

# Brambles

## Annual General Meeting 2023

12 October 2023



# How to ask a question

## Any shareholder or appointed proxy is eligible to ask questions

### In person

Go to the designated microphone and show your green voting card or orange non-voting card if you are able or raise your hand and someone will come to you.

Give the attendant your name.

When you are introduced in the meeting, you may ask your question.

### Telephone questions

An audio questions line is available to security holders and appointed proxy holders.

Once you dial into the meeting, you will receive instructions on how to listen to the meeting and ask a question. If you plan to ask a question by telephone, you will still need to log onto the online platform if you wish to vote during the meeting.

When you hear your name called out by the Operator you may ask your question.

### Text questions

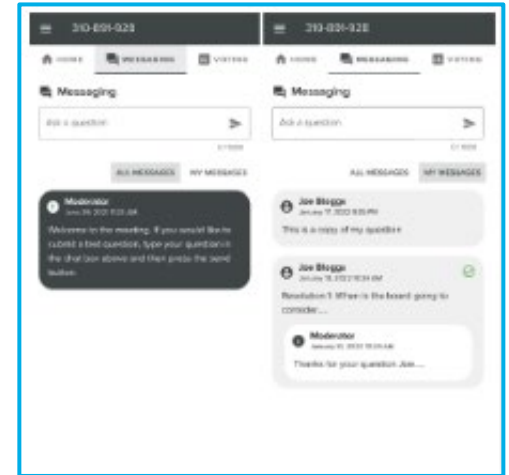
If you would like to ask a Question, select the messaging tab.

Questions can be submitted at any time from the start of the meeting, up until the Chair closes the Q&A session.

Select the "Messaging" box and type in your message.

Once you are happy with your question, select the send icon (arrow in text box).

Questions sent via the Lumi platform may be moderated before being sent to the Chair. This is to avoid repetition and remove any inappropriate language.



A poll is being held on  
all resolutions at this meeting

# The Chair's address

# The CEO's address

# The Chair of the Remuneration Committee's address

# Voting procedure in person during the meeting

## Attendance in the room

Please mark your voting card and deposit your card at the exit.

# Brambles

BRAMBLES LIMITED  
ANNUAL GENERAL MEETING  
12 OCTOBER 2023  
SECURITY HOLDER ADMISSION AND VOTING CARD

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BRAMBLES LIMITED  
ABN 89 118 896 021 ANNUAL GENERAL MEETING 12 OCTOBER 2023  
POLL CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE  
 (a) All of my securities as indicated (place tick/cross in boxes below) OR  
 (b) The specific number of securities for, against or abstain detailed in boxes below

	FOR	AGAINST	ABSTAIN
2. Accolite of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of Director - Ms. Maya Rajagopalan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Director - Mr. Ken McCall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Director - Ms. John Muller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Re-election of Director - Dr. Jane Schweeser	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Participation of Executive Director in the Performance Share Plan - Mr. Graham Christopherson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Participation of Executive Director in the Performance Share Plan - Ms. Jessica O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Participation of Executive Director in the MyShare Plan - Mr. Niall O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

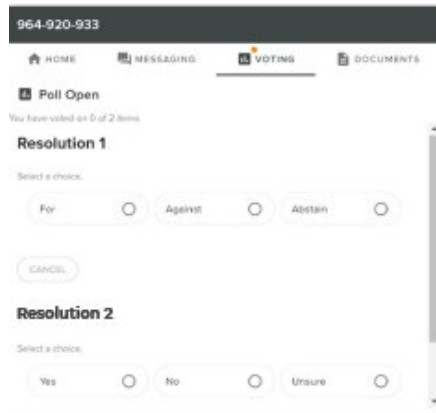
# Voting procedure online during the meeting

## Online attendees

The Chair will open voting on all resolutions at the start of the meeting.

Once voting has opened, the voting tab will appear on the navigation bar.

Selecting this tab will open a list of all resolutions and their voting options.



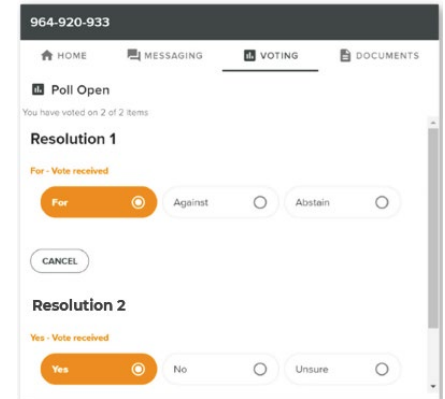
To vote, simply select your voting direction from the options displayed on screen.

Your selection will change colour and a confirmation message will appear.

To change your vote, simply select another option. If you wish to cancel your vote, please select cancel.

There is no need to press a submit or send button. Your vote is automatically counted.

Voting can be performed at any time during the meeting until the Chair closes the poll.





# Brambles

## Annual General Meeting 2023

12 October 2023



## Discretionary Proxy votes

Discretionary proxy votes given to Chairman will be cast in favour of each item of business.

# Item 1

## Financial Statements

To consider and receive the Financial Report, Directors' Report and Auditors' Report for Brambles and the Group for the year ended 30 June 2023.

## Item 2

# Remuneration Report

### **As an ordinary resolution**

To adopt the Remuneration Report for Brambles and the Group for the year ended 30 June 2023.

## Proxies and direct votes received

### Item 2

#### To adopt the Remuneration Report.

	For	Discretionary	Against	Abstain
Proxy votes	948,607,378	3,463,091	31,595,915	7,672,284
Direct votes	7,051,893	-	608,515	58,811
Total	955,659,271	3,463,091	32,204,430	7,731,095
	96.40%	0.35%	3.25%	

# Cast your vote

Item 2:  
To adopt the  
Remuneration Report

## Mark your voting card

BRAMBLES LIMITED  
ANNUAL GENERAL MEETING  
12 OCTOBER 2023  
SECURITY HOLDER ADMISSION AND VOTING CARD

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BRAMBLES LIMITED  
ABN 89 118 896 021 ANNUAL GENERAL MEETING 12 OCTOBER 2023  
POLL CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE  
(a) All of my securities as indicated (place tick/marks in boxes below) OR  
(b) The specific number of securities for, against or abstain detailed in boxes below

	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Director - Ms Priya Rajagopalan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Director - Mr Ken McCall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Director - Mr John Mullen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Director - Dr Nora Scheinkovitel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Participation of Executive Director in the Performance Share Plan - Mr Graham Chipchase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Participation of Executive Director in the Performance Share Plan - Ms Nessa O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Participation of Executive Director in the MyShare Plan - Ms Nessa O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

## Cast your vote online

964-820-833

HOME MESSAGING VOTING DOCUMENTS

**Poll Open**  
You have voted on 2 of 2 items

**Resolution 1**  
For - **Now received**

For  Against  Abstain

**QUESTION**

**Question 2**  
For - **Now received**

For  No  Abstain

## Item 3

# Election of Priya Rajagopalan

### **As an ordinary resolution**

That Ms Priya Rajagopalan be elected to the Board of Brambles.



## Proxies and direct votes received

### Item 3

#### That Ms Priya Rajagopalan be elected to the Board of Brambles.

	For	Discretionary	Against	Abstain
Proxy votes	983,917,260	3,517,879	3,304,663	601,396
Direct votes	7,437,379	-	272,294	16,779
Total	991,354,639	3,517,879	3,576,957	618,175
	99.29%	0.35%	0.36%	



# Cast your vote

Item 3:  
That Ms Priya Rajagopalan be elected to the Board of Brambles.

## Mark your voting card

BRAMBLES LIMITED  
ANNUAL GENERAL MEETING  
12 OCTOBER 2023  
SECURITY HOLDER ADMISSION AND VOTING CARD

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BRAMBLES LIMITED  
ABN 89 118 896 021 ANNUAL GENERAL MEETING 12 OCTOBER 2023  
POLL CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE  
(a) All of my securities as indicated (place tick/marks in boxes below) OR  
(b) The specific number of securities for, against or abstain detailed in boxes below

	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Director - Ms Priya Rajagopalan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Director - Mr Ken McCall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Director - Mr John Mullen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Director - Dr Nora Scheinkovitel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Participation of Executive Director in the Performance Share Plan - Mr Graham Chipchase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Participation of Executive Director in the Performance Share Plan - Ms Nessa O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Participation of Executive Director in the MyShare Plan - Ms Nessa O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

## Cast your vote online

964-820-833

HOME MESSAGING VOTING DOCUMENTS

**Poll Open**  
You have voted on 2 of 2 items

**Resolution 1**  
You - Not recorded

For  Against  Abstain

**QUESTION**

**Question 2**  
You - Not recorded

Yes  No  Abstain

## Item 4

# Re-election of Ken McCall

### **As an ordinary resolution**

That Mr Ken McCall be re-elected to the Board of Brambles.



## Proxies and direct votes received

### Item 4

#### That Mr Ken McCall be re-elected to the Board of Brambles.

	For	Discretionary	Against	Abstain
Proxy votes	975,433,346	3,488,684	11,844,204	574,964
Direct votes	7,603,353	-	113,878	16,185
Total	983,036,699	3,488,684	11,958,082	591,149
	98.45%	0.35%	1.20%	

# Cast your vote

Item 4:

That Mr Ken McCall be re-elected to the Board of Brambles.

## Mark your voting card

BRAMBLES LIMITED  
ANNUAL GENERAL MEETING  
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BRAMBLES LIMITED  
ABN 89 118 896 021 ANNUAL GENERAL MEETING 12 OCTOBER 2023  
POLL CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE  
(a) All of my securities as indicated (place tick/marks in boxes below) OR  
(b) The specific number of securities for, against or abstain detailed in boxes below

	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Director - Ms Priya Rajagopalan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Director - Mr Ken McCall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Director - Mr John Mullen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Director - Dr Nora Scheinkostel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Participation of Executive Director in the Performance Share Plan - Mr Graham Chipchase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Participation of Executive Director in the Performance Share Plan - Ms Nessa O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Participation of Executive Director in the MyShare Plan - Ms Nessa O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

## Cast your vote online

964-820-833

HOME MESSAGING VOTING DOCUMENTS

**Poll Open**  
You have voted on 2 of 2 items

**Resolution 1**  
You - Not recorded

For
  Against
  Abstain

CAMERA

**Question 2**  
You - Not recorded

Yes
  No
  Abstain

## Item 5

# Re-election of John Mullen

### **As an ordinary resolution**

That Mr John Mullen be re-elected to the Board of Brambles.



## Proxies and direct votes received

### Item 5

#### That Mr John Mullen be re-elected to the Board of Brambles.

	For	Discretionary	Against	Abstain
Proxy votes	972,434,224	3,490,472	14,866,385	550,117
Direct votes	7,602,718	-	114,424	16,274
Total	980,036,942	3,490,472	14,980,809	566,391
	98.15%	0.35%	1.50%	

# Cast your vote

Item 5:

That Mr John Mullen be re-elected to the Board of Brambles.

## Mark your voting card

BRAMBLES LIMITED  
ANNUAL GENERAL MEETING  
12 OCTOBER 2023  
SECURITY HOLDER ADMISSION AND VOTING CARD

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BRAMBLES LIMITED  
ABN 89 118 896 021 ANNUAL GENERAL MEETING 12 OCTOBER 2023  
POLL CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE  
(a) All of my securities as indicated (place tick/marks in boxes below) OR  
(b) The specific number of securities for, against or abstain detailed in boxes below

	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Director - Ms Priya Rajagopalan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Director - Mr Ken McCall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Director - Mr John Mullen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Director - Dr Nora Scheinkovitel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Participation of Executive Director in the Performance Share Plan - Mr Graham Chipchase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Participation of Executive Director in the Performance Share Plan - Ms Nessa O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Participation of Executive Director in the MyShare Plan - Ms Nessa O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

## Cast your vote online

964 820 833

HOME MESSAGING VOTING DOCUMENTS

**Poll Open**  
You have voted on 2 of 2 items

**Resolution 1**  
You - Not recorded

For  Against  Abstain

CANCEL

**Question 2**  
You - Not recorded

Yes  No  Abstain

## Item 6

# Re-election of Nora Scheinkestel

### **As an ordinary resolution**

That Dr Nora Scheinkestel be re-elected to the Board of Brambles.





## Proxies and direct votes received

### Item 6

#### That Dr Nora Scheinkestel be re-elected to the Board of Brambles.

	For	Discretionary	Against	Abstain
Proxy votes	948,902,040	3,496,445	38,368,931	573,782
Direct votes	7,566,092	-	163,119	11,335
Total	956,468,132	3,496,445	38,532,050	585,117
	95.79%	0.35%	3.86%	

# Cast your vote

Item 6:  
That Dr Nora Scheinkestel be re-elected to the Board of Brambles.

## Mark your voting card

BRAMBLES LIMITED  
ANNUAL GENERAL MEETING  
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SECURITY HOLDER ADMISSION AND VOTING CARD

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BRAMBLES LIMITED  
ABN 89 118 896 021 ANNUAL GENERAL MEETING 12 OCTOBER 2023  
POLL CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE  
(a) All of my securities as indicated (place tick/marks in boxes below) OR  
(b) The specific number of securities for, against or abstain detailed in boxes below

	FOR	AGAINST	ABSTAIN
2. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of Director - Ms Priya Rajagopalan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Director - Mr Ken McCall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Director - Mr John Mullen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Re-election of Director - Dr Nora Scheinkestel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Participation of Executive Director in the Performance Share Plan - Mr Graham Chipchase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Participation of Executive Director in the Performance Share Plan - Ms Nessa O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Participation of Executive Director in the MyShare Plan - Ms Nessa O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

## Cast your vote online

964-820-833

HOME MESSAGING VOTING DOCUMENTS

**Poll Open**  
You have voted on 2 of 2 items

**Resolution 1**  
You - Not recorded

For  Against  Abstain

**QUESTION**

**Question 2**  
You - Not recorded

Yes  No  Abstain

## Item 7

# Participation of Graham Chipchase in the Performance Share Plan

### **As an ordinary resolution**

That the participation by Mr Graham Chipchase until the 2024 Annual General Meeting in the Brambles Limited Performance Share Plan in the manner set out in the Explanatory Notes accompanying this Notice of Meeting be approved for all purposes including for the purpose of Australian Securities Exchange Listing Rule 10.14.

## Proxies and direct votes received

### Item 7

#### Participation of Graham Chipchase in the Performance Share Plan.

	For	Discretionary	Against	Abstain
Proxy votes	955,571,443	3,468,441	24,510,786	7,787,998
Direct votes	6,934,593	-	734,485	52,321
Total	962,506,036	3,468,441	25,245,271	7,840,319
	97.10%	0.35%	2.55%	

# Cast your vote

## Item 7: Participation of Graham Chipchase in the Performance Share Plan

### Mark your voting card

BRAMBLES LIMITED  
ANNUAL GENERAL MEETING  
12 OCTOBER 2023  
SECURITY HOLDER ADMISSION AND VOTING CARD

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BRAMBLES LIMITED  
ABN 89 118 896 021 ANNUAL GENERAL MEETING 12 OCTOBER 2023  
POLL CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE  
(a) All of my securities as indicated (place tick/marks in boxes below) OR  
(b) The specific number of securities for, against or abstain detailed in boxes below

	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Director - Ms Priya Rajagopalan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Director - Mr Ken McCall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Director - Mr John Mullen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Director - Dr Nora Scheinkovitel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Participation of Executive Director in the Performance Share Plan - Mr Graham Chipchase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Participation of Executive Director in the Performance Share Plan - Ms Nessa O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Participation of Executive Director in the MyShare Plan - Ms Nessa O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

### Cast your vote online

964-820-833

HOME MESSAGING VOTING DOCUMENTS

**Poll Open**  
You have voted on 2 of 2 items

**Resolution 1**  
You - **Now recorded**

For  Against  Abstain

**QUESTION**

**Question 2**  
You - **Now recorded**

Yes  No  Abstain

## Item 8

# Participation of Nessa O'Sullivan in the Performance Share Plan

### **As an ordinary resolution**

That the participation by Ms Nessa O'Sullivan until the earlier of:

- (a) the date she ceases to be an employee of the Group; and
  - (b) the 2024 Annual General Meeting,
- in the Brambles Limited Performance Share Plan in the manner set out in the Explanatory Notes accompanying this Notice of Meeting be approved for all purposes including for the purpose of Australian Securities Exchange Listing Rule 10.14.

## Proxies and direct votes received

### Item 8

#### Participation of Nessa O'Sullivan in the Performance Share Plan.

	For	Discretionary	Against	Abstain
Proxy votes	974,354,774	3,460,480	13,040,669	482,745
Direct votes	6,891,552	-	779,178	52,321
Total	981,246,326	3,460,480	13,819,847	535,066
	98.27%	0.35%	1.38%	

# Cast your vote

## Item 8: Participation of Nessa O'Sullivan in the Performance Share Plan

### Mark your voting card

BRAMBLES LIMITED  
ANNUAL GENERAL MEETING  
12 OCTOBER 2023  
SECURITY HOLDER ADMISSION AND VOTING CARD

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BRAMBLES LIMITED  
ABN 89 118 896 021 ANNUAL GENERAL MEETING 12 OCTOBER 2023  
POLL CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE  
(a) All of my securities as indicated (place tick/marks in boxes below) OR  
(b) The specific number of securities for, against or abstain detailed in boxes below

	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Director - Ms Priya Rajagopalan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Director - Mr Ken McCall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Director - Mr John Mullen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Director - Dr Nora Scheinkovitel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Participation of Executive Director in the Performance Share Plan - Mr Graham Chipchase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Participation of Executive Director in the Performance Share Plan - Ms Nessa O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Participation of Executive Director in the MyShare Plan - Ms Nessa O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

### Cast your vote online

964-820-833

HOME MESSAGING VOTING DOCUMENTS

**Poll Open**  
You have voted on 2 of 2 items

**Resolution 1**  
No - Not received

For  Against  Abstain

CANCEL

**Question 2**  
No - Not received

Yes  No  Abstain



## Item 9

# Participation of Nessa O'Sullivan in the MyShare Plan

### **As an ordinary resolution**

That the participation by Ms Nessa O'Sullivan until the earlier of:

- (a) the date she ceases to be an employee of the Group; and
- (b) the 2024 Annual General Meeting,

in the Brambles Limited MyShare Plan in the manner set out in the Explanatory Notes accompanying this Notice of Meeting be approved for all purposes including for the purpose of Australian Securities Exchange Listing Rule 10.14.

## Proxies and direct votes received

### Item 9

#### Participation of Nessa O'Sullivan in the MyShare Plan.

	For	Discretionary	Against	Abstain
Proxy votes	974,827,797	3,464,552	12,560,863	485,456
Direct votes	6,882,851	-	787,849	52,351
Total	981,710,648	3,464,552	13,348,712	537,807
	98.31%	0.35%	1.34%	

# Cast your vote

Item 9:  
Participation of Nessa  
O'Sullivan in the  
MyShare Plan

## Mark your voting card

BRAMBLES LIMITED  
ANNUAL GENERAL MEETING  
12 OCTOBER 2023  
SECURITY HOLDER ADMISSION AND VOTING CARD

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BRAMBLES LIMITED  
ABN 89 118 896 021 ANNUAL GENERAL MEETING 12 OCTOBER 2023  
POLL CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE  
(a) All of my securities as indicated (place tick/marks in boxes below) OR  
(b) The specific number of securities for, against or abstain detailed in boxes below

	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Director - Ms Priya Rajagopalan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Director - Mr Ken McCall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Director - Mr John Mullen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Director - Dr Nora Scheinkovitel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Participation of Executive Director in the Performance Share Plan - Mr Graham Chipchase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Participation of Executive Director in the Performance Share Plan - Ms Nessa O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Participation of Executive Director in the MyShare Plan - Ms Nessa O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

## Cast your vote online

964-820-833

HOME MESSAGING VOTING DOCUMENTS

**Poll Open**  
You have voted on 2 of 2 items

**Resolution 1**  
No - Not received

For  Against  Abstain

CANCEL

**Question 2**  
No - Not received

Yes  No  Abstain

Please submit your votes  
on your card or online now

The poll has now closed

# Brambles

## Annual General Meeting 2023

12 October 2023



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