

18 November 2010

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 18 NOVEMBER 2010**

Following the Annual General Meeting of Brambles Limited held in Sydney on 18 November 2010, I advise that each resolution set out in the Notice of Annual General Meeting was carried by the required majority, on a poll.

		For*	Against
Item 2	To adopt the Remuneration Report	1,002,404,964	11,526,265
The following persons were elected or re-elected as Directors:			
Item 3	To elect Mr Thomas Joseph Gorman	1,013,902,391	825,792
Item 4	To elect Mr Gregory John Hayes	1,013,769,046	869,287
Item 5	To re-elect Mr Christopher Luke Mayhew	1,013,525,127	1,140,447
Participation by the following Directors in the following share plans was approved:			
Item 6	Mr Thomas Joseph Gorman in the MyShare Plan	1,009,657,999	5,048,024
Item 7	Mr Gregory John Hayes in the MyShare Plan	1,009,457,870	5,249,134
Item 8	Mr Thomas Joseph Gorman in the 2006 Performance Share Plan	997,643,504	16,530,402
Item 9	Mr Gregory John Hayes in the 2006 Performance Share Plan	997,583,994	16,576,606
Item 10	Amendments to constitution	988,763,438	25,395,560

* includes discretionary proxies

The voting position is attached.

Yours faithfully
BRAMBLES LIMITED

Robert Gerrard
Company Secretary

BRAMBLES LIMITED
RESULT OF GENERAL MEETING

Annual General Meeting
Thursday, 18 November, 2010

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	993,419,148	7,467,463	9,111,616	1,062,975	1,628,727	1,961,026	278,789	1,002,404,964	11,526,265	1,344,764
3	TO ELECT MR THOMAS JOSEPH GORMAN TO THE BOARD OF BRAMBLES	1,001,020,675	547,196	9,202,120	290,750	3,336,347	275,596	255,849	1,013,902,391	825,792	546,599
4	TO ELECT MR GREGORY JOHN HAYES TO THE BOARD OF BRAMBLES	1,000,949,125	592,604	9,200,332	318,680	3,276,340	273,683	317,769	1,013,769,046	869,287	636,449
5	TO RE-ELECT MR CHRISTOPHER LUKE MAYHEW TO THE BOARD OF BRAMBLES	1,000,753,743	795,885	9,208,547	299,181	3,232,826	333,554	301,412	1,013,525,127	1,140,447	600,823
6	TO APPROVE PARTICIPATION BY MR THOMAS JOSEPH GORMAN IN THE MYSHARE PLAN	998,403,206	3,058,383	9,173,104	405,881	1,751,687	1,973,394	148,054	1,009,657,999	5,048,024	553,935
7	TO APPROVE PARTICIPATION BY MR GREGORY JOHN HAYES IN THE MYSHARE PLAN	998,092,308	3,227,994	9,320,083	420,356	1,715,477	2,004,893	152,765	1,009,457,870	5,249,134	573,121
8	TO APPROVE PARTICIPATION BY MR THOMAS JOSEPH GORMAN IN THE 2006 PERFORMANCE SHARE PLAN	986,526,660	14,289,644	9,295,643	948,794	1,493,160	2,222,550	157,425	997,643,504	16,530,402	1,106,219
9	TO APPROVE PARTICIPATION BY MR GREGORY JOHN HAYES IN THE 2006 PERFORMANCE SHARE PLAN	986,475,820	14,329,228	9,295,593	960,100	1,487,040	2,226,670	159,425	997,583,994	16,576,606	1,119,525
10	AMENDMENTS TO THE CONSTITUTION	975,925,650	24,940,872	9,403,940	788,094	3,094,099	449,188	317,528	988,763,438	25,395,560	1,106,622

** - 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

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