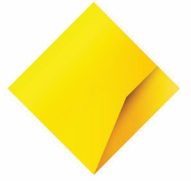


ASX announcement



2020 Annual General Meeting Results

Tuesday, 13 October 2020 (SYDNEY): In accordance with the ASX Listing Rules, and section 251AA of the *Corporations Act 2001 (Cth)*, the results of the 2020 Annual General Meeting (AGM) of Commonwealth Bank of Australia are attached.

All resolutions put to the AGM were decided by way of poll.

The release of this announcement was authorised by Kara Nicholls, Group Company Secretary.



**Commonwealth
Bank**

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COMMONWEALTH BANK OF AUSTRALIA



ANNUAL GENERAL MEETING
Tuesday, 13 October, 2020

RESULT OF ANNUAL GENERAL
MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2A	RE-ELECTION OF DIRECTOR, MR ROB WHITFIELD AM	NA	729,253,181 95.18%	7,086,535 0.92%	6,694,218 0.87%	599,275	22,158,707 2.89%	1,005,156 0.13%	758,473,236 98.94%	8,097,343 1.06%	843,159	Carried
2B	ELECTION OF DIRECTOR, MR SIMON MOUTTER	NA	736,041,312 96.07%	295,903 0.04%	6,688,699 0.87%	668,235	22,189,469 2.90%	913,454 0.12%	765,293,091 99.84%	1,212,008 0.16%	908,639	Carried
3	ADOPTION OF THE 2020 REMUNERATION REPORT	N	580,832,274 75.82%	155,560,698 20.31%	6,536,097 0.85%	668,485	19,320,013 2.52%	3,829,774 0.50%	606,773,171 79.17%	159,652,557 20.83%	938,279	Carried
4	GRANT OF SECURITIES TO THE CEO, MR MATT COMYN	NA	580,656,018 75.78%	155,882,807 20.34%	6,559,253 0.86%	520,734	18,484,713 2.41%	4,693,550 0.61%	605,956,541 79.02%	160,850,770 20.98%	606,430	Carried
5	RESOLUTION REQUISITIONED BY MEMBERS TO AMEND THE COMPANY'S CONSTITUTION	NA	2,574,630 0.34%	733,744,023 95.83%	6,663,956 0.87%	1,162,892	3,071,358 0.40%	19,580,215 2.56%	5,670,762 0.74%	760,252,199 99.26%	1,490,779	Not Carried

** - 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