

22 October 2013

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

Via electronic lodgement

Dear Sir/Madam

**FINAL POLL AND PROXY/DIRECT VOTING RESULTS
FOR THE BRAMBLES LIMITED ANNUAL GENERAL MEETING
HELD ON 22 OCTOBER 2013**

Following the Annual General Meeting of Brambles Limited held in Sydney on 22 October 2013, I advise that each resolution set out in the Notice of Annual General Meeting was carried by the required majority, on a poll.

Item No.	Resolution	For*	Against
Item 2	To adopt the Remuneration Report	1,085,772,962	38,930,968
Item 3	To re-elect Mr Anthony Grant Froggatt to the Board of Brambles	1,139,335,744	2,460,602
Item 4	To re-elect Mr David Peter Gosnell to the Board of Brambles	1,122,196,716	19,813,275
Item 5	To re-elect Mr Christopher Luke Mayhew to the Board of Brambles	1,140,814,458	1,160,156

* includes all valid discretionary proxies.

The voting position is attached.

Yours faithfully
BRAMBLES LIMITED

Robert Gerrard
Company Secretary



BRAMBLES LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Tuesday, 22 October, 2013

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.

Resolution	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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	1,057,275,913	35,376,807	6,420,321	18,769,578	23,143,216	1,826,859	1,085,772,962	38,930,968	18,775,815
3 TO RE-ELECT MR ANTHONY GRANT FROGGATT TO THE BOARD OF BRAMBLES	1,107,409,500	2,074,433	6,419,158	2,002,552	24,741,532	378,922	1,139,335,744	2,460,602	2,009,984
4 TO RE-ELECT MR DAVID PETER GOSNELL TO THE BOARD OF BRAMBLES	1,089,949,708	19,541,421	6,428,223	1,966,133	25,045,178	262,956	1,122,196,716	19,813,275	1,966,133
5 TO RE-ELECT MR CHRISTOPHER LUKE MAYHEW TO THE BOARD OF BRAMBLES	1,108,581,622	838,054	6,468,725	2,000,954	24,981,766	321,942	1,140,814,458	1,160,156	2,000,954

** - 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

Investors and media, for further information please contact:

Cathy Press

Group Vice President,
Capital Markets

+61 2 9256 5241

+61 419 290 745

cathy.press@brambles.com

James Hall

Director,
Investor Relations & External Communications

+61 2 9256 5262

+61 401 524 645

james.hall@brambles.com