



**Index to Exhibits**

Exhibit

No.	Description
1	Notice of Annual General Meeting
2	AGM Proxy Form

2

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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: November 14, 2006

By: /s/ Manuela Adl  
Manuela Adl  
SVP & Chief Operating Officer