

Commonwealth Bank

Commonwealth Bank of Australia
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Secretariat

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John D Hatton
Company Secretary

7 November 2007

The Manager
Company Announcements Platform
Australian Stock Exchange



Dear Sir

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 'John Hatton', with a long horizontal flourish extending to the right.

John Hatton

Commonwealth Bank of Australia Annual General Meeting

At the Annual General Meeting, on 7 November 2007, resolutions 2, 3(a), 3(b), 3(c), 4 and 5 were passed.

All resolutions were decided by way of poll.

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

Agenda Item	Decision	Total Valid Proxies	Proxies For	Proxies Against	Proxies Abstaining	Votes at Proxies Discretion	Votes on Poll For	Votes on Poll Against	Votes on Poll Abstaining
2	Passed on Poll	456,114,598	420,426,607	745,974	772,617	34,942,017	456,589,371	746,739	772,617
3 (a)	Passed on Poll	456,186,197	418,656,879	2,637,216	777,267	34,892,102	454,751,296	2,654,295	777,267
3 (b)	Passed on Poll	456,180,006	419,902,771	1,328,470	776,678	34,948,765	456,023,949	1,377,569	776,678
3 (c)	Passed on Poll	456,192,283	418,423,456	2,280,665	771,571	35,488,162	455,064,155	2,349,640	771,571
4	Passed on Poll	451,742,613	395,201,343	20,532,870	5,211,550	36,008,400	426,319,097	26,612,236	5,212,700
5	Passed on Poll	437,842,290	378,466,689	43,461,192	876,514	15,914,409	395,302,237	43,600,290	876,514