

Commonwealth Bank

Commonwealth Bank of Australia
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Secretariat

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John D Hatton
Company Secretary

11 November 2009

The Manager
Company Announcements Platform
Australian Stock Exchange



Dear Sir

Commonwealth Bank of Australia Annual General Meeting

I confirm at today's Annual General Meeting, that all resolutions were passed. All resolutions were decided on by way of poll.

Attached are details of proxies lodged in connection with the meeting and the results of the polls.

Yours sincerely

A handwritten signature in black ink, appearing to read 'John Hatton', with a long horizontal flourish extending to the right.

John Hatton

Commonwealth Bank of Australia Annual General Meeting

At the Annual General Meeting, on 11 November 2009, all resolutions were passed.

All resolutions were decided by way of poll.

Below are details of proxies lodged in connection with the meeting and the results of the polls.

Agenda Item	Decision	Total Valid Proxies	Proxies For	Proxies Against	Proxies Abstaining	Votes at Proxies Discretion	Votes on Poll For	Votes on Poll Against	Votes on Poll Abstaining
2(a)	Passed on Poll	567,931,814	528,331,901	7,127,410	1,627,283	32,472,503	561,593,449	7,153,761	1,627,283
2(b)	Passed on Poll	567,928,486	528,005,769	7,386,613	1,627,283	32,536,104	561,332,333	7,411,349	1,627,283
2(c)	Passed on Poll	567,931,322	527,138,170	8,209,221	1,627,283	32,583,931	560,512,465	8,234,053	1,627,283
3	Passed on Poll	566,507,952	482,179,396	51,290,299	2,049,069	33,038,257	515,871,069	51,432,049	2,050,149
4	Passed on Poll	552,835,793	494,014,491	43,195,130	1,628,552	15,626,172	510,190,575	43,328,988	1,628,552