

3 December 2013

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 VOTING RESULTS FOR THE BRAMBLES LIMITED SCHEME
MEETING AND GENERAL MEETING HELD ON 3 DECEMBER 2013**

Please see the attached release relating to the above.

Yours faithfully
BRAMBLES LIMITED

Robert Gerrard
Company Secretary

FINAL POLL AND PROXY VOTING RESULTS FOR THE BRAMBLES LIMITED SCHEME MEETING AND GENERAL MEETING HELD ON 3 DECEMBER 2013

Following the Scheme and General Meetings of Brambles Limited held in Sydney on 3 December 2013, Brambles advises that the results of each resolution set out in the notices of those meetings, which were held on a poll, were as follows:

	For*	Against
Scheme Meeting		
Item 1 Scheme Resolution		
Total number of votes cast	1,120,188,263	1,593,947
Percentage of votes cast	99.86%	0.14%
Total number of members present and voting (in person or by proxy)	4,441	243
Percentage of total number of members present and voting (in person or by proxy)	94.81%	5.19%
General Meeting		
Item 1 Capital Reduction Resolution		
Total number of votes cast	1,119,103,125	1,197,705
Percentage of votes cast	99.89%	0.11%
Item 2 Executive Benefits Resolution		
Total number of votes cast	630,981,212	398,985,866
Percentage of votes cast	61.26%	38.74%

*includes all valid discretionary proxies.

Brambles' Chairman, Graham Kraehe AO, said: "The Board is delighted that shareholders have approved the scheme of arrangement to implement the demerger of Recall Holdings Limited as an independent, separately-listed company. Recall can now move forward with a dedicated Board, leadership team and strategic focus on delivering sustainable value for shareholders."

Subject to approval of the Scheme at the Second Court Hearing, Recall shares are expected to begin trading on the ASX on a deferred settlement basis on Tuesday 10 December 2013.

While shareholders approved the Executive Benefits Resolution put to the General Meeting, the Board acknowledged the number of votes cast against the resolution.

Mr Kraehe said: "Brambles has a strong track record of shareholder support for its remuneration policies as evidenced by the 96.5% vote in favour of the Remuneration Report at our recent AGM. The Board is determined to preserve this record and has taken careful note of the specific issues raised by shareholders in relation to this resolution and remains committed to regular and transparent consultation with its shareholders."

The full voting position from the Scheme and General Meetings is attached.

For further information, please contact:

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Brambles Limited (ASX: BXB) is the world's leading provider of pallet, crate and container pooling solutions through the CHEP and IFCO operating brands, and a leading provider of information management solutions through the Recall brand. Brambles employs approximately 17,000 people in more than 50 countries. For further information on Brambles and all announcements, presentations and webcasts, please visit www.brambles.com.

**BRAMBLES LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**SCHEME MEETING
Tuesday, 3 December, 2013

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):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 SCHEME RESOLUTION	1,115,080,176	1,533,343	4,262,273	26,769,595	1,120,188,263	1,593,947	26,769,595

** - 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

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(ASX REPORT)**GENERAL MEETING
Tuesday, 3 December, 2013

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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 CAPITAL REDUCTION RESOLUTION	1,113,571,279	1,138,539	4,692,035	5,587,530	1,119,103,125	1,197,705	5,594,971
2 EXECUTIVE BENEFITS RESOLUTION	626,887,807	397,928,996	4,865,271	95,013,654	630,981,212	398,985,866	95,055,270

** - 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