Resolutions under section 249N of the Corporations Act

Wednesday, 12 August 2026, SYDNEY: In accordance with ASX Listing Rule 3.17A, Commonwealth Bank of Australia (**CBA**) advises that it has received the attached shareholder resolutions under section 249N of the *Corporations Act 2001* (Cth) for consideration at the CBA Annual General Meeting (**AGM**) to be held on 14 October 2026.

CBA's Notice of Meeting for the AGM will be published in September and will contain the proposed resolutions, together with accompanying statements provided by the requisitioning shareholders, and the Board's recommendation on the proposed resolutions.

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

Adam Haynes
Media Relations
02 9595 3219
Media@cba.com.au

Melanie Kirk
Investor Relations
02 9118 7113
CBAInvestorRelations@cba.com.au

Attachment

Resolution 1: Amend the company's constitution

To insert the following sub-clause into clause 6.7 'Decisions at general meetings' of the company's Constitution:

Member resolutions at general meeting

"The shareholders in general meeting may by ordinary resolution express an opinion, ask for information, or make a request, about the way in which a power of the company partially or exclusively vested in the directors has been or should be exercised. However, such a resolution must relate to an issue of material relevance to the company or the company's business as identified by the company, and cannot either advocate action which 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: Disclosure of a pathway to deforestation-free finance

Deforestation linked to bank lending, including potentially illegal cases, poses material risks to the bank and its customers. CBA has not disclosed any initiatives to reduce risks arising from deforestation impacts, placing it behind domestic and global peers.

Shareholders therefore request that CBA disclose a pathway to achieve deforestation-free finance in line with credible frameworks such as the Accountability Framework initiative.