

**LODGE YOUR VOTE****ONLINE**
vote.linkmarketservices.com/CBA**BY MAIL**
Commonwealth Bank of Australia
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia**BY FAX**
+61 2 9287 0309**BY HAND**
Link Market Services Limited
1A Homebush Bay Drive, Rhodes NSW 2138; or
Level 12, 680 George Street, Sydney NSW 2000**ALL ENQUIRIES TO**
Telephone: +61 1800 022 440 (free call within Australia)**IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU. THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.****LODGEMENT OF A VOTING/PROXY FORM**

This Form (and any Power of Attorney under which it is signed) must be received at an address given below by **11:00am (Sydney time) on Sunday, 15 November 2015**, being not later than 48 hours before the commencement of the Annual General Meeting. Any Voting/Proxy Form received after that time will not be valid for the scheduled Annual General Meeting.

Voting/Proxy Forms may be lodged using the reply paid envelope or:

**ONLINE**
vote.linkmarketservices.com/CBA

Login to the Link website using the holding details as shown on the Form. Select 'Voting' and follow the prompts to lodge your vote or proxy. To use the online lodgement facility, shareholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Form).

**BY MOBILE DEVICE**

Our new voting website for mobiles is designed specifically for voting online. Login using the holder number and postcode for your shareholding.

HOW TO COMPLETE THIS SHAREHOLDER VOTING FORM**YOUR NAME AND ADDRESS**

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on this form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this Form.**

STEP 1**METHOD A – VOTE DIRECTLY**

If you ticked the box in **METHOD A**, you are indicating that you wish to vote directly. Please mark either "**for**", "**against**" or "**abstain**" for an Item for your vote to be counted on that Item. If you vote on at least one Item but leave other Item(s) blank, the vote on the Item(s) marked will be valid but no vote will be counted or treated as being cast for the Item(s) left blank. If no voting instructions are given on all of the Items then the Chairman will be deemed to be your appointed proxy.

If you mark the boxes in both **METHOD A** and **METHOD B** then **METHOD B** is deemed to be the chosen method. The person named will be your proxy, or if no person is named the Chairman of the Meeting will be the appointed proxy.

If you have lodged a direct vote, and then attend and vote at the Annual General Meeting, your direct vote will be cancelled. Attending the Annual General Meeting only will not invalidate your direct vote.

The Chairman's decision as to whether a direct vote is valid is conclusive.

METHOD B – APPOINT A PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in **METHOD B**. If the person you wish to appoint as your proxy is someone other than the Chairman of the Annual General Meeting please write the name of that person in the box provided. If you leave this section blank, or your named proxy does not attend the Meeting, the Chairman of the Meeting will be your proxy. If your named proxy attends the Meeting but does not vote on a poll on an Item in accordance with your directions, the Chairman of the Meeting will become your proxy in respect of that Item. A proxy need not be a shareholder of the Company. A proxy may be an individual or a body corporate.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You should direct your proxy how to vote by placing a mark in one of the boxes opposite each Item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any Item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the Items of business, your proxy may vote, or abstain from voting, as he or she chooses. If you mark more than one box on an Item your vote on that Item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Annual General Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Voting/Proxy Form may be obtained by telephoning the company's share registry or you may copy this form.

To appoint a second proxy you must:

- on each of the first Voting/Proxy Form and the second Voting/Proxy Form, state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded, and
- return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, any shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Annual General Meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the Company's share registry.

VOTING/PROXY FORM

I/We being shareholder(s) of Commonwealth Bank of Australia and entitled to attend and vote hereby:

STEP 1 Please mark either A or B

METHOD A VOTE DIRECTLY

OR

METHOD B APPOINT A PROXY

elect to lodge my/our vote(s) directly (mark box)

in relation to the Annual General Meeting of the Company to be held at **11:00am (Sydney time) on Tuesday, 17 November 2015, at the Sydney Cricket Ground in the Noble Dining Room, entrance via SCG Gate A on Driver Avenue, Moore Park 2021, New South Wales** and at any adjournment or postponement of the Meeting.



To cast a vote, you should mark either "for" or "against" for each Item.

appoint the Chairman of the Meeting (mark box)

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write below the name of the person or body corporate (excluding the registered shareholder) you are appointing as your proxy

or failing the person/body corporate named, or if no person/body corporate is named, the Chairman of the Meeting, as my/our proxy and to vote for me/us on my/our behalf or if no directions have been given, as the proxy sees fit, at the Annual General Meeting of the Company to be held at **11:00am (Sydney time) on Tuesday, 17 November 2015, at the Sydney Cricket Ground in the Noble Dining Room, entrance via SCG Gate A on Driver Avenue, Moore Park 2021, New South Wales** and at any adjournment or postponement of the Meeting.

If two proxies are being appointed, the number or proportion of voting shares this proxy is appointed to represent is:

IMPORTANT NOTE: If you appoint the Chairman of the Meeting as your proxy (or the Chairman of the Meeting becomes your proxy by default) and do not direct your proxy how to vote on Items 3, 4(a), 4(b) and 5, then by signing and returning this form you expressly authorise the Chairman of the Meeting to exercise the proxy in relation to Items 3, 4(a), 4(b) and 5 even though the resolution is connected with the remuneration of members of the key management personnel of the Group and even if the Chairman of the Meeting has an interest in the outcome of the resolution.

VOTING DIRECTIONS

The Chairman of the Meeting intends to vote all available proxies in favour of Items 2(a), 2(b), 2(c), 3, 4(a), 4(b), and 5.

If you do not want the Chairman of the Meeting to vote your proxies in favour of any Item(s), complete Step 2 below.

Voting Directions and Proxies will be valid and accepted by the Company only if they are signed and received no later than 48 hours before commencement of the Annual General Meeting.

Please read the voting instructions overleaf before marking any boxes with an

Agenda Items

	For	Against	Abstain*		For	Against	Abstain*
2(a) Re-election of Director, Mr David Turner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4(a) Grant of Securities to Mr Ian Narev under the Group Leadership Reward Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2(b) Re-election of Director, Mr Harrison Young	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4(b) Grant of reward rights to Mr Ian Narev in connection with CBA's August 2015 rights issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2(c) Election of Director, Ms Wendy Stops	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5 Non-Executives Directors' Remuneration – Fee Cap	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				



* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 2

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Sole Director and Sole Company Secretary

Joint Shareholder 2 (Individual)

Director/Company Secretary (Delete one)

Joint Shareholder 3 (Individual)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

STEP 3

