

8 October 2020

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 8 October 2020**

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 8 October 2020. Each 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

**Further Information**

**Investors and Media**

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)

**Brambles Limited**  
**AGM**  
**Thursday, 08 October 2020**  
**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			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2 - Adoption of Remuneration Report	Ordinary	1,034,551,670	12,984,515	2,186,323	11,065,266	20,915,131	332,114	125,188	1,057,554,130 98.72%	13,725,394 1.28%	11,193,454	Carried
Item 3 - Election of Mr John Patrick Mullen as a Director	Ordinary	1,045,726,849	9,577,671	2,206,442	3,276,812	21,176,571	38,176	166,600	1,069,421,642 99.11%	9,616,838 0.89%	3,443,412	Carried
Item 4 - Election of Dr Nora Lia Scheinkestel as a Director	Ordinary	985,590,520	69,722,282	2,204,442	3,270,530	21,276,262	54,190	50,895	1,009,380,961 93.53%	69,780,063 6.47%	3,321,925	Carried
Item 5 - Election of Mr Kenneth Stanley McCall as a Director	Ordinary	1,050,398,474	4,906,046	2,206,442	3,276,812	21,175,027	43,877	162,443	1,074,089,614 99.54%	4,952,523 0.46%	3,439,755	Carried
Item 6 - Re-election of Ms Tahira Hassan as a Director	Ordinary	1,014,174,864	41,147,450	2,204,442	3,261,018	21,103,026	160,192	118,129	1,037,785,575 96.17%	41,316,670 3.83%	3,379,647	Carried
Item 7 - Re-election of Ms Nessa O'Sullivan as a Director	Ordinary	1,048,038,246	7,288,900	2,197,442	3,263,186	21,221,100	54,563	105,684	1,071,763,643 99.32%	7,348,879 0.68%	3,369,370	Carried
Item 8 - Issue of Shares under the Brambles Limited MyShare Plan	Ordinary	1,054,773,340	780,909	2,198,837	3,034,688	20,966,619	277,201	128,613	1,078,243,308 99.90%	1,062,869 0.10%	3,166,801	Carried
Item 9 - Participation of Mr Graham Chipchase in Performance Share Plan	Ordinary	1,044,088,144	4,441,987	2,188,899	10,068,744	20,844,694	402,225	125,514	1,067,028,544 99.51%	5,246,676 0.49%	10,197,258	Carried
Item 10 - Participation of Ms Nessa O'Sullivan in Performance Share Plan	Ordinary	1,046,494,319	2,037,914	2,188,899	10,066,642	20,843,355	404,337	124,741	1,069,433,380 99.73%	2,844,715 0.27%	10,194,883	Carried
Item 11 - Participation of Ms Nessa O'Sullivan in MyShare Plan	Ordinary	1,055,012,935	528,067	2,189,119	3,057,653	20,922,937	324,630	124,866	1,078,427,703 99.92%	859,256 0.08%	3,185,519	Carried
Item 12 - Extension of On-Market Share Buy-backs	Ordinary	1,053,550,117	1,836,348	2,207,572	3,193,737	21,256,330	91,236	33,781	1,077,322,299 99.82%	1,928,575 0.18%	3,231,018	Carried

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