

ASX Announcement



Commonwealth
Bank

2022 Annual General Meeting Results

Wednesday, 12 October 2022 SYDNEY: In accordance with ASX Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2022 Annual General Meeting (AGM) of the Commonwealth Bank of Australia held today in Melbourne are attached.

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

The release of this announcement was authorised by Vicki Clarkson, Group Company Secretary.

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COMMONWEALTH BANK OF AUSTRALIA



ANNUAL GENERAL MEETING
Wednesday, 12 October, 2022

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2A	RE-ELECTION OF DIRECTOR, PAUL O'MALLEY	NA	701,126,692 93.93%	18,009,260 2.41%	6,207,626 0.83%	1,083,105	20,221,167 2.71%	901,713 0.12%	728,094,147 97.47%	18,916,339 2.53%	1,094,802	Carried
2B	RE-ELECTION OF DIRECTOR, GENEVIEVE BELL AO	NA	711,985,958 95.37%	7,160,078 0.96%	6,214,745 0.83%	1,010,976	20,004,358 2.68%	1,173,448 0.16%	738,721,250 98.88%	8,348,775 1.12%	1,034,456	Carried
2C	RE-ELECTION OF DIRECTOR, MARY PADBURY	NA	712,008,852 95.38%	7,143,541 0.96%	6,207,763 0.83%	1,032,880	19,961,765 2.67%	1,194,762 0.16%	738,692,302 98.88%	8,354,320 1.12%	1,057,610	Carried
2D	ELECTION OF DIRECTOR, LYN COBLEY	NA	718,628,156 96.27%	508,424 0.07%	6,214,310 0.83%	1,099,655	19,919,410 2.67%	1,168,956 0.16%	745,283,902 99.77%	1,686,442 0.23%	1,123,135	Carried
3	ADOPTION OF THE 2022 REMUNERATION REPORT	N	702,841,406 94.20%	16,264,495 2.18%	6,166,686 0.83%	1,373,345	16,782,386 2.25%	4,064,400 0.54%	726,061,661 97.27%	20,415,226 2.73%	1,403,396	Carried
4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	NA	699,027,052 93.66%	20,079,134 2.69%	6,181,564 0.83%	1,237,228	15,822,612 2.12%	5,196,488 0.70%	721,398,279 96.60%	25,407,462 3.40%	1,300,223	Carried
5A	AMENDMENT TO THE CONSTITUTION	NA	22,485,847 3.16%	662,472,989 93.10%	6,125,063 0.86%	35,962,721	2,399,621 0.34%	18,083,047 2.54%	25,045,687 3.52%	687,020,340 96.48%	36,015,752	Not Carried
5B	CLIMATE RISK SAFEGUARDING	NA	42,703,454 5.74%	674,830,292 90.66%	6,085,977 0.82%	3,150,543	2,665,085 0.36%	18,098,083 2.43%	Not put to meeting	Not put to Meeting	Not put to Meeting	

** - 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

Resolution proposed but not put to the meeting		
No.	Short Description	Reason(s) for not putting to the meeting
5B	CLIMATE RISK SAFEGUARDING	Not Put To Meeting