

Brambles virtual AGM 2020

1. Why is Brambles holding a virtual AGM rather than a physical AGM?

Our highest priority is the health and safety of our shareholders, our employees and other members of the community. The ongoing public health concerns in the current Covid-19 environment means that we need to exercise caution in how we hold our AGM. As a consequence, and in line with government restrictions on public gatherings, the Board has decided to hold our AGM virtually (that is, online). This will help ensure the safety and wellbeing of all of us and allow shareholders to participate in the AGM wherever they are located.

2. What do I need to attend the virtual AGM?

You can access the AGM using a smartphone, tablet, laptop or computer.

The website for the virtual AGM is <http://web.lumiagm.com/385608086>

You can access the AGM using a smartphone, tablet, laptop or computer. The website for the virtual AGM is <http://web.lumiagm.com/385608086>. This website is compatible with the latest versions of Chrome, Firefox, Internet Explorer 11, Edge and Safari browsers.

You will need your Boardroom S number to access the AGM. This is located on the letter from Brambles' Chairman, John Mullen, to you dated 1 September 2020. You can also contact Brambles' Registry, Boardroom, on 1300 737 760 (within Australia) or +61 2 9290 9600 (outside of Australia) who will be able to assist.

3. How do I attend the virtual AGM?

The AGM commences at 4.00pm (AEDT) on Thursday, 8 October 2020. You will be able to obtain access to the AGM website from 3.00pm (AEDT) on Thursday, 8 October 2020.

On the day of the AGM:

- Open your browser and enter <https://web.lumiagm.com/385608086>
- Enter the meeting ID: 385608086
- Enter your username, which is your Boardroom S number (see Question 2 for information on your Boardroom S number)
- Enter your password, which is the postcode registered to your holding if you are an Australian shareholder. If you are an overseas shareholder, the *AGM Online User Guide* on Brambles' website at brambles.com/annual-general-meetings provides your password details.

Further information on how to log onto the virtual AGM are set out in the *AGM Online User Guide* on Brambles' website at brambles.com/annual-general-meetings.

4. How can I ask a Question at the virtual AGM?

Once you have logged into the AGM (see Question 3 for further information) you can ask a question during the AGM. Click on the question icon, compose your question and select the send icon.

Further information on how to ask a question is set out in the *AGM Online User Guide* on Brambles' website at brambles.com/annual-general-meetings.

You can only ask a question during the AGM if you have logged on using your Boardroom S number.

5. How can I vote at the virtual AGM?

Once you have logged into the AGM (see Question 3 for further information) you can vote on the resolutions at the virtual AGM. Once the Chair declares the polls open, the resolutions and voting choices will appear on your device. To vote, press the voting option corresponding to how you wish to vote.

Further information on how to vote at the AGM is set out in the *AGM Online User Guide* on Brambles' website at brambles.com/annual-general-meetings.

You can only vote during the AGM if you have logged on using your Boardroom S number.

6. Can I appoint a proxy or cast a direct vote in advance of the virtual AGM?

Yes. To appoint a proxy or cast a direct vote in advance of the AGM you will need your Voting Access Code (VAC). Your VAC is located on the letter from Brambles' Chairman, John Mullen, to you, dated 1 September 2020. You can also contact Brambles' Registry, Boardroom, on 1300 737 760 (within Australia) or +61 2 9290 9600 (outside of Australia) who will be able to assist.

To appoint a proxy or cast a direct vote in advance of the AGM:

- Log onto www.votingonline.com.au/bxbagm2020
- Enter your Voting Access Code; and
- Follow the instructions on the page.

Further information on direct voting in advance of the AGM and appointing a proxy are on pages 16 and 17 of the 2020 Notice of Annual General Meeting, available on Brambles' website brambles.com/annual-general-meetings.

If you wish to appoint a proxy or cast a direct vote prior to the AGM, you must do so by no later than 4.00pm (AEDT) on Tuesday, 6 October 2020. Direct votes or proxy appointments received after this time will be invalid.

7. I have been appointed a proxy. Where can I get my username and password details?

If you have been appointed as a proxy, please contact Brambles Registry, Boardroom, on 1300 737 760 (if in Australia) or +61 2 92909600 (if overseas) to obtain your username and password.

8. Can you send me a Shareholder Voting Form so I can vote?

As a result of changes to the law made by the Commonwealth Treasurer to deal with the impact of the Covid-19 pandemic, Brambles will not be mailing shareholders a hard copy of the 2020 Notice of Annual General Meeting or Shareholder Voting Forms.

Brambles encourages you to vote (and submit a question) in advance of the AGM, or appoint a proxy to attend and vote on your behalf, by using the online facility provided by Brambles' Registry, Boardroom at www.votingonline.com.au/bxbagm2020. See Question 6 for further information on how to submit a direct vote in advance of the AGM or to appoint a proxy.

9. Can I submit a question in advance of the AGM?

Yes. To ask a question in advance of the AGM, log onto www.votingonline.com.au/bxbagm2020, enter your Voting Access Code (see Question 6 for further information on your Voting Access Code), click on "Ask the Board" and then enter your question. The Chairman will endeavour to answer the most commonly asked questions at the AGM.

10. Where can I get help if I need it prior to or during the virtual AGM

If you need any help or assistance prior to or during the virtual AGM, please call Brambles Registry, Boardroom on 1300 737 760 or +61 2 9290 9600.