



6 November 2014

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 6 NOVEMBER 2014**

Following the Annual General Meeting of Brambles Limited held in Melbourne on 6 November 2014, 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	1,143,831,008	18,350,606
Item 3	To elect Ms Christine Cross to the Board of Brambles	1,170,527,795	1,588,659
Item 4	To elect Mr Brian James Long to the Board of Brambles	1,170,527,497	1,584,538
Item 5	To re-elect Ms Tahira Hassan to the Board of Brambles	1,170,821,893	1,352,647
Item 6	To re-elect Mr Stephen Paul Johns to the Board of Brambles	1,162,774,681	7,706,117
Item 7	Approval of the Brambles Limited 2006 Performance Share Plan for all purposes included ASX Listing Rule 7.2, exception 9	1,146,444,164	18,093,622
Item 8	Approval of the Brambles Limited MyShare Plan for all purposes included ASX Listing Rule 7.2, exception 9	1,157,324,378	14,283,996
Item 9	Approval of the participation by Mr Thomas Joseph Gorman in the Brambles Limited 2006 Performance Share Plan for the purposes of ASX Listing Rule 10.4	1,152,622,558	11,916,916
Item 10	Approval of the participation by Mr Thomas Joseph Gorman in the Brambles Limited MyShare Plan for the purposes of ASX Listing Rule 10.4	1,152,556,907	18,392,667

\* includes all valid discretionary proxies.

The voting position is attached.

Yours faithfully  
**BRAMBLES LIMITED**

**Robert Gerrard**  
Company Secretary

### **Further Information**

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ANNUAL GENERAL MEETING  
Thursday, 6 November, 2014

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 security holder 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>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
02 REMUNERATION REPORT	1,112,040,486	14,815,171	6,559,819	12,926,894	26,643,026	1,981,420	1,143,831,008	18,350,606	12,929,394
03 ELECTION OF DIRECTOR, MS CHRISTINE CROSS	1,135,599,674	877,993	6,550,912	3,525,502	27,749,106	707,116	1,170,527,795	1,588,659	3,525,502
04 ELECTION OF DIRECTOR, MR BRIAN JAMES LONG	1,135,660,971	838,185	6,524,068	3,533,174	27,729,089	730,590	1,170,527,497	1,584,538	3,535,695
05 RE-ELECTION OF DIRECTOR, MS TAHIRA HASSAN	1,135,860,690	671,423	6,516,187	3,478,650	27,817,053	678,055	1,170,821,893	1,352,647	3,479,171
06 RE-ELECTION OF DIRECTOR, MR STEPHEN PAUL JOHNS	1,127,822,663	7,006,344	6,530,869	5,170,851	27,798,864	691,405	1,162,774,681	7,706,117	5,171,851
07 ISSUE OF SHARES UNDER THE BRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN	1,114,950,214	14,374,710	6,455,205	10,564,614	26,455,935	2,169,160	1,146,444,164	18,093,622	10,572,569
08 ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN	1,124,091,938	12,212,457	6,519,458	3,503,960	26,586,380	2,056,999	1,157,324,378	14,283,996	3,507,010
09 PARTICIPATION OF EXECUTIVE DIRECTOR MR THOMAS JOSEPH GORMAN IN THE BRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN	1,121,274,501	8,042,351	6,467,105	10,573,910	26,284,839	2,328,486	1,152,622,558	11,916,916	10,575,910
10 PARTICIPATION OF EXECUTIVE DIRECTOR MR THOMAS JOSEPH GORMAN IN THE BRAMBLES LIMITED MYSHARE PLAN	1,121,127,298	14,538,936	6,526,604	4,163,289	26,304,275	2,310,790	1,152,556,907	18,392,667	4,165,810

\*\* - 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