

**HOUSE OF REPRESENTATIVES STANDING COMMITTEE ON ECONOMICS
REVIEW OF THE FOUR MAJOR BANKS AND OTHER FINANCIAL INSTITUTIONS**

CBA67QW: Of the shareholdings in your bank, at your five most recent Annual General Meetings, what is:

- (a) The total number of shares eligible to be exercised for voting?
- (b) The total number of shareholdings that have been exercised by:
 - i. the Chair?
 - ii. a proxy?
 - iii. in total?
- (c) The total percentage of shareholdings that have been exercised by:
 - i. the Chair?
 - ii. a proxy?
 - iii. in total?

Answer:

- (a) The Commonwealth Bank of Australia's shareholdings at the last 5 Annual General Meetings are detailed in the table below.

AGM	Issued Capital (millions)
2016	1,723
2017	1,753
2018	1,770
2019	1,770
2020	1,774

(b)

- i. Where the shareholder has appointed the Chair as their proxy and authorised the Chair to exercise the proxy, the number of votes¹ as at proxy close² are detailed in the table below.

AGM	Votes at proxy close (millions)
2016	13
2017	14
2018	12
2019	9
2020	3

¹ Includes abstain votes. Abstain votes are not counted in determining whether or not the required majority of votes were casted for or against for the item of business.

² Proxy closes 48hrs prior to the commencement of the AGM.

- ii. Where a proxy has been appointed, the number of votes¹ as at proxy close² are detailed in the table below. This excludes votes where the shareholder has appointed the Chair as their proxy and authorised the Chair to exercise the proxy.

AGM	Votes at proxy close (millions)
2016	643
2017	728
2018	706
2019	751
2020	740

- iii. The total number of votes¹ on poll at the AGM are detailed in the table below.

AGM	Votes (millions)
2016	721
2017	777
2018	754
2019	795
2020	767

(c)

- i. The percentages of total shareholdings where votes¹ were appointed to and exercised by the Chair as at proxy close² are detailed in the table below.

AGM	% of Chair proxy votes at proxy close
2016	0.8%
2017	0.8%
2018	0.7%
2019	0.5%
2020	0.2%

- ii. The percentages of shareholdings where votes¹ were appointed to a proxy as at proxy close² are detailed in the table below. This excludes votes where the shareholder has appointed the Chair as their proxy and authorised the Chair to exercise the proxy.

AGM	% of proxy votes at proxy close
2016	37.3%
2017	41.6%
2018	39.9%
2019	42.4%
2020	41.7%

- iii. The percentages of shareholdings where shareholders exercised their votes¹ are detailed in the table below.

AGM	% of votes
2016	41.8%
2017	44.3%
2018	42.6%
2019	44.9%
2020	43.3%