

Commonwealth Bank

Commonwealth Bank of Australia
ACN 123 123 124

Group Governance

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Carla Collingwood
Company Secretary

17 November 2015

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



Dear Sir

Update - Annual General Meeting – Outcome of Business

At the Company's Annual General Meeting held earlier today, all resolutions 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

Carla Collingwood
Company Secretary



ANNUAL GENERAL MEETING
Tuesday, 17 November, 2015

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>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2(A) RE-ELECTION OF DIRECTOR, MR DAVID TURNER	629,944,882	1,404,663	18,467,615	4,017,802	30,706,944	1,060,427	680,227,970	2,485,472	4,018,165
2(B) RE-ELECTION OF DIRECTOR, MR HARRISON YOUNG	626,557,291	4,777,469	18,490,302	4,036,518	30,677,640	1,072,074	676,839,779	5,868,131	4,042,752
2(C) ELECTION OF DIRECTOR, MS WENDY STOPS	629,898,166	1,288,821	18,620,517	4,098,618	30,647,028	1,038,058	680,259,473	2,348,850	4,108,860
3 REMUNERATION REPORT	579,027,105	14,129,207	18,383,265	5,894,354	25,489,259	5,742,232	659,401,837	20,352,833	5,968,667
4(A) GRANT OF SECURITIES TO MR IAN NAREV UNDER THE GROUP LEADERSHIP REWARD PLAN	555,527,407	37,817,422	18,479,962	5,430,526	23,974,880	7,659,676	634,836,629	45,607,672	5,504,585
4(B) GRANT OF REWARD RIGHTS TO MR IAN NAREV IN CONNECTION WITH RIGHTS ISSUE	560,221,751	30,519,479	18,538,633	8,007,521	23,892,705	7,701,964	639,515,482	38,342,142	8,083,442
5 NON-EXECUTIVES DIRECTORS REMUNERATION FEE CAP	584,265,624	6,585,067	18,748,752	7,779,190	25,778,002	5,635,988	665,311,777	12,693,475	7,844,202

** - 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