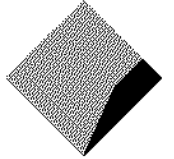


Commonwealth Bank

Commonwealth Bank of Australia
ACN 123 123 124

1 November 2002

The Manager
Company Announcements Platform
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000



Dear Sir

Re: Commonwealth Bank of Australia Annual General Meeting

I confirm at today's Annual General Meeting, that all resolutions were passed on a show of hands, attached are details of proxies lodged in connection with the meeting.

Yours sincerely

A handwritten signature in black ink, appearing to be 'J D Hatton', with a long, wavy line extending to the right.

J D Hatton
Company Secretary

Commonwealth Bank of Australia

Annual General Meeting – 1 November 2002

Agenda Item	Decided by Show of Hands or Poll	Total Valid Proxies	Proxies For	Proxies Against	Proxies Abstaining	Vote at Proxies Discretion
2 (a)	Show of Hands	413,991,520	359,340,128	3,344,858	2,772,361	51,306,534
2 (b)	Show of Hands	414,985,286	355,748,527	7,956,573	2,772,361	51,280,186
2 (c)	Show of Hands	413,980,924	358,736,510	3,815,071	2,772,361	51,429,343
3	Show of Hands	413,666,311	94,123,210	279,176,390	9,078,539	40,366,711