

# Commonwealth Bank

Commonwealth Bank of Australia  
ACN 123 123 124

Secretariat

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John D Hatton  
Company Secretary

8 November 2011

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 direct votes and 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

Tuesday, 8 November 2011

| 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 For   | Votes Against | Votes Discretionary | Votes Abstain | For                              | Against    | For  | Against    | Abstain |
| 2(A) RE-ELECTION OF DIRECTOR, COLIN GALBRAITH   | 533,211,928   | 4,955,742     | 26,759,185          | 0             | 20,680,941                       | 1,766,776  | 581,976,457  | 6,753,436  | 0       |
| 2(B) RE-ELECTION OF DIRECTOR, JANE HEMSTRITCH   | 535,327,667   | 2,916,705     | 26,691,565          | 0             | 20,416,805                       | 2,037,373  | 583,768,047  | 4,977,389  | 0       |
| 2(C) RE-ELECTION OF DIRECTOR, ANDREW MOHL   | 536,685,766   | 1,475,737     | 26,767,540          | 0             | 20,336,485                       | 2,101,255  | 585,121,276  | 3,601,549  | 0       |
| 2(D) RE-ELECTION OF DIRECTOR, LORNA INMAN   | 536,164,129   | 1,713,360     | 27,058,820          | 0             | 20,328,385                       | 1,982,015  | 584,872,837  | 3,729,193  | 0       |
| 3 THE RESOLUTION TO ADOPT THE COMMONWEALTH BANK'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2011.  | 472,466,766   | 64,884,292    | 26,551,776          | 0             | 10,598,150                       | 11,689,815 | 502,572,706  | 84,252,777 | 0       |
| 4 SEEKS APPROVAL FOR THE GRANT OF SECURITIES TO MR IAN NAREV, WHO WILL ASSUME THE ROLE OF MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER WITH EFFECT FROM 1 DECEMBER 2011. | 522,684,442   | 14,889,481    | 12,098,205          | 0             | 9,335,675                        | 12,973,294 | 537,079,510  | 35,512,979 | 0       |