

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



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.

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 CATHERINE LIVINGSTONE AO	624,639,499	10,433,851	17,694,246	65,567,484	29,767,856	4,814,938	672,895,241 97.77%	15,359,277 2.23%	65,577,564
2(B) ELECTION OF DIRECTOR, MS ANNE TEMPLEMAN-JONES	625,564,580	9,346,720	17,765,539	65,845,666	30,142,296	4,224,995	674,193,715 98.00%	13,737,633 2.00%	65,872,656
3 ADOPTION OF THE REMUNERATION REPORT	666,657,534	32,262,460	17,404,087	10,068,180	15,945,884	10,574,322	700,385,966 94.20%	43,110,197 5.80%	10,269,999
4 GRANT OF SECURITIES TO MR MATT COMYN	681,742,302	17,372,668	17,368,385	1,922,785	22,312,129	12,250,249	715,993,581 95.22%	35,936,911 4.78%	1,950,734

** - 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