

4 December 2013

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

*Via electronic lodgement*

Dear Sir/Madam

**UPDATE ON FINAL POLL VOTING RESULTS FOR THE BRAMBLES LIMITED SCHEME  
MEETING HELD ON 3 DECEMBER 2013**

Please see the attached release relating to the above.

Yours faithfully  
**BRAMBLES LIMITED**

**Robert Gerrard**  
Company Secretary

## UPDATE ON FINAL POLL VOTING RESULTS FOR THE BRAMBLES LIMITED SCHEME MEETING HELD ON 3 DECEMBER 2013

Brambles refers to its announcement yesterday on the results of the resolutions put to shareholders at the Scheme and General Meetings of Brambles Limited held in Sydney on 3 December 2013.

Brambles advises that its share registrar made an inconsequential error of an immaterial nature in the calculation of the total number of members present and voting (in person or by proxy) on the Scheme Resolution at the Scheme Meeting. The effect of this error is to reduce the total number of members present and voting (in person or by proxy) by 0.01%.

The error does not affect the result of that resolution or have any impact on the total number of votes cast on that resolution. The error does not apply to any of the resolutions passed at the General Meeting.

The revised results of the resolution put to the Scheme Meeting are set out in the following table.

	For*	Against
<b>Scheme Meeting</b>		
<b>Item 1 Scheme Resolution</b>		
Total number of votes cast	1,120,188,263	1,593,947
Percentage of votes cast	99.86%	0.14%
Total number of members present and voting (in person or by proxy)	4,319	237
Percentage of total number of members present and voting (in person or by proxy)	94.80%	5.20%

\*includes all valid discretionary proxies.

### For further information, please contact:

Cathy Press

Group Vice President, Capital Markets

+61 2 9256 5241

+61 419 290 745

[cathy.press@brambles.com](mailto:cathy.press@brambles.com)

James Hall

Senior Director, Investor Relations & Corporate Affairs

+61 2 9256 5262

+61 401 524 645

[james.hall@brambles.com](mailto:james.hall@brambles.com)

**Brambles Limited** (ASX: BXB) is the world's leading provider of pallet, crate and container pooling solutions through the CHEP and IFCO operating brands, and a leading provider of information management solutions through the Recall brand. Brambles employs approximately 17,000 people in more than 50 countries. For further information on Brambles and all announcements, presentations and webcasts, please visit [www.brambles.com](http://www.brambles.com).