

Commonwealth Bank of Australia Annual General Meeting

At the Annual General Meeting, on 13 November 2008, all resolutions 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 (a)	Passed on Poll	453,196,742	413,748,271	3,200,229	56,164	36,248,242	451,210,890	3,207,267	56,164
2 (b)	Passed on Poll	452,233,606	396,024,585	19,897,593	1,016,623	36,311,428	433,518,443	19,937,803	1,016,623
2 (c)	Passed on Poll	453,191,583	413,391,575	3,486,401	61,273	36,313,607	450,898,150	3,516,073	61,273
2 (d)	Passed on Poll	453,188,752	413,340,688	3,479,805	66,808	36,368,259	450,882,863	3,525,137	66,808
3	Passed on Poll	452,381,453	380,850,258	34,837,480	872,644	36,693,715	418,505,545	35,076,028	872,644
4	Passed on Poll	434,675,496	376,018,093	42,862,250	836,545	15,795,153	392,383,216	43,228,998	836,545
5	Passed on Poll	435,598,372	369,232,253	50,596,520	79,207	15,769,599	385,570,258	50,961,072	79,207
6	Passed on Poll	453,138,917	409,291,854	6,309,565	113,216	37,537,498	447,951,998	6,374,321	113,216