

19 November 2009

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

Via electronic lodgement

Dear Madam

**FINAL POLL AND PROXY/DIRECT VOTING RESULTS
FOR THE BRAMBLES LIMITED ANNUAL GENERAL MEETING
HELD ON 19 NOVEMBER 2009**

Following the Annual General Meeting of Brambles Limited held in Melbourne on 19 November 2009, I advise that each resolution set out in the Notice of Annual General Meeting was carried by the required majority, on a poll.

| | | | |
|--|---|--------|---------|
| Item 2 | To adopt the Remuneration Report | For* | Against |
| | | 99.14% | 0.86% |
| The following persons were elected or re-elected as Directors: | | | |
| Item 3 | To elect Mr John Patrick Mullen | 99.79% | 0.21% |
| Item 4 | To elect Mr Brian Martin Schwartz AM | 98.68% | 1.32% |
| Item 5 | To re-elect Mr Graham John Kraehe AO | 96.68% | 3.32% |
| Item 6 | To re-elect Mr Stephen Paul Johns | 98.52% | 1.48% |
| Item 7 | To re-elect Ms Sarah Carolyn Hailes Kay | 99.63% | 0.37% |
| Item 8 | Amendments to constitution | 98.79% | 1.21% |

* includes discretionary proxies

The voting position is attached.

The issued share capital of Brambles Limited as at 19 November 2009 is 1,412,172,858.

Yours faithfully
BRAMBLES LIMITED

Robert Gerrard
Company Secretary

BRAMBLES LIMITED
RESULT OF GENERAL MEETING

Annual General Meeting
Thursday, 19 November, 2009

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| | | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | Direct vote (as at proxy close): | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|---|--|--|---------------|---------------------|---------------|----------------------------------|-----------|---------|--|------------|-----------|
| | | Votes For | Votes Against | Votes Discretionary | Votes Abstain | For | Against | Abstain | For | Against | Abstain** |
| 2 | TO ADOPT THE REMUNERATION REPORT | 896,512,268 | 5,102,626 | 8,818,815 | 5,751,026 | 5,723,041 | 2,773,964 | 423,420 | 911,329,539 | 7,913,609 | 6,185,205 |
| 3 | TO ELECT MR JOHN PATRICK MULLEN TO THE BOARD OF BRAMBLES | 901,830,624 | 1,514,833 | 8,987,773 | 3,858,205 | 8,244,411 | 396,131 | 279,883 | 919,383,190 | 1,912,964 | 4,138,899 |
| 4 | TO ELECT MR BRIAN MARTIN SCHWARTZ AM TO THE BOARD OF BRAMBLES | 891,692,150 | 11,704,358 | 8,994,709 | 3,797,218 | 8,246,588 | 413,872 | 259,965 | 909,249,399 | 12,120,516 | 4,062,138 |
| 5 | TO RE-ELECT MR GRAHAM JOHN KRAEHE AO TO THE BOARD OF BRAMBLES | 873,835,679 | 29,607,684 | 8,960,114 | 3,787,958 | 7,767,497 | 985,905 | 167,023 | 890,874,154 | 30,604,818 | 3,956,081 |
| 6 | TO RE-ELECT MR STEPHEN PAUL JOHNS TO THE BOARD OF BRAMBLES | 890,303,641 | 13,075,641 | 9,037,590 | 3,765,225 | 8,134,743 | 567,878 | 217,804 | 907,787,186 | 13,650,545 | 3,987,984 |
| 7 | TO RE-ELECT MS SARAH CAROLYN HAILES KAY TO THE BOARD OF BRAMBLES | 900,341,944 | 2,944,766 | 9,085,426 | 3,811,899 | 8,287,458 | 426,143 | 206,824 | 918,036,717 | 3,372,213 | 4,018,723 |
| 8 | AMENDMENTS TO CONSTITUTION | 659,965,253 | 7,448,388 | 9,242,113 | 4,178,466 | 7,635,254 | 850,798 | 432,963 | 677,146,838 | 8,302,946 | 4,626,644 |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item