

18 October 2017

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

*Via electronic lodgement*

Dear Sir/Madam

**BRAMBLES LIMITED: FINAL POLL AND PROXY/DIRECT VOTING RESULTS FOR THE BRAMBLES LIMITED ANNUAL GENERAL MEETING HELD ON 18 OCTOBER 2017**

Following the Annual General Meeting of Brambles Limited held in Sydney on 18 October 2017, 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	898,745,134	271,998,790
Item 3	To elect Ms Nessa O'Sullivan to the Board of Brambles	1,176,874,320	12,966,969
Item 4	To re-elect Ms Tahira Hassan to the Board of Brambles	1,109,831,418	81,214,450
Item 5	To re-elect Mr Stephen Paul Johns to the Board of Brambles	894,585,379	294,488,762
Item 6	To re-elect Mr Brian James Long to the Board of Brambles	967,454,229	217,212,920
Item 7	Approval of amendments to the Brambles Limited 2006 Performance Share Plan and the issue of shares under the Amended Performance Share Plan for the purposes of ASX Listing Rule 7.2, exception 9	1,173,796,846	15,011,229
Item 8	Approval of the issue of shares under the Brambles Limited MyShare Plan for the purposes of ASX Listing Rule 7.2, exception 9	1,132,483,458	56,190,546
Item 9	Approval of the participation by Mr Graham Chipchase in the Amended Performance Share Plan for the purposes of ASX Listing Rule 10.14	1,005,123,419	180,918,022

		For*	Against
Item 10	Approval of the participation by Ms Nessa O'Sullivan in the Brambles Limited 2006 Performance Share Plan or the Amended Performance Share Plan for the purposes of ASX Listing Rule 10.14	997,141,779	188,886,113
Item 11	Approval of the participation by Ms Nessa O'Sullivan in the Brambles Limited MyShare Plan for the purposes of ASX Listing Rule 10.14	1,130,995,415	57,653,663

\* includes all valid discretionary proxies.

The voting position is attached.

Yours faithfully  
**BRAMBLES LIMITED**

**Robert Gerrard**  
Company Secretary

#### Further Information

##### **Investors**

Sean O'Sullivan  
Vice President, Investor Relations  
+61 2 9256 5262  
+61 412 139 711  
[sean.osullivan@brambles.com](mailto:sean.osullivan@brambles.com)

##### **Investors**

Raluca Chiriacescu  
Director, Investor Relations  
+44 20 3880 9412  
+44 78 1065 8044  
[raluca.chiriacescu@brambles.com](mailto:raluca.chiriacescu@brambles.com)

##### **Media**

James Millard  
Director, Corporate Communication,  
Group & Asia Pacific  
+61 414 777 680  
[james.millard@brambles.com](mailto:james.millard@brambles.com)

ANNUAL GENERAL MEETING  
 Wednesday, 18 October, 2017

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	878,737,615	267,405,092	4,976,105	20,201,425	16,186,987	3,158,481	898,745,134 76.77%	271,998,790 23.23%	20,201,425
03 ELECTION OF DIRECTOR NESSA O'SULLIVAN	1,152,449,203	12,600,078	5,043,710	1,290,556	19,084,279	333,119	1,176,874,320 98.91%	12,966,969 1.09%	1,302,151
04 RE-ELECTION OF DIRECTOR TAHIRA HASSAN	1,086,968,611	79,320,970	5,008,499	1,286,364	17,581,020	1,840,387	1,109,831,418 93.18%	81,214,450 6.82%	1,302,478
05 RE-ELECTION OF DIRECTOR STEPHEN PAUL JONES	872,987,807	291,363,593	5,011,230	2,020,917	16,327,940	3,043,140	894,585,379 75.23%	294,488,762 24.77%	2,022,981
06 RE-ELECTION OF DIRECTOR BRIAN JAMES LONG	946,659,654	213,347,165	5,017,199	6,359,529	16,895,027	2,424,084	967,454,229 81.66%	217,212,920 18.34%	6,362,643
07 AMENDMENTS TO THE BRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN	1,151,631,838	12,507,448	5,001,597	2,180,664	18,291,702	1,124,585	1,173,796,846 98.74%	15,011,229 1.26%	2,199,503
08 ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN	1,109,142,987	54,950,739	4,972,598	2,252,460	18,154,080	1,186,056	1,132,483,458 95.27%	56,190,546 4.73%	2,254,660
09 PARTICIPATION OF GRAHAM CHIPCHASE IN THE AMENDED PERFORMANCE SHARE PLAN	983,846,137	177,667,198	4,910,269	4,896,943	17,457,268	1,896,139	1,005,123,419 84.75%	180,918,022 15.25%	4,902,257

\*\* - 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

ANNUAL GENERAL MEETING  
Wednesday, 18 October, 2017

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> **
10 PARTICIPATION OF NESSA OSULLIVAN IN THE PERFORMANCE SHARE PLAN OR THE AMENDED PERFORMANCE SHARE PLAN	975,453,553	185,661,945	5,345,994	4,860,981	17,482,318	1,826,993	997,141,779 84.07%	188,886,113 15.93%	4,873,636
11 PARTICIPATION OF NESSA OSULLIVAN IN THE MYSHARE PLAN	1,108,723,244	55,019,262	5,346,434	2,232,533	18,044,912	1,250,226	1,130,995,415 95.15%	57,653,663 4.85%	2,237,277

\*\* - 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