

25 November 2008

The Manager-Listings  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

*Via electronic lodgement*

Dear Sir

**FINAL POLL AND PROXY RESULTS FOR THE BRAMBLES LIMITED  
ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2008**

Following the Annual General Meeting of Brambles Limited held in Sydney on 25 November 2008, we advise that each resolution set out in the Notice of Annual General Meeting was carried by the required majority.

Each resolution was determined on a poll. The results of the poll are set out in Appendix 1. The final proxy position is set out in Appendix 2.

Issued ordinary share capital as at 25 November 2008 is 1,384,473,050.

Yours faithfully  
**BRAMBLES LIMITED**

**Robert Gerrard**  
Company Secretary

**Appendix 1****Results of Poll on Resolutions at the Brambles Limited 2008 Annual General Meeting**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	758,821,252	448,519	55,244,347
2	793,109,372	19,757,763	1,602,793
3	807,991,068	5,103,605	1,400,745
4	810,864,795	2,227,387	1,407,840
5	795,511,558	17,607,095	1,383,414
6	811,383,187	948,913	2,171,156
7	805,494,019	6,797,005	1,516,303
8	805,134,576	6,882,112	1,794,618
9	805,159,412	6,842,618	1,799,130
10	785,652,502	26,287,988	1,863,267
11	773,132,628	38,834,684	1,832,254
12	773,229,086	38,797,071	1,782,376
13	810,832,606	1,934,100	1,675,628
14	811,689,968	1,392,558	1,469,747

**Appendix 2****Final Proxy Position**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
1	550,003,815	421,132	15,795,214	55,244,347
2	584,158,134	19,692,983	16,003,665	1,565,019
3	601,780,170	2,224,688	16,046,849	1,398,745
4	601,810,592	2,227,387	16,005,126	1,407,840
5	589,289,342	14,871,581	15,913,956	1,381,414
6	603,113,255	946,913	15,889,037	1,503,924
7	597,263,015	6,787,230	15,867,134	1,507,053
8	597,110,249	6,861,811	15,680,983	1,775,368
9	597,126,578	6,816,943	15,694,864	1,779,880
10	580,316,026	23,440,579	15,843,987	1,821,320
11	567,821,964	35,996,828	15,809,822	1,788,057
12	567,932,211	35,947,406	15,807,842	1,738,179
13	601,890,607	1,932,668	15,936,003	1,668,628
14	602,932,205	1,330,806	15,854,985	1,424,849