 2012

YOUR WOOLWORTHS LIMITED BOARD

RECOMMENDS THAT YOU VOTE AS SET OUT BELOW

HOW TO VOTE

ORDINARY BUSINESS



2(a) To re-elect as a Director
Mr John Frederick Astbury

FOR	AGAINST	ABSTAIN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



2(b) To re-elect as a Director
Mr Thomas William Pockett

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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2(c) To elect as a Director
Ms Christine Cross

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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2(d) To elect as a Director
Mr Allan Douglas (David) Mackay

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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2(e) To elect as a Director
Mr Michael James Ullmer

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3(a) Long Term Incentive Plan
Issues – Mr Grant O'Brien

FOR	AGAINST	ABSTAIN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3(b) Long Term Incentive Plan
Issues – Mr Tom Pockett

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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4 Renewal of proportional takeover
approval provisions in Constitution

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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5 Adoption of Remuneration Report

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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6 Capital Reduction

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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ENSURE THAT YOU SIGN AND DATE YOUR COMPLETED PROXY FORM.