

ASX Announcement



Commonwealth
Bank

2024 Annual General Meeting Results

Wednesday, 16 October 2024, SYDNEY: In accordance with ASX Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2024 Annual General Meeting (**AGM**) of the Commonwealth Bank of Australia held today in Adelaide 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, 16 October, 2024

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, JULIE GALBO	NA	770,136,610 96.09%	5,902,303 0.74%	6,579,843 0.82%	867,054	17,428,906 2.17%	1,435,877 0.18%	794,483,770 99.08%	7,355,779 0.92%	871,979	Carried
2B	RE-ELECTION OF DIRECTOR, PETER HARMER	NA	761,020,019 94.96%	15,020,868 1.87%	6,578,474 0.82%	951,575	17,525,479 2.19%	1,254,177 0.16%	785,459,082 97.97%	16,295,060 2.03%	957,385	Carried
2C	ELECTION OF DIRECTOR, KATE HOWITT	NA	760,379,320 94.89%	15,646,341 1.95%	6,581,828 0.82%	975,789	17,195,006 2.15%	1,563,521 0.20%	784,483,964 97.85%	17,240,790 2.15%	977,986	Carried
3	ADOPTION OF THE 2024 REMUNERATION REPORT	N	756,251,534 94.39%	19,736,114 2.46%	6,549,961 0.82%	1,115,031	14,722,011 1.84%	3,925,995 0.49%	777,748,175 97.04%	23,710,226 2.96%	1,124,029	Carried
4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	NA	756,493,996 94.41%	19,492,331 2.43%	6,528,399 0.81%	1,063,936	13,825,819 1.73%	4,951,488 0.62%	777,123,338 96.94%	24,506,883 3.06%	1,081,683	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