

ASX Announcement



Commonwealth
Bank

2025 Annual General Meeting Results

Wednesday, 15 October 2025 SYDNEY: In accordance with ASX Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2025 Annual General Meeting (**AGM**) of the Commonwealth Bank of Australia held today in Brisbane 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.

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COMMONWEALTH BANK OF AUSTRALIA

ANNUAL GENERAL MEETING
Wednesday, 15 October, 2025

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 DIRECTOR, PAUL O'MALLEY	NA	775,116,039 94.20%	29,355,820 3.57%	6,158,782 0.75%	1,096,488	11,368,392 1.38%	850,883 0.10%	792,969,245 96.33%	30,207,505 3.67%	1,099,452	Carried
2B	RE-ELECTION OF DIRECTOR, LYN COBLEY	NA	798,754,863 97.07%	5,704,521 0.69%	6,160,922 0.75%	1,094,239	11,216,602 1.36%	1,015,257 0.12%	816,443,448 99.18%	6,735,551 0.82%	1,097,203	Carried
2C	ELECTION OF DIRECTOR, ALISTAIR CURRIE	NA	804,196,141 97.75%	255,261 0.03%	6,168,608 0.75%	1,209,452	11,203,932 1.36%	913,010 0.11%	821,876,772 99.86%	1,178,949 0.14%	1,217,084	Carried
2D	ELECTION OF DIRECTOR, JANE MCALOON AM	NA	804,109,697 97.74%	326,730 0.04%	6,173,605 0.75%	1,227,129	10,989,064 1.34%	1,120,179 0.14%	821,566,620 99.82%	1,471,455 0.18%	1,234,730	Carried
3	ADOPTION OF THE 2025 REMUNERATION REPORT	N	780,399,848 94.85%	24,032,077 2.92%	6,132,496 0.75%	1,069,807	8,968,558 1.09%	3,282,284 0.40%	795,712,608 96.68%	27,366,575 3.32%	1,076,872	Carried
4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	NA	786,697,739 95.61%	17,750,422 2.16%	6,119,974 0.74%	1,098,360	8,014,670 0.97%	4,267,161 0.52%	801,078,393 97.32%	22,087,536 2.68%	1,112,195	Carried

** - 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