

# Commonwealth Bank

Commonwealth Bank of Australia  
ACN 123 123 124

Secretariat

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John D Hatton  
Company Secretary

30 October 2012

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

RESULT OF GENERAL MEETING  
(ASX REPORT)ANNUAL GENERAL MEETING  
Tuesday, 30 October, 2012

| Resolution   | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Direct vote<br>(as at proxy close): |                | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                |                   |
|--|--|-------------------------|-------------------------------|-------------------------|-------------------------------------|----------------|---|----------------|-------------------|
|  | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>                          | <i>Against</i> | <i>For</i>  | <i>Against</i> | <i>Abstain **</i> |
| 2A RE-ELECTION OF DIRECTOR, MR DAVID TURNER                                    | 577,605,070  | 1,127,654               | 24,738,168                    | 0                       | 36,616,269                          | 2,044,901      | 640,318,629   | 3,181,050      | 0                 |
| 2B RE-ELECTION OF DIRECTOR, MS CAROLYN KAY                                     | 575,486,940  | 3,237,547               | 24,749,370                    | 0                       | 36,825,130                          | 1,835,623      | 638,391,684   | 5,109,963      | 0                 |
| 2C RE-ELECTION OF DIRECTOR, MR HARRISON YOUNG                                  | 574,594,056  | 4,105,107               | 24,772,855                    | 0                       | 36,498,441                          | 2,152,135      | 637,186,729   | 6,301,972      | 0                 |
| 3 REMUNERATION REPORT (NON-BINDING RESOLUTION)                                 | 566,735,752  | 11,129,989              | 24,939,273                    | 0                       | 27,496,258                          | 10,983,432     | 619,906,594   | 22,286,311     | 0                 |
| 4 GRANT OF SECURITIES TO IAN MARK NAREV UNDER THE GROUP LEADERSHIP REWARD PLAN | 565,858,124  | 12,382,369              | 12,340,190                    | 0                       | 25,220,413                          | 13,327,566     | 604,141,091   | 25,905,282     | 0                 |
| 5 APPROVAL OF SELECTIVE BUY-BACK AGREEMENT FOR PERLS IV                        | 575,129,958  | 2,950,779               | 25,513,749                    | 0                       | 34,911,670                          | 3,439,537      | 636,812,315   | 6,422,858      | 0                 |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item