



18 October 2022

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 18 October 2022

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 18 October 2022.

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

Brambles Limited
Annual General Meeting
Tuesday, 18 October 2022
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 (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. Adoption of Remuneration Report	Ordinary	961,449,557	29,856,248	3,339,153	6,553,351	14,611,306	949,646	80,908	979,458,438 96.95%	30,813,895 3.05%	6,642,170	Carried	No
3. Election of Director - Ms Kendra Banks	Ordinary	991,414,305	6,167,322	3,397,357	388,154	15,326,954	133,959	208,098	1,009,404,836 99.30%	7,110,383 0.70%	596,337	Carried	NA
4. Re-election of Director - Mr George El-Zoghbi	Ordinary	978,091,195	17,433,303	3,393,278	2,476,362	15,276,275	119,245	273,491	996,017,999 98.19%	18,369,631 1.81%	2,749,853	Carried	NA
5. Re-election of Director - Mr Jim Miller	Ordinary	980,181,303	17,382,975	3,401,336	428,524	15,282,689	120,249	266,073	998,932,298 98.28%	17,503,224 1.72%	701,961	Carried	NA
6. Issue of Shares Under the Brambles Limited Performance Share Plan	Ordinary	963,084,237	28,214,143	3,366,957	6,532,972	14,777,465	792,938	64,295	981,286,352 97.13%	29,015,922 2.87%	6,605,067	Carried	NA
7. Participation of Executive Director in the Performance Share Plan - Mr Graham Chipchase	Ordinary	959,773,703	31,500,781	3,357,189	6,566,636	14,603,328	989,184	52,457	977,785,653 96.78%	32,506,266 3.22%	6,624,893	Carried	NA
8. Participation of Executive Director in the Performance Share Plan - Ms Nessa O'Sullivan	Ordinary	959,825,817	31,424,165	3,386,312	6,562,015	14,605,366	987,385	52,218	977,876,388 96.79%	32,420,391 3.21%	6,620,033	Carried	NA
9. Participation of Executive Director in the MyShare Plan - Mr Graham Chipchase	Ordinary	985,219,440	12,173,325	3,387,377	418,167	14,609,058	983,454	52,457	1,003,272,683 98.70%	13,165,705 1.30%	478,424	Carried	NA
10. Amendments to Constitution	Special	987,383,074	9,974,416	3,414,818	621,830	15,004,806	389,224	261,429	1,005,873,450 98.98%	10,366,480 1.02%	890,302	Carried	NA

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