



ASX announcement

Resolution under section 249N of the Corporations Act

30 August 2019 (Sydney): In accordance with ASX Listing Rule 3.17A, Commonwealth Bank of Australia (**CBA**) advises that it has received the attached resolution for consideration at the CBA Annual General Meeting to be held on 16 October 2019 under section 249N of the Corporations Act 2001 (Cth).

CBA respects the important right of shareholders to requisition resolutions, however as the resolution was received after the cut-off date for receipt as outlined in the Constitution, and given that the Notice of Meeting has been printed and is in the process of being mailed to shareholders, the requested resolution will not be put to this year's Annual General Meeting.

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Attachment

Amendment to the Constitution

To amend the constitution of the company to insert beneath article 10 the following new clause 10A:

10A High Risk Investments

Without the approval of members by ordinary resolution, CBA must not co-invest with the Australian Government into a fund or entity ("BGF") that has a dominant purpose of investing equity or risk capital in small or medium enterprises ("investee companies") unless the constituent documents of such BGF expressly limit its investments in an investee company to the underwriting of any shortfall arising from an offer to the general public made by such investee company.