

# ASX Announcement



Commonwealth  
Bank

## 2021 Annual General Meeting Results

**Wednesday, 13 October 2021 (SYDNEY):** In accordance with the ASX Listing Rules, and section 251AA of the *Corporations Act 2001 (Cth)*, the results of the 2021 Annual General Meeting (AGM) of Commonwealth Bank of Australia are attached.

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

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The release of this announcement was authorised by Kristy Huxtable, Company Secretary.

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COMMONWEALTH BANK OF AUSTRALIA

RESULTS OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Wednesday, 13 October, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2 the following statistics are provided in respect of each resolution voted on.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast on 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, CATHERINE LIVINGSTONE AO	NA	707,501,268 94.71%	6,564,619 0.88%	6,048,569 0.81%	429,515	25,614,515 3.43%	1,252,644 0.17%	739,329,241 98.95%	7,844,179 1.05%	434,312	Carried
2B	RE-ELECTION OF DIRECTOR, ANNE TEMPLEMAN-JONES	NA	703,152,372 94.14%	10,903,659 1.46%	6,068,637 0.81%	457,853	25,766,199 3.45%	1,062,410 0.14%	735,153,599 98.40%	11,990,134 1.60%	463,999	Carried
2C	ELECTION OF DIRECTOR, PETER HARMER	NA	711,610,142 95.29%	2,412,125 0.32%	6,086,219 0.82%	641,997	25,710,299 3.44%	950,348 0.13%	743,581,394 99.55%	3,377,879 0.45%	648,459	Carried
2D	ELECTION OF DIRECTOR, JULIE GALBO	NA	713,904,541 95.59%	132,938 0.02%	6,072,075 0.81%	604,430	25,580,263 3.43%	1,116,883 0.15%	745,733,548 99.83%	1,258,360 0.17%	615,824	Carried
3	ADOPTION OF THE 2021 REMUNERATION REPORT	N	682,478,312 91.41%	31,521,091 4.22%	6,022,807 0.81%	763,691	22,248,184 2.98%	4,305,514 0.58%	710,854,854 95.20%	35,853,841 4.80%	793,810	Carried
4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	NA	563,565,742 77.03%	135,290,548 18.49%	6,002,883 0.82%	15,813,384	21,124,166 2.89%	5,617,917 0.77%	590,838,655 80.74%	140,946,180 19.26%	15,827,383	Carried
5A	AMENDMENT TO THE CONSTITUTION (Special Resolution)	NA	36,511,396 5.08%	649,584,351 90.41%	6,122,524 0.85%	28,900,302	3,754,570 0.52%	22,537,986 3.14%	40,320,434 5.61%	678,369,327 94.39%	28,914,274	Not Carried
5B	TRANSITION PLANNING DISCLOSURE (Conditional item)	NA	103,933,381 14.38%	586,191,546 81.12%	6,117,402 0.85%	24,814,225	4,352,286 0.60%	22,005,869 3.05%	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**

<b>No.</b>	<b>Short Description</b>	<b>Reason(s) for not putting to the meeting</b>
5B	TRANSITION PLANNING DISCLOSURE (Conditional Item)	Resolution 5B was not put to the Meeting because it was conditional on Resolution 5A being approved by the required majority, which was not achieved

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