

16 November 2007

The Manager-Listings
Australian Stock 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 16 NOVEMBER 2007**

Following the Annual General Meeting of Brambles Limited held in Brisbane on 16 November 2007, 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 16 November 2007 is 1,421,305,281.

Yours faithfully
BRAMBLES LIMITED

C A van der Laan de Vries
Company Secretary

Appendix 1

Results of Poll on Resolutions at the Brambles Limited 2007 Annual General Meeting

Resolution	For	Against	Abstain
1	803,117,308	2,127,203	35,211,995
2	796,732,521	34,424,120	9,282,041
3	828,121,451	7,945,284	4,362,688
4	834,917,615	2,340,161	3,168,984
5	812,966,673	24,250,818	3,202,636
6	834,811,281	2,454,811	3,153,685
7	799,468,969	35,267,646	4,628,782
8	799,428,960	35,332,570	4,603,300
9	834,397,910	1,707,117	4,305,359

Appendix 2

Final Proxy Position

Resolution	For	Against	Discretionary	Abstain
1	841,443,349	2,127,203	17,837,387	35,211,995
2	834,996,977	34,374,952	17,960,890	9,269,291
3	866,211,871	7,943,714	18,082,678	4,354,588
4	873,056,568	2,340,161	18,024,575	3,168,884
5	851,102,443	24,249,248	18,029,328	3,202,536
6	872,286,386	2,451,746	18,691,388	3,153,685
7	838,246,102	35,220,511	18,462,337	4,605,399
8	838,178,548	35,285,435	18,481,882	4,587,917
9	872,099,611	1,707,117	18,461,727	4,305,359