

ASX Announcement

Resolution under section 249N of the Corporations Act for consideration at the 2017 Annual General Meeting

Monday, 28 August 2017 (Sydney): In accordance with ASX Listing Rule 3.17A, Commonwealth Bank gives notice that the attached resolution for consideration at the Annual General Meeting to be held on 16 November 2017 has been received under section 249N of the Corporations Act.

The proposed resolution has been requisitioned by shareholders representing approximately 0.0077% of Commonwealth Bank's shares on issue.

Commonwealth Bank respects the important rights of shareholders to requisition resolutions.

Commonwealth Bank's Notice of Meeting will be published in September and will include the Board's recommendation on the proposed resolution.

Detailed information on the Commonwealth Bank's actions on environmental stewardship is included in the 2017 Annual Report and Climate Policy Position Statement available to read here:

<https://www.commbank.com.au/content/dam/commbank/assets/about/opportunity-initiatives/CBA-Climate-Policy-Position-Statement.pdf>

Contact Details

Commonwealth Bank Media
02 9118 6919
media@cba.com.au

Commonwealth Bank Investor Relations
02 9118 7166
investor.relations@cba.com.au

Attachment

Special Resolution – Amendment to the Constitution

That, at the end of clause 12 'Powers and Duties of Directors' the following new subclause 12.4 is inserted: "In the exercise of their powers and duties pursuant to clause 12.1 (a) the Directors shall ensure the business of the company is managed in a manner consistent with the objective of holding global warming to below two degrees Celsius above preindustrial levels"