

12 November 2015

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 12 NOVEMBER 2015**

Following the Annual General Meeting of Brambles Limited held in Sydney on 12 November 2015, 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	1,185,600,376	15,114,350
Item 3	To elect Mr Scott Redvers Perkins to the Board of Brambles	1,201,593,986	1,629,092
Item 4	To re-elect Ms Sarah Carolyn Hailes Kay to the Board of Brambles	1,200,199,923	3,019,982

* includes all valid discretionary proxies.

The voting position is attached.

Yours faithfully
BRAMBLES LIMITED

Robert Gerrard
Company Secretary

Further Information

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BRAMBLES LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Thursday, 12 November, 2015

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 REMUNERATION REPORT	1,167,711,326	11,980,356	5,918,335	6,647,230	13,142,458	1,663,538	1,185,600,376	15,114,350	6,659,230
3 TO ELECT MR SCOTT PERKINS TO THE BOARD OF BRAMBLES	1,179,895,836	1,281,204	5,949,606	5,178,793	14,506,966	304,429	1,201,593,986	1,629,092	5,183,778
4 TO RE-ELECT MS CAROLYN KAY TO THE BOARD OF BRAMBLES	1,178,413,654	2,751,650	5,949,224	5,190,911	14,550,423	264,932	1,200,199,923	3,019,982	5,190,911

** - 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