

Commonwealth Bank

Commonwealth Bank of Australia
ACN 123 123 124

Secretariat

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John D Hatton
Company Secretary

3 November 2006

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 proxies lodged in connection with the meeting and the results of the polls.

Yours sincerely

A handwritten signature in black ink, appearing to be 'John Hatton', with a long horizontal flourish extending to the right.

John Hatton

Commonwealth Bank of Australia

Annual General Meeting – 3 November 2006

Agenda Item	Decision	Total Valid Proxies	Proxies For	Proxies Against	Proxies Abstaining	Vote at Proxies Discretion	Votes on Poll For	Votes on Poll Against	Votes on Poll Abstaining
2(a)	Passed on Poll	436,849,682	400,600,042	1,794,748	875,232	34,454,892	436,180,370	1,816,422	877,698
2(b)	Passed on Poll	436,625,547	398,533,804	3,519,220	1,099,709	34,572,523	434,196,783	3,578,204	1,102,175
2(c)	Passed on Poll	436,852,112	396,374,993	5,841,244	873,293	34,635,875	432,138,102	5,863,750	875,759
2(d)	Passed on Poll	436,853,748	383,032,067	16,266,513	873,293	37,555,168	416,499,689	21,490,496	875,759
2(e)	Passed on Poll	436,845,631	397,423,761	1,929,631	875,331	37,492,239	430,809,887	7,160,196	877,797
3	Passed on Poll	436,554,868	387,847,435	11,903,058	1,144,000	36,804,375	425,514,131	12,010,918	1,144,725