

Commonwealth Bank

Commonwealth Bank of Australia
ACN 123 123 124

Secretariat

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John D Hatton
Company Secretary

26 October 2010

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

**RESULT OF GENERAL MEETING
(ASX REPORT)**

COMMONWEALTH BANK OF AUSTRALIA
ANNUAL GENERAL MEETING

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 JOHN ANDERSON	527,900,014	2,120,456	28,646,860	0	21,229,579	2,501,407	578,934,445	4,726,230	0
2(B) RE-ELECTION OF DIRECTOR, MR HARRISON YOUNG	528,331,533	1,636,348	28,699,412	0	21,758,930	1,954,540	580,014,686	3,629,366	0
2(C) RE-ELECTION OF DIRECTOR, MR BRIAN LONG	528,327,060	1,562,811	28,778,650	0	21,808,482	1,901,097	580,150,513	3,490,876	0
3 REMUNERATION REPORT (NON-BINDING RESOLUTION)	513,861,973	15,508,081	29,235,833	0	13,133,387	10,426,347	557,322,043	26,084,521	0
4 GRANT OF SECURITIES TO THE CHIEF EXECUTIVE OFFICER UNDER THE GROUP LEADERSHIP REWARD PLAN	506,339,874	23,514,433	11,865,822	0	10,176,505	13,395,554	529,126,291	37,078,230	0