

Commonwealth Bank

Commonwealth Bank of Australia
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Secretariat

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Margaret Taylor
Group Company Secretary

8 November 2013

The Manager, Listings
Australian Securities Exchange
Company Announcements Office
Level 4 Exchange Centre
20 Bridge Street
Sydney NSW 2000



Dear Sir

Annual General Meeting – Outcome of Business

At the Company's Annual General Meeting held earlier today, all resolutions were passed.

All resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed and a summary of the direct votes, are attached.

Yours sincerely

Margaret Taylor
Group Company Secretary



ANNUAL GENERAL MEETING
Friday, 8 November, 2013

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2A RE-ELECTION OF DIRECTOR, SIR JOHN ANDERSON	561,885,678	4,566,202	21,798,464	1,553,808	39,128,891	1,615,128	623,547,539	6,202,766	1,556,177
2B RE-ELECTION OF DIRECTOR, MR BRIAN LONG	562,842,256	3,534,061	21,840,417	1,587,419	39,506,680	1,247,681	624,941,899	4,786,095	1,588,831
2C RE-ELECTION OF DIRECTOR, MS JANE HEMSTRITCH	565,381,925	1,015,976	21,853,817	1,551,728	39,384,390	1,350,385	627,347,977	2,370,016	1,552,764
3 REMUNERATION REPORT	557,139,358	7,462,259	21,790,834	3,395,041	32,710,644	7,353,257	612,112,038	14,883,701	3,423,497
4 GRANT OF SECURITIES TO IAN MARK NAREV UNDER THE GROUP LEADERSHIP REWARD PLAN	554,803,081	10,082,716	11,260,117	3,257,059	30,641,257	9,674,106	597,179,937	19,875,693	3,274,215
5A APPROVAL OF SELECTIVE BUY-BACK AGREEMENTS - PERLS V	500,470,255	2,259,042	21,012,220	59,436,770	31,713,706	2,175,918	553,827,792	4,439,132	59,506,472
5B APPROVAL OF SELECTIVE CAPITAL REDUCTION - PERLS V	30,096,705	1,676,574	21,065,950	5,779,441	25,985,845	2,221,997	77,777,178	3,901,829	5,853,090

** - 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