

Commonwealth Bank

Commonwealth Bank of Australia
ACN 123 123 124

Group Governance

GPO Box 2719
Sydney NSW 1155

16 November 2017

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



Dear Sir/Madam

Results of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of the 2017 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, Sir David Higgins	Carried
2(b)	Re-election of Director, Mr Andrew Mohl	Carried
2(c)	Re-election of Director, Ms Wendy Stops	Carried
2(d)	Election of Director, Mr Robert Whitfield	Carried
3	Adoption of FY17 Remuneration Report	Carried
4	Contingent resolution – conditional spill resolution	Not required
5	Resolution requisitioned by members to amend the Company's Constitution	Not 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.

We advise that 92.14% of votes were cast in favour of the adoption of the Remuneration Report, therefore the Conditional Spill Resolution was not required.

Yours sincerely

Taryn Morton
Group Company Secretary



ANNUAL GENERAL MEETING
Thursday, 16 November, 2017

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, SIR DAVID HIGGINS	687,301,203	29,890,095	18,895,025	5,432,793	28,548,333	5,585,172	729,513,535 94.54%	42,097,103 5.46%	5,480,377
2(B) RE-ELECTION OF DIRECTOR, MR ANDREW MOHL	593,955,595	103,166,966	18,931,825	24,414,699	26,677,162	7,529,858	640,653,668 85.23%	110,990,699 14.77%	24,465,162
2(C) RE-ELECTION OF DIRECTOR, MS WENDY STOPS	716,022,373	5,130,915	18,953,501	1,467,340	29,388,229	4,757,834	765,565,057 98.70%	10,092,277 1.30%	1,502,159
2(D) ELECTION OF DIRECTOR, MR ROBERT WHITFIELD	717,036,541	4,100,872	18,916,682	1,646,260	30,248,516	3,735,532	767,529,740 98.98%	7,911,407 1.02%	1,681,680
3 ADOPTION OF FY17 REMUNERATION REPORT	667,470,665	49,671,469	18,435,810	5,919,104	23,824,523	10,452,086	710,353,304 92.14%	60,594,298 7.86%	5,983,898
5 RESOLUTION REQUISITIONED BY MEMBERS TO AMEND THE COMPANY'S CONSTITUTION	14,480,578	661,829,596	19,761,308	46,537,632	6,539,865	26,050,258	21,447,970 2.94%	708,424,189 97.06%	46,642,297

** - 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