

ASX Announcement



Resolution under section 249N of the Corporations Act

Friday, 12 August 2022 SYDNEY: In accordance with ASX Listing Rule 3.17A, Commonwealth Bank of Australia (CBA) advises that it has received the attached shareholder resolutions for consideration at the CBA Annual General Meeting (AGM) to be held on 12 October 2022 under section 249N of the Corporations Act 2001 (Cth).

CBA respects the important rights of shareholders to requisition resolutions.

The requisitioned resolutions and accompanying statements together with the Board's response and voting recommendations will be included in the Notice of AGM when it is published in September.

The release of this announcement was authorised by the Continuous Disclosure Committee.

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Attachment

Resolution 1 – Special resolution to amend the Constitution

Insert into the constitution in clause 6 'General meetings' the following new sub-clause: "The company in general meeting may by ordinary resolution express an opinion or request information about the way in which a power of the company partially or exclusively vested in the directors has been or should be exercised. Such a resolution must relate to a material risk identified by the directors or the company and cannot advocate action that would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the directors or the company."

Resolution 2 – Ordinary resolution on Climate Risk Safeguarding

Shareholders recognise the substantial transitional and physical risks of climate change and their potential financial impacts on our company. We also note our company's support for the Paris climate change agreement and the goal of net-zero emissions by 2050. Shareholders therefore request the company disclose, in subsequent annual reporting, information demonstrating how the company's financing¹ will not be used for the purposes of new or expanded fossil fuel projects.

¹ Financing defined as per the [CBA Environmental & Social Framework](#): The provision of direct corporate lending, project finance or trade finance to a Client.

