

ASX Announcement



Commonwealth
Bank

2023 Annual General Meeting Results

Wednesday, 11 October 2023 SYDNEY: In accordance with ASX Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), the results of the 2023 Annual General Meeting (AGM) of the Commonwealth Bank of Australia held today in Sydney 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

RESULT OF ANNUAL GENERAL
MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 11 October, 2023

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, ROB WHITFIELD AM	NA	701,365,228 94.46%	12,991,467 1.75%	6,429,542 0.87%	2,905,617	20,373,927 2.74%	1,329,297 0.18%	728,762,357 98.06%	14,381,026 1.94%	2,915,074	Carried
2B	RE-ELECTION OF DIRECTOR, SIMON MOUTTER	NA	713,346,025 96.07%	1,011,486 0.14%	6,428,606 0.87%	2,901,978	20,315,326 2.74%	1,391,427 0.19%	740,684,435 99.67%	2,458,653 0.33%	2,915,139	Carried
3	ADOPTION OF THE 2023 REMUNERATION REPORT	N	704,710,480 94.70%	9,655,641 1.30%	6,391,453 0.86%	1,206,902	17,462,328 2.35%	5,905,250 0.79%	728,948,976 97.90%	15,664,578 2.10%	1,239,382	Carried
4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	NA	704,839,081 94.72%	9,521,878 1.28%	6,381,476 0.86%	1,247,518	16,480,199 2.21%	6,915,429 0.93%	728,132,576 97.78%	16,559,517 2.22%	1,288,675	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