



APPOINTMENT OF PROXY

If you would like to attend and vote at the Annual General Meeting, please bring this form with you. This will assist in registering your attendance.

You can also lodge your proxy on-line at
 www.linkmarketservices.com.au

I/We being a member(s) of Commonwealth Bank of Australia and entitled to attend and vote hereby appoint

A the **Chairman of the Meeting (mark box)** **OR** if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy

or if the appointment becomes invalid, or if no person/body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of the Bank to be held at 11:15am on Wednesday, 11 November 2009 at the Perth Convention Exhibition Centre, 21 Mounts Bay Road, Perth and at any adjournment of that meeting.

If two proxies are being appointed, the number or proportion of voting shares this proxy is appointed to represent is:

Should you desire to direct your proxy how to vote on any resolution please insert in the appropriate box below.
 In the absence of a direction the proxy may vote at the proxy's discretion.

	For	Against		For	Against
Agenda Item 2(a) Re-election of Director, Ms SC Kay	<input type="checkbox"/>	<input type="checkbox"/>	Agenda Item 3 Remuneration Report (non-binding resolution)	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 2(b) Re-election of Director, Mr FD Ryan	<input type="checkbox"/>	<input type="checkbox"/>	Agenda Item 4 Grant of Securities to the Chief Executive Officer under the Group Leadership Reward Plan	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 2(c) Re-election of Director, Mr DJ Turner	<input type="checkbox"/>	<input type="checkbox"/>			

B **IMPORTANT: FOR ITEM 4 ABOVE**
 If the Chairman of the Meeting is to be your proxy or may be appointed by default and you have not directed your proxy how to vote on Item 4 above, please place a mark in this box. By marking this box you acknowledge that the Chairman of the Meeting may exercise your proxy even if he has an interest in the outcome of that item and that votes cast by him, other than as proxyholder, would be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chairman of the Meeting cannot cast your votes on Item 4 and your votes will not be counted in computing the required majority if a poll is called on this item. The Chairman of the Meeting intends to vote undirected proxies in favour of Item 4.

C SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)	Shareholder 2 (Individual)	Shareholder 3 (Individual)
<input style="width: 200px; height: 30px;" type="text"/>	<input style="width: 200px; height: 30px;" type="text"/>	<input style="width: 200px; height: 30px;" type="text"/>
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director



Appointment of Proxy

- If you are unable to attend and vote at the Annual General Meeting of the Commonwealth Bank of Australia on Wednesday, 11 November 2009, and wish to appoint a person who is attending as your proxy, please complete and return this form of proxy. A proxy need not be a shareholder.
- If you appoint a body corporate as your proxy, that body corporate will need to ensure that it appoints an individual as its corporate representative to exercise its powers at meetings in accordance with section 250D of the *Corporations Act 2001* (Cth) and provide satisfactory evidence of the appointment of its corporate representative to the Bank's Share Registrar by 11:15am, Monday, 9 November 2009 (refer to "Lodgement Details" below)
- Shareholders are entitled to appoint up to two proxies. If you wish to appoint two proxies, please obtain a second proxy form by telephoning 1800 022 440. Both forms should be completed stating the proportion of your voting rights or the number of your votes given to the proxy appointed on this form. If the appointments do not specify the proportion or number of your votes each proxy may exercise, each proxy may exercise half your votes. Please return both proxy forms together.
- An appointment of a proxy will become invalid if the member dies, becomes unsound of mind or revokes the appointment of the proxy and notice to that effect is given to the Bank at its registered office prior to the meeting.

Signing Instructions

- The form of proxy must be signed by the shareholder (or by one of the joint shareholders) or by his/her/their authorised attorney(s).
- If the shareholder is a corporation, this form of proxy may be signed:
 - under the common seal of the company by two directors, or a director and a secretary; or
 - by two directors, or a director and a secretary; or
 - in the case of a proprietary company that has a sole director who is also the sole company secretary, by that director; or
 - under the hand of a duly authorised officer or attorney.
- If signed under Power of Attorney, the attorney hereby states that no notice of revocation of the power has been received. If the Power of Attorney or other authority (if any) has not been previously noted by the Registrar, it must be produced for noting by Link Market Services Limited, Locked Bag A14, Sydney South NSW 1235 or sent by facsimile to Link Market Services Limited Fax (02) 9287 0309 in Australia or (612) 9287 0309 if you are overseas, by 11:15am, Monday, 9 November 2009. A certified copy of a Power of Attorney is acceptable.
- If you require further information on how to complete the form of proxy, telephone the Bank's Share Registrar on 1800 022 440.

Lodgement Details

- The form of proxy must be received by the Bank's Share Registrar, Link Market Services Limited, by 11:15am, Monday, 9 November 2009. We request that you return the form of proxy in the envelope provided, alternatively please post to Locked Bag A14, Sydney South NSW 1235 in sufficient time so that it reaches Link Market Services Limited by 11:15am, Monday, 9 November 2009.
- The form of proxy can also be sent by facsimile to Link Market Services Limited on (02) 9287 0309 in Australia or (612) 9287 0309 if you are overseas by 11:15am, Monday, 9 November 2009.
- Alternatively, you may lodge your proxy on-line at the Bank's Share Registry website www.linkmarketservices.com.au. If you lodge your proxy electronically, you will not need to return your proxy form by post or by facsimile.

Your Privacy

Chapter 2C of the *Corporations Act 2001* requires information about you as a shareholder (including your name, address and details of the shares you hold) to be included in the public register of the Commonwealth Bank of Australia. Information must continue to be included in the company's public register if you cease to be a shareholder. These statutory obligations are not altered by the *Privacy Act 1988*.

Information is collected so that we may administer your shareholding. If some or all of the information is not provided, it might not be possible to administer your shareholding. You may (subject to permitted exceptions) access your information. We may charge you for providing access. We may disclose personal information to the Australian Securities Exchange and its subsidiaries, financial institutions to which your funds may be directed, relevant government bodies, brokers that transact on your behalf and organisations, both domestic and overseas, to which we outsource certain functions.

A copy of the Commonwealth Bank's Privacy Policy Statement is available at www.commbank.com.au or from any branch of the Bank.

For more information, please contact:

The Privacy Officer
Customer Relations
Commonwealth Bank
Reply Paid 41
Sydney NSW 2001
Telephone: 1800 805 605
(free call unless made from a mobile phone)
Email: CustomerRelations@cba.com.au

OR
Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235

Telephone: 1800 022 440
(free call unless made from a mobile phone)
Email: cba@linkmarketservices.com.au