

Commonwealth Bank

Commonwealth Bank of Australia
ACN 123 123 124

Group Governance

GPO Box 2719
Sydney NSW 1155

9 November 2016

The Manager
Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000



Dear Sir/Madam

Results of 2016 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 the results of the 2016 Annual General Meeting of the Commonwealth Bank of Australia are set out below. All resolutions put to meeting were decided by way of a poll.

Item	Resolution	Outcome
2(a)	Re-election of Director, Mr Shirish Apte	Carried
2(b)	Re-election of Director, Sir David Higgins	Carried
2(c)	Re-election of Director, Mr Brian Long	Carried
2(d)	Election of Director, Ms Catherine Livingstone AO	Carried
2(e)	Election of Director, Ms Mary Padbury	Carried
3	Adoption of Remuneration Report	Not carried

Resolution 4, Grant of Securities to Ian Narev, was withdrawn.

Advisory Resolution 3, Adoption of the Remuneration Report, had more than 25% of votes cast against the Resolution.

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, 9 November, 2016

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 MR SHIRISH APTE	630,519,612	4,862,882	19,229,399	1,910,655	43,244,935	2,389,231	711,427,222 98.98%	7,308,739 1.02%	1,920,464
2(B) RE-ELECTION OF DIRECTOR SIR DAVID HIGGINS	631,724,491	4,128,635	19,129,138	1,503,644	43,233,610	2,419,985	712,498,476 99.08%	6,623,024 0.92%	1,513,958
2(C) RE-ELECTION OF DIRECTOR MR BRIAN LONG	631,672,293	4,174,309	19,152,588	1,486,746	43,521,693	2,107,685	712,790,270 99.12%	6,331,073 0.88%	1,493,682
2(D) ELECTION OF DIRECTOR MS CATHERINE LIVINGSTONE AO	626,578,696	8,262,806	19,144,794	2,406,755	43,742,494	2,013,013	707,896,009 98.56%	10,341,183 1.44%	2,411,077
2(E) ELECTION OF DIRECTOR MS MARY PADBURY	633,516,628	1,990,832	19,467,017	1,503,597	43,542,812	2,050,385	714,928,688 99.43%	4,118,673 0.57%	1,509,380
3 ADOPTION OF REMUNERATION REPORT	294,025,208	315,494,317	18,822,274	28,188,490	31,748,015	13,756,260	339,444,880 49.09%	352,075,883 50.91%	28,533,800
4 GRANT OF SECURITIES TO MR IAN NAREV UNDER THE GROUP LEADERSHIP REWARD PLAN	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn

** - 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