



10 November 2011

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 10 NOVEMBER 2011**

Following the Annual General Meeting of Brambles Limited held in Sydney on 10 November 2011, 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	1,077,148,704	9,881,706
Item 3	To re-elect Mr Anthony Grant Froggatt	1,084,043,987	1,392,017
Amendments to the following share plans were approved:			
Item 4	Brambles Limited 2006 Performance Share Plan	1,077,133,357	8,039,561
Item 5	Brambles Limited MyShare Plan	1,077,708,293	7,574,585
Participation by the following Directors in the following amended share plans was approved:			
Item 6	Mr Thomas Joseph Gorman in the Amended Performance Share Plan	1,074,926,771	10,384,353
Item 7	Mr Gregory John Hayes in the Amended Performance Share Plan	1,074,899,400	10,393,750
Item 8	Mr Thomas Joseph Gorman in the Amended MyShare Plan	1,074,606,899	10,659,195
Item 9	Mr Gregory John Hayes in the Amended MyShare Plan	1,074,608,096	10,627,665

* 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
Thursday, 10 November, 2011

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 TO ADOPT THE REMUNERATION REPORT	1,069,977,612*	5,760,524	1,894,173	2,318,381	6,870,864	2,152,628	1,077,148,704	9,881,706	2,343,101
3 TO RE-ELECT MR ANTHONY GRANT FROGGATT TO THE BOARD OF BRAMBLES	1,069,844,403	1,016,082	5,059,035	4,050,215	8,699,826	374,822	1,084,043,987	1,392,017	4,072,285
4 AMENDMENTS TO THE BRAMBLES 2006 PERFORMANCE SHARE PLAN	1,066,774,628	3,983,640	5,002,726	4,258,472	6,994,092	2,081,751	1,077,133,357	8,039,561	4,283,638
5 AMENDMENTS TO THE BRAMBLES MYSHARE PLAN	1,065,080,619	5,653,258	5,013,283	4,268,758	7,222,752	1,858,006	1,077,708,293	7,574,585	4,276,199
6 TO APPROVE PARTICIPATION BY MR THOMAS JOSEPH GORMAN IN THE AMENDED PERFORMANCE SHARE PLAN	1,064,584,112	6,159,295	5,154,693	4,138,575	6,712,919	2,252,818	1,074,926,771	10,384,353	4,153,689
7 TO APPROVE PARTICIPATION BY MR GREGORY JOHN HAYES IN THE AMENDED PERFORMANCE SHARE PLAN	1,064,573,458	6,165,660	5,149,958	4,156,569	6,687,670	2,269,117	1,074,899,400	10,393,750	4,171,683
8 TO APPROVE PARTICIPATION BY MR THOMAS JOSEPH GORMAN IN THE AMENDED MYSHARE PLAN	1,064,171,625	6,532,318	5,158,459	4,183,605	6,778,546	2,177,859	1,074,606,899	10,659,195	4,198,719
9 TO APPROVE PARTICIPATION BY MR GREGORY JOHN HAYES IN THE AMENDED MYSHARE PLAN	1,064,169,653	6,526,549	5,161,721	4,184,984	6,778,453	2,152,098	1,074,608,096	10,627,665	4,200,098

* - Includes 3,076,055 votes directed to the Chairman and deemed to be voted in favour of resolution 2

** - 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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