

11 October 2012

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 11 OCTOBER 2012**

Following the Annual General Meeting of Brambles Limited held in Sydney on 11 October 2012, 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	1,159,588,613	12,669,109
Item 3	To elect Mr Douglas Gordon Duncan to the Board of Brambles	1,169,739,535	5,170,343
Item 4	To elect Mr David Peter Gosnell to the Board of Brambles	1,150,922,579	24,006,755
Item 5	To elect Ms Tahira Hassan to the Board of Brambles	1,174,158,171	787,140
Item 6	To re-elect Mr Graham John Kraehe AO to the Board of Brambles	1,162,609,921	12,405,566
Item 7	To re-elect Mr Stephen Paul Johns to the Board of Brambles	1,168,853,769	6,147,987
Item 8	To re-elect Ms Sarah Carolyn Kay to the Board of Brambles	1,169,778,754	4,950,127
Item 9	To re-elect Mr Brian Martin Schwartz AM to the Board of Brambles	1,173,340,060	1,682,379
Item 10	To increase the Non-executive Directors' fee pool	1,164,674,611	7,249,619

* 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, 11 October, 2012

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>
02 REMUNERATION REPORT	1,146,430,915	9,127,401	4,527,399	3,762,178	9,875,351	1,962,738	1,159,588,613	12,669,109	3,768,179
03 TO ELECT MR DOUGLAS GORDON DUNCAN TO THE BOARD OF BRAMBLES	1,153,141,205	4,834,937	4,606,981	1,425,377	11,541,463	333,960	1,169,739,535	5,170,343	1,425,377
04 TO ELECT MR DAVID PETER GOSNELL TO THE BOARD OF BRAMBLES	1,134,416,436	23,580,942	4,595,235	1,396,489	11,490,047	403,342	1,150,922,579	24,006,755	1,404,489
05 TO ELECT MS TAHIRA HASSAN TO THE BOARD OF BRAMBLES	1,157,587,633	403,432	4,588,538	1,389,534	11,533,139	381,237	1,174,158,171	787,140	1,389,534
06 TO RE-ELECT MR GRAHAM JOHN KRAEHE AO TO THE BOARD OF BRAMBLES	1,146,313,598	11,758,468	4,570,225	1,309,076	11,279,956	641,908	1,162,609,921	12,405,566	1,309,076
07 TO RE-ELECT MR STEPHEN PAUL JOHNS TO THE BOARD OF BRAMBLES	1,152,458,301	5,595,246	4,593,277	1,304,004	11,360,724	550,876	1,168,853,769	6,147,987	1,312,004
08 TO RE-ELECT MS SARAH CAROLYN HAILES KAY TO THE BOARD OF BRAMBLES	1,153,118,430	4,626,816	4,588,429	1,595,106	11,621,403	322,471	1,169,778,754	4,950,127	1,595,106
09 TO RE-ELECT MR BRIAN MARTIN SCHWARTZ AM TO THE BOARD OF BRAMBLES	1,156,815,619	1,223,691	4,607,813	1,283,898	11,475,161	456,823	1,173,340,060	1,682,379	1,291,898
10 TO INCREASE THE NON-EXECUTIVE DIRECTORS' FEE POOL	1,152,497,520	4,408,911	2,756,687	2,395,120	9,187,935	2,780,419	1,164,674,611	7,249,619	2,410,720

** - 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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