## **Commonwealth** Bank

Commonwealth Bank of Australia ACN 123 123 124

Group Governance

GPO Box 2719 Sydney NSW 1155

7 November 2018

The Manager Market Announcements Office Australian Securities Exchange 20 Bridge Street Sydney NSW 2000



Dear Sir/Madam

## **Results of 2018 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2, the results of the 2018 Annual General Meeting of the Commonwealth Bank of Australia are set out below. All resolutions put to the AGM were decided by way of a poll.

| Item | Resolution  | Outcome |
|------|---|---------|
| 2(a) | Re-election of Director, Catherine Livingstone AO | Carried |
| 2(b) | Election of Director, Ms Anne Templeman-Jones     | Carried |
| 3    | Adoption of the Remuneration Report               | Carried |
| 4    | Grant of Securities to Mr Matt Comyn              | Carried |

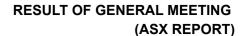
In accordance with section 251AA of the *Corporations Act 2001 (Cth)*, the total number of proxies received and total number of votes cast on each poll is attached.

Yours sincerely

Taryn Morton

**Group Company Secretary** 

## COMMONWEALTH BANK OF AUSTRALIA





Printed: 7/11/2018 1:56:07PM

ANNUAL GENERAL MEETING Wednesday, 7 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

|   | Manner in which the securityholder directed the proxy vote (as at proxy close): |                         |                               |                         | Direct vote<br>(as at proxy close): |            | Manner in which votes were cast in person or by proxy on a poll (where applicable) |                     |            |
|---|---|-------------------------|-------------------------------|-------------------------|-------------------------------------|------------|--|---------------------|------------|
| Resolution  | Votes<br><i>For</i>   | Votes<br><b>Against</b> | Votes<br><b>Discretionary</b> | Votes<br><i>Abstain</i> | For                                 | Against    | For  | Against             | Abstain ** |
| 2(A) RE-ELECTION OF DIRECTOR,<br>MS CATHERINE LIVINGSTONE<br>AO | 624,639,499   | 10,433,851              | 17,694,246                    | 65,567,484              | 29,767,856                          | 4,814,938  | 672,895,241<br>97.77%  | 15,359,277<br>2.23% | 65,577,564 |
| 2(B) ELECTION OF DIRECTOR, MS<br>ANNE TEMPLEMAN-JONES           | 625,564,580   | 9,346,720               | 17,765,539                    | 65,845,666              | 30,142,296                          | 4,224,995  | 674,193,715<br>98.00%  | 13,737,633<br>2.00% | 65,872,656 |
| 3 ADOPTION OF THE<br>REMUNERATION REPORT                        | 666,657,534   | 32,262,460              | 17,404,087                    | 10,068,180              | 15,945,884                          | 10,574,322 | 700,385,966<br>94.20%  | 43,110,197<br>5.80% | 10,269,999 |
| 4 GRANT OF SECURITIES TO MR<br>MATT COMYN                       | 681,742,302   | 17,372,668              | 17,368,385                    | 1,922,785               | 22,312,129                          | 12,250,249 | 715,993,581<br>95.22%  | 35,936,911<br>4.78% | 1,950,734  |

<sup>\*\* -</sup> Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item