

19 October 2021

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 Brambles Limited Annual General Meeting
Held on 19 October 2021**

In accordance with section 251AA (2) of the Corporations Act and Listing Rule 3.13.2, attached are the voting results from the Brambles Limited Annual General Meeting held on 19 October 2021.

As advised to the ASX on 8 October 2021, resolution 8 (Amendments to Constitution) in the 2021 Notice of Meeting was withdrawn. That resolution proposed a number of amendments to Brambles' Constitution including the insertion of a new provision to enable Brambles to hold shareholder meetings using virtual technology to the extent permitted by law. As some reservations had been expressed about companies holding virtual meetings, and the proposed amendments were not considered material, Brambles decided to withdraw the resolution.

Each other resolution set out in the Notice of Annual General Meeting was carried by the required majority, on a poll.

The release of this announcement was authorised by Robert Gerrard, Company Secretary.

Yours faithfully
BRAMBLES LIMITED

Robert Gerrard
Company Secretary

Brambles Limited
Annual General Meeting
Tuesday, 19 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2. Adoption of the Remuneration Report	Ordinary	955,591,642	45,637,024	2,467,684	11,508,582	15,849,736	652,153	19,793	973,398,425 95.41%	46,872,473 4.59%	11,532,938	Carried	No
Resolution 3. Re-election of Ms Elizabeth Fagan as a Director	Ordinary	981,029,439	27,784,214	2,490,737	4,187,630	16,396,639	66,511	58,532	999,993,537 97.29%	27,850,725 2.71%	4,246,662	Carried	NA
Resolution 4. Re-election of Mr Scott Perkins as a Director	Ordinary	974,517,031	34,064,143	2,492,183	4,418,663	16,393,672	73,298	54,712	993,471,317 96.68%	34,145,732 3.32%	4,473,875	Carried	NA
Resolution 5. Participation of Mr Graham Chipchase in Performance Share Plan	Ordinary	969,457,147	30,926,032	2,474,459	12,356,219	15,822,148	683,614	15,920	987,244,399 96.84%	32,194,660 3.16%	12,373,702	Carried	NA
Resolution 6. Participation of Ms Nessa O'Sullivan in Performance Share Plan	Ordinary	968,036,740	32,390,850	2,472,909	12,304,433	15,817,398	690,464	13,820	985,817,692 96.70%	33,666,328 3.30%	12,319,816	Carried	NA
Resolution 7. Extension of On-Market Share Buy-Backs	Ordinary	988,403,849	20,276,730	2,519,777	4,291,664	16,351,628	147,425	22,629	1,007,343,851 98.01%	20,432,280 1.99%	4,314,793	Carried	NA
Resolution 8. Amendments to Constitution	Special	WITHDRAWN										NA	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.