ASX Announcement

Commonwealth Bank

For personal use only

2026 Annual General Meeting Results

Wednesday, 14 October 2026 SYDNEY: In accordance with ASX Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2026 Annual General Meeting (**AGM**) of the Commonwealth Bank of Australia held today in Sydney are attached.

All resolutions put to the AGM were decided by way of a poll.

The release of this announcement was authorised by Vicki Clarkson, Group Company Secretary.

Adam Haynes
Media Relations
+61 9595 3219
Media@cba.com.au

Melanie Kirk
Investor Relations
+61 9118 7113
CBAInvestorRelations@cba.com.au

For personal use only

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

COMMONWEALTH BANK OF AUSTRALIA

ANNUAL GENERAL MEETING
Wednesday, 14 October, 2026

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
2A	RE-ELECTION OF SIMON MOUTTER AS A DIRECTOR	NA	824,219,791 95.93%	15,499,312 1.80%	5,278,608 0.61%	1,086,872	13,280,494 1.55%	892,710 0.10%	843,311,363 98.09%	16,429,257 1.91%	1,093,009	Carried
2B	RE-ELECTION OF ROB WHITFIELD AM AS A DIRECTOR	NA	830,975,597 96.72%	8,743,316 1.02%	5,284,049 0.62%	1,068,747	13,293,104 1.55%	892,974 0.10%	850,087,374 98.88%	9,667,399 1.12%	1,078,856	Carried
2C	ELECTION OF JULIE COATES AS A DIRECTOR	NA	839,348,409 97.69%	356,844 0.04%	5,287,351 0.62%	1,097,114	13,102,686 1.53%	1,065,383 0.12%	858,264,483 99.83%	1,464,478 0.17%	1,104,668	Carried
3	ADOPTION OF THE 2026 REMUNERATION REPORT	N	810,879,119 94.43%	28,408,670 3.31%	5,254,544 0.61%	1,470,720	10,981,926 1.28%	3,184,192 0.37%	827,504,403 96.31%	31,668,053 3.69%	1,501,872	Carried
4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	NA	826,004,398 96.14%	13,728,653 1.60%	5,239,235 0.61%	1,055,911	10,121,916 1.18%	4,107,674 0.48%	841,792,507 97.91%	17,959,799 2.09%	1,081,322	Carried
5A	AMEND THE COMPANY'S CONSTITUTION	NA	47,654,927 5.66%	776,220,088 92.12%	5,282,536 0.63%	17,603,954	3,208,212 0.38%	10,280,486 1.22%	50,996,687 6.05%	792,157,440 93.95%	17,654,779	Not Carried
5B	DISCLOSURE OF A PATHWAY TO DEFORESTATION-FREE FINANCE	NA	133,376,416 15.56%	704,761,289 82.23%	5,264,890 0.61%	3,214,055	3,082,528 0.36%	10,552,119 1.23%	Not put to meeting	Not put to Meeting	Not put to Meeting	

** - 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

COMMONWEALTH BANK OF AUSTRALIA

ANNUAL GENERAL MEETING
Wednesday, 14 October, 2026

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 proposed but not put to the meeting

No	Short Description	Reason(s) for not putting to the meeting
5B	DISCLOSURE OF A PATHWAY TO DEFORESTATION-FREE FINANCE	Not put to the meeting because item 5B was conditional on item 5A (Resolution requested by a group of shareholders - amend the company's constitution) being passed as a special resolution. Item 5A was not carried.

For personal use only