

# Commonwealth Bank

Commonwealth Bank of Australia  
ACN 123 123 124

28 October 2005

The Manager  
Company Announcements Platform  
Australian Stock Exchange  
20 Bridge Street  
SYDNEY NSW 2000



Dear Sir

## **Re: Commonwealth Bank of Australia Annual General Meeting**

I confirm at today's Annual General Meeting, that all resolutions were passed. All resolutions were decided on by way of poll.

Attached are details of proxies lodged in connection with the meeting and the results of the polls.

Yours sincerely

A handwritten signature in black ink, appearing to read 'J D Hatton', with a long horizontal flourish extending to the right.

J D Hatton  
Company Secretary

## Commonwealth Bank of Australia

### Annual General Meeting – 28 October 2005

| Agenda Item | Decision       | Total Valid Proxies | Proxies For | Proxies Against | Proxies Abstaining | Vote at Proxies Discretion | Votes on Poll For | Votes on Poll Against | Votes on Poll Abstaining |
|-------------|----------------|---------------------|-------------|-----------------|--------------------|----------------------------|-------------------|-----------------------|--------------------------|
| 2(a)        | Passed on Poll | 452,204,205         | 409,351,055 | 9,485,177       | 21,246             | 33,367,973                 | 443,828,417       | 9,522,561             | 21,426                   |
| 2(b)        | Passed on Poll | 452,204,206         | 416,300,903 | 2,528,358       | 21,246             | 33,374,945                 | 450,728,281       | 2,621,996             | 21,426                   |
| 2(c)        | Passed on Poll | 452,204,205         | 412,546,627 | 6,220,673       | 21,246             | 33,436,905                 | 447,083,025       | 6,269,265             | 21,426                   |
| 3           | Passed on Poll | 451,921,601         | 390,600,988 | 26,557,548      | 304,031            | 34,763,065                 | 426,253,964       | 26,794,516            | 304,031                  |
| 4           | Passed on Poll | 437,248,695         | 370,646,181 | 47,086,672      | 1,977,519          | 19,515,842                 | 390,856,015       | 47,376,548            | 1,077,519                |