



10 October 2019

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 10 OCTOBER 2019

Following the Annual General Meeting of Brambles Limited held in Sydney on 10 October 2019, 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	1,125,273,570	42,122,595
Item 3	To elect Mr James Richard Miller to the Board of Brambles	1,149,393,193	20,887,433
Item 4	To re-elect Mr George El Zoghbi to the Board of Brambles	1,124,406,776	45,840,393
Item 5	To re-elect Mr Anthony Grant Froggatt to the Board of Brambles	1,045,408,598	124,896,391
Item 6	Approval of the amendments to the Brambles Limited Performance Share Plan	1,154,240,021	16,309,639
Item 7	Approval of the participation by Mr Graham Chipchase in the Performance Share Plan or the Amended Performance Share Plan for the purposes of ASX Listing Rule 10.14	1,156,554,215	14,058,613
Item 8	Approval of the participation by Ms Nessa O'Sullivan in the Performance Share Plan or the Amended Performance Share Plan for the purposes of ASX Listing Rule 10.14	1,156,579,735	14,061,882

		For*	Against
Item 9	Approval of the participation by Mr Graham Chipchase in the MyShare Plan for the purposes of ASX Listing Rule 10.14	1,158,367,411	12,251,035
Item 10	Approval of an equal reduction of share capital by a total of approximately US\$120 million, to be effected by the Company paying to each entitled registered holder A\$0.12 for each fully paid ordinary share held on Tuesday 15 October 2019	1,170,325,937	255,476
Item 11	Approval of the on-market buy-back of up to 240,000,000 fully paid ordinary shares in the Company in the 12 month period following this resolution	1,155,035,361	15,169,187

* includes all valid discretionary proxies.

The voting position is attached.

Yours faithfully

BRAMBLES LIMITED

Robert Gerrard

Company Secretary

Further Information

Investors and Media

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Brambles Limited
Annual General Meeting
Thursday, 10 October 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	For	Against	Abstain*	Carried / Not Carried
Resolution 2. Adoption of Remuneration Report	Ordinary	1,101,381,781	39,886,295	3,872,346	6,647,789	20,871,215	1,189,733	1,125,273,570 96.39%	42,122,595 3.61%	6,647,789	Carried
Resolution 3. Election of Mr James Richard Miller as a Director	Ordinary	1,123,470,080	20,663,039	3,899,570	3,755,522	21,794,668	195,894	1,149,393,193 98.22%	20,887,433 1.78%	3,755,522	Carried
Resolution 4. Re-election of Mr George El Zoghbi as a Director	Ordinary	1,098,615,484	45,453,766	3,902,533	3,732,758	21,637,571	376,689	1,124,406,776 96.08%	45,840,393 3.92%	3,732,758	Carried
Resolution 5. Re-election of Mr Anthony Grant Froggatt as a Director	Ordinary	1,019,476,205	124,671,877	3,895,143	3,744,986	21,784,624	216,014	1,045,408,598 89.33%	124,896,391 10.67%	3,744,986	Carried
Resolution 6. Amendments to the Brambles Limited Performance Share Plan	Ordinary	1,129,063,540	15,403,128	3,902,289	3,419,254	21,127,857	850,610	1,154,240,021 98.61%	16,309,639 1.39%	3,419,254	Carried
Resolution 7. Participation of Mr Graham Chipchase in the Performance Share Plan or the Amended Performance Share Plan	Ordinary	1,132,991,160	11,552,814	3,883,709	3,360,528	20,559,626	1,431,061	1,156,554,215 98.80%	14,058,613 1.20%	3,360,528	Carried
Resolution 8. Participation of Ms Nessa O'Sullivan in the Performance Share Plan or the Amended Performance Share Plan	Ordinary	1,132,989,643	11,549,793	3,883,682	3,365,093	20,571,495	1,446,672	1,156,579,735 98.80%	14,061,882 1.20%	3,365,093	Carried
Resolution 9. Participation of Mr Graham Chipchase in MyShare Plan	Ordinary	1,133,557,232	10,946,707	3,925,950	3,358,322	20,739,977	1,248,248	1,158,367,411 98.95%	12,251,035 1.05%	3,358,322	Carried
Resolution 10. Capital Return to Shareholders	Ordinary	1,144,149,490	114,191	3,925,666	3,598,864	21,989,655	141,285	1,170,325,937 99.98%	255,476 0.02%	3,598,864	Carried
Resolution 11. Extension of On-Market Share Buy-Backs	Ordinary	1,129,032,930	14,851,597	3,942,923	3,960,762	21,801,205	316,205	1,155,035,361 98.70%	15,169,187 1.30%	3,960,762	Carried

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