

Commonwealth Bank

Commonwealth Bank of Australia
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Secretariat

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Margaret Taylor
Group Company Secretary

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The Manager, Listings
Australian Securities Exchange
Company Announcements Office
Level 4 Exchange Centre
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Sydney NSW 2000



Dear Sir

Update - Annual General Meeting – Outcome of Business

At the Company's Annual General Meeting held earlier today, all resolutions other than resolutions 3 and 6 were passed.

All resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed and a summary of the direct votes, are attached.

Yours sincerely

Margaret Taylor
Group Company Secretary



ANNUAL GENERAL MEETING
Wednesday, 12 November, 2014

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 LAUNA INMAN | 596,471,894 | 6,635,608 | 21,187,781 | 2,029,852 | 29,679,633 | 1,993,635 | 648,038,045 | 8,952,074 | 2,089,634 |
| 2(B) RE-ELECTION OF DIRECTOR, MR ANDREW MOHL | 600,289,674 | 3,171,597 | 21,258,893 | 1,600,801 | 29,938,672 | 1,721,820 | 652,382,853 | 5,051,021 | 1,614,294 |
| 2(C) ELECTION OF DIRECTOR, MR SHIRISH APTE | 601,466,493 | 1,823,584 | 21,152,168 | 1,881,719 | 29,102,215 | 2,407,648 | 652,683,855 | 4,285,827 | 1,930,689 |
| 2(D) ELECTION OF DIRECTOR, SIR DAVID HIGGINS | 601,221,053 | 1,999,285 | 21,292,010 | 1,812,967 | 28,596,981 | 2,977,355 | 652,086,303 | 5,077,095 | 1,816,109 |
| 3 ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE, MR STEPHEN MAYNE | 12,677,712 | 590,679,850 | 21,160,821 | 2,490,645 | 7,240,728 | 24,165,602 | 20,474,917 | 630,811,696 | 8,216,939 |
| 4 REMUNERATION REPORT | 590,114,717 | 12,605,526 | 21,096,452 | 3,228,062 | 24,153,952 | 6,770,905 | 635,758,459 | 19,527,315 | 3,367,845 |
| 5 GRANT OF SECURITIES TO IAN NAREV UNDER THE GROUP LEADERSHIP REWARD PLAN | 585,497,535 | 17,543,599 | 21,054,373 | 2,941,467 | 22,528,749 | 8,827,609 | 629,466,380 | 26,595,034 | 3,017,173 |
| 6 RESOLUTION REQUISITIONED BY MEMBERS TO AMEND THE CONSTITUTION (NON-BOARD ENDORSED) | 23,425,033 | 574,460,182 | 21,351,863 | 7,808,490 | 5,195,048 | 25,803,199 | 20,611,777 | 630,600,026 | 7,910,209 |

** - 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