

# Commonwealth Bank

Commonwealth Bank of Australia  
ACN 123 123 124

Secretariat

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Margaret Taylor  
Group Company Secretary

12 November 2014

The Manager, Listings  
Australian Securities Exchange  
Company Announcements Office  
Level 4 Exchange Centre  
20 Bridge Street  
Sydney NSW 2000



Dear Sir

## **Annual General Meeting – Outcome of Business**

At the Company's Annual General Meeting held earlier today, all resolutions were passed.

All resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed and a summary of the direct votes, are attached.

Yours sincerely

A handwritten signature in cursive script that reads "M. K. Taylor".

Margaret Taylor  
**Group Company Secretary**

For personal use only



ANNUAL GENERAL MEETING  
Wednesday, 12 November, 2014

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.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2(A) RE-ELECTION OF DIRECTOR, MS LAUNA INMAN	596,471,894	6,635,608	21,187,781	2,029,852	29,679,633	1,993,635	648,038,045	8,952,074	2,089,634
2(B) RE-ELECTION OF DIRECTOR, MR ANDREW MOHL	600,289,674	3,171,597	21,258,893	1,600,801	29,938,672	1,721,820	652,382,853	5,051,021	1,614,294
2(C) ELECTION OF DIRECTOR, MR SHIRISH APTE	601,466,493	1,823,584	21,152,168	1,881,719	29,102,215	2,407,648	652,683,855	4,285,827	1,930,689
2(D) ELECTION OF DIRECTOR, SIR DAVID HIGGINS	601,221,053	1,999,285	21,292,010	1,812,967	28,596,981	2,977,355	652,086,303	5,077,095	1,816,109
3 ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE, MR STEPHEN MAYNE	12,677,712	590,679,850	21,160,821	2,490,645	7,240,728	24,165,602	20,474,917	630,811,696	8,216,939
4 REMUNERATION REPORT	590,114,717	12,605,526	21,096,452	3,228,062	24,153,952	6,770,905	635,758,459	19,527,315	3,367,845
5 GRANT OF SECURITIES TO IAN NAREV UNDER THE GROUP LEADERSHIP REWARD PLAN	585,497,535	17,543,599	21,054,373	2,941,467	22,528,749	8,827,609	629,466,380	26,595,034	3,017,173
6 RESOLUTION REQUISITIONED BY MEMBERS TO AMEND THE CONSTITUTION (NON-BOARD ENDORSED)	23,425,033	574,460,182	21,351,863	7,808,490	5,195,048	25,803,199	20,611,777	630,600,026	7,910,209

\*\* - 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