

# Brambles

**Annual General  
Meeting 2022**

18 October 2022



**Step into  
the future**

# How to ask a question

Any shareholder or appointed proxy is eligible to ask questions.

## In person

Go to the designated microphone and show your blue voting card or blue non-voting card if you are able or raise your hand and someone will come to you.

Give the attendant your name.

When you are introduced in the meeting, you may ask your question.

## Telephone questions

An audio questions line is available to security holders and appointed proxy holders.

Once you dial into the meeting, you will receive instructions on how to listen to the meeting and ask a question. If you plan to ask a question by telephone, you will still need to log onto the online platform if you wish to vote during the meeting.

When you hear your name called out by the Operator you may ask your question.

## Text questions

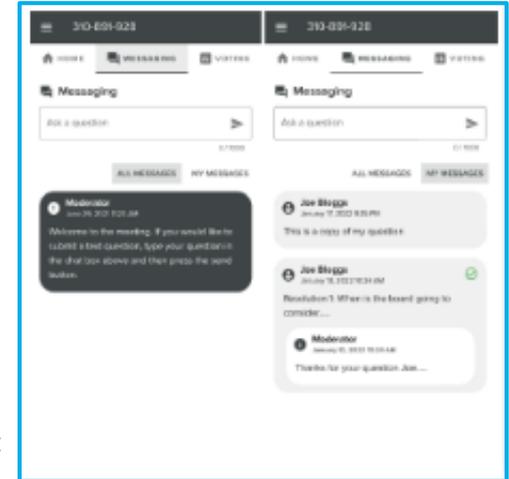
If you would like to ask a Question, select the messaging tab.

Questions can be submitted at any time from the start of the meeting, up until the Chair closes the Q&A session.

Select the "Messaging" box and type in your message.

Once you are happy with your question, select the send icon (arrow in text box).

Questions sent via the Lumi platform may be moderated before being sent to the Chair. This is to avoid repetition and remove any inappropriate language.





**A poll is being held on  
all resolutions at this meeting**

# The Chair's address

# The CEO's address

# Voting procedure in person during the meeting

## Attendance in the room

Please mark your voting card and deposit your card at the exit.

BRAMBLES LIMITED			
ABN 89 118 896 021		ANNUAL GENERAL MEETING	18 OCTOBER 2022
POLL CARD			
NAME OF SECURITY HOLDER _____			
<b>I HEREBY VOTE</b>			
(a) All of my securities as indicated (place tick/cross in boxes below) OR			
(b) The specific number of securities for, against or abstain detailed in boxes below			
			
	FOR	AGAINST	ABSTAIN
2. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of Director - Ms Kendra Banks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Director - Mr George El-Zoghbi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Director - Mr Jim Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Issue of Shares Under the Brambles Limited Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Participation of Executive Director in the Performance Share Plan - Mr Graham Chipchase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Participation of Executive Director in the Performance Share Plan - Ms Nessa O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Participation of Executive Director in the MyShare Plan - Mr Graham Chipchase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Amendments to Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>SIGNATURE(S)</b> _____			

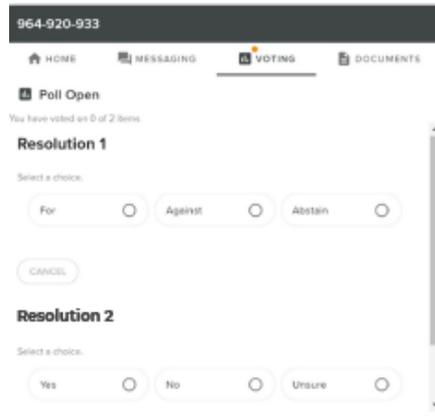
# Voting procedure online during the meeting

## Online attendees

The Chair will open voting on all resolutions at the start of the meeting.

Once voting has opened, the voting tab will appear on the navigation bar.

Selecting this tab will open a list of all resolutions and their voting options.



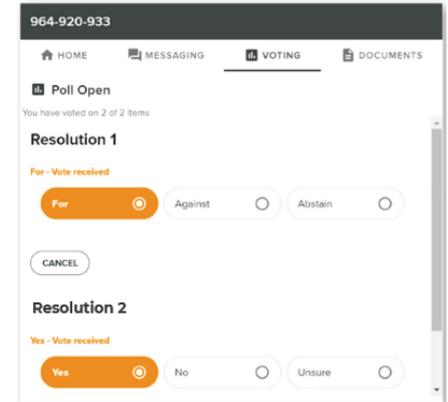
To vote, simply select your voting direction from the options displayed on screen.

Your selection will change colour and a confirmation message will appear.

To change your vote, simply select another option. If you wish to cancel your vote, please select cancel.

There is no need to press a submit or send button. Your vote is automatically counted.

Voting can be performed at any time during the meeting until the Chair closes the poll.



# Brambles

**Annual General  
Meeting 2022**

18 October 2022



**Step into  
the future**

## Discretionary Proxy votes

Discretionary proxy votes given to Chairman will be cast in favour of each item of business.

# Item 1

## Financial Statements

To consider and receive the Financial Report, Directors' Report and Auditors' Report for Brambles and the Group for the year ended 30 June 2022.

## Item 2

# Remuneration Report

### **As an ordinary resolution**

To adopt the Remuneration Report for Brambles and the Group for the year ended 30 June 2022.

## Proxies and direct votes received

### Item 2

#### To adopt the Remuneration Report.

	For	Discretionary	Against	Abstain
Proxy votes	961,449,557	3,339,153	29,856,248	6,553,351
Direct votes	14,611,306	-	949,646	80,908
Total	976,060,863	3,339,153	30,805,894	6,634,259
	96.62%	0.33%	3.05%	

# Cast your vote

Item 2:  
To adopt the  
Remuneration Report

## Mark your voting card

**BRAMBLES LIMITED**  
AGM 09 110 000 021 ANNUAL GENERAL MEETING 10 OCTOBER 2022  
POLLS CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE \_\_\_\_\_

FOR ALL OF THE SECURITIES AS INDICATED (PLEASE CHECK ONE IN BOXES BELOW) OR FOR THE SPECIFIC NUMBER OF SECURITIES AS AGREED OR STATED IN THE "VOTE" COLUMN

	FOR	AGAINST	ABSTAIN
1. Adoption of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Director - Mr. James Gurney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. RE-ELECTION OF DIRECTOR - Mr. Andrew Liddiard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. RE-ELECTION OF DIRECTOR - Mr. John Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. ISSUE OF 2024 LONG-TERM INCENTIVE PLAN (LTI PLAN)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Pay resolution of Pension Director in the Performance Share Plan - Mr. James Gurney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Pay resolution of Pension Director in the Performance Share Plan - Mr. Andrew Liddiard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Pay resolution of Pension Director in the Performance Share Plan - Mr. John Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Authorisation to Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

## Cast your vote online

964 920 933

HOME MESSAGE NOTICE DOCUMENTS

**Poll Open**

You have voted on 2 of 2 items

**Resolution 1**

**Pay - Not received**

For  Against  Abstain

**END**

**Question 2**

**Pay - Not received**

Yes  No  Abstain

## Item 3

# Election of Kendra Banks

### **As an ordinary resolution**

That Ms Kendra Banks be elected to the Board of Brambles.



## Proxies and direct votes received

### Item 3

#### That Ms Kendra Banks be elected to the Board of Brambles.

	For	Discretionary	Against	Abstain
Proxy votes	991,414,305	3,397,357	6,167,322	388,154
Direct votes	15,326,954	-	133,959	208,098
Total	1,006,741,259	3,397,357	6,301,281	596,252
	99.05%	0.33%	0.62%	

# Cast your vote

## Item 3:

That Ms Kendra Banks  
be elected to the  
Board of Brambles.

## Mark your voting card

**BRAMBLES LIMITED**  
AGM 09 110 000 021 ANNUAL GENERAL MEETING 10 OCTOBER 2022  
POLL CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE \_\_\_\_\_

ALL OF my securities as indicated above shall be voted in favour of the  
FOR the specific number of resolutions for, against or abstain as indicated below

	FOR	AGAINST	ABSTAIN
1. Adoption of the resolution Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Director - Ms Kendra Banks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. RE-ELECTION OF DIRECTOR - Mr Gordon Laidlaw	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. RE-ELECTION OF DIRECTOR - Mr Jim Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. RESOLUTION OF THE BOARD APPROVING LIMITED PERFORMANCE SHARE PLAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Part resolution of Proposed Director to the Performance Share Plan - Mr Gordon Laidlaw	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Part resolution of Proposed Director to the Performance Share Plan - Mr Gordon Laidlaw	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Part resolution of Proposed Director to the Performance Share Plan - Mr Gordon Laidlaw	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Part resolution of Proposed Director to the Performance Share Plan - Mr Gordon Laidlaw	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approvals to Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

## Cast your vote online

964.920.933

HOME MESSAGE NOTICE DOCUMENTS

**Poll Open**

You have voted on 2 of 2 items

**Resolution 1**

You - Vote received

For  Against  Abstain

**QUESTION**

**Question 2**

You - Vote received

Yes  No  Abstain

## Item 4

# Re-election of George El-Zoghbi

### **As an ordinary resolution**

That Mr George El-Zoghbi be re-elected to the Board of Brambles.



## Proxies and direct votes received

### Item 4

#### That Mr George El-Zoghbi be re-elected to the Board of Brambles.

	For	Discretionary	Against	Abstain
Proxy votes	978,091,195	3,393,278	17,433,303	2,476,362
Direct votes	15,276,275	-	119,245	273,491
Total	993,367,470	3,393,278	17,552,548	2,749,853
	97.93%	0.33%	1.73%	

# Cast your vote

Item 4:

That Mr George El-Zoghbi be re-elected to the Board of Brambles.

## Mark your voting card

**BRAMBLES LIMITED**  
AGM 09 110 000 021 ANNUAL GENERAL MEETING 10 OCTOBER 2022  
POLLS CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE \_\_\_\_\_

PLEASE MARK YOUR VOTE IN THE BOXES PROVIDED IN THIS POLLS CARD. PLEASE DO NOT WRITE IN THESE BOXES.

	FOR	AGAINST	ABSTAIN
1. Adoption of the Resolutions Proposed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Director - Mr George El-Zoghbi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of Director - Mr George El-Zoghbi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of Director - Mr George El-Zoghbi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of Director - Mr George El-Zoghbi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of Director - Mr George El-Zoghbi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of Director - Mr George El-Zoghbi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of Director - Mr George El-Zoghbi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Election of Director - Mr George El-Zoghbi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

## Cast your vote online

964.920.933

HOME MESSAGE NOTICE DOCUMENTS

**Poll Open**

You have voted on 2 of 2 items

**Resolution 1**

**Yes - Vote received**

Yes
  Against
  Abstain

**QUESTION**

**Question 2**

**Yes - Vote received**

Yes
  No
  Abstain

## Item 5

# Re-election of Jim Miller

### **As an ordinary resolution**

That Mr Jim Miller be re-elected to the Board of Brambles.



## Proxies and direct votes received

### Item 5

#### That Mr Jim Miller be re-elected to the Board of Brambles.

	For	Discretionary	Against	Abstain
Proxy votes	980,181,303	3,401,336	17,382,975	428,524
Direct votes	15,282,689	-	120,249	266,073
Total	995,463,992	3,401,336	17,503,224	694,597
	97.94%	0.33%	1.72%	

# Cast your vote

## Item 5:

That Mr Jim Miller be re-elected to the Board of Brambles.

## Mark your voting card

**BRAMBLES LIMITED**  
AGM 09 110 928 921 ANNUAL GENERAL MEETING 18 OCTOBER 2022  
POLLS CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE \_\_\_\_\_

FOR ALL OF THE SHARES AS INDICATED ABOVE OR TO SUCH OF THEM AS YOU MAY SPECIFY IN THE MARGIN OF THIS CARD OR TO SUCH OF THEM AS YOU MAY SPECIFY IN THE MARGIN OF THIS CARD

	FOR	AGAINST	ABSTAIN
1. Adoption of the annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Director - Mr James Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. RE-ELECTION OF DIRECTOR - Mr James Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. RE-ELECTION OF DIRECTOR - Mr Jim Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. RE-ELECTION OF DIRECTOR - Mr Jim Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution of the Board of Directors Limited Partnership's 2021-22	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. The resolution of the Board of Directors to the Performance Share Plan - Mr James Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. The resolution of the Board of Directors to the Performance Share Plan - Mr James Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. The resolution of the Board of Directors to the Performance Share Plan - Mr James Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approvals to Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

## Cast your vote online

964 920 933

HOME MESSAGE NOTICE DOCUMENTS

**Poll Open**

You have voted on 2 of 2 items

**Resolution 1**

**Yes - Vote received**

For
  Against
  Abstain

**END**

**Question 2**

**Yes - Vote received**

Yes
  No
  Abstain

## Item 6

# Issue of Shares under the Brambles Limited Performance Share Plan

### **As an ordinary resolution**

That the Brambles Limited Performance Share Plan (Performance Share Plan) and the issue of shares under the Performance Share Plan be approved for all purposes, including for the purpose of Australian Securities Exchange Listing Rule 7.2, exception 13.

## Proxies and direct votes received

### Item 6

#### Issue of Shares under the Brambles Limited Performance Share Plan.

	For	Discretionary	Against	Abstain
Proxy votes	963,084,237	3,366,957	28,214,143	6,532,972
Direct votes	14,777,465	-	792,938	64,295
Total	977,861,702	3,366,957	29,007,081	6,597,267
	96.80%	0.33%	2.87%	

# Cast your vote

## Item 6:

## Issue of Shares under the Brambles Limited Performance Share Plan

### Mark your voting card

**BRAMBLES LIMITED**  
AGM 09 110 000 021 ANNUAL GENERAL MEETING 10 OCTOBER 2022  
POLL CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE \_\_\_\_\_

FOR ALL OF THE SHARES AS INDICATED ABOVE OR TO SUCH OF THE SHARES AS YOU SPECIFY IN THE APPROPRIATE BOXES OR TO SUCH OF THE SHARES AS YOU SPECIFY IN THE APPROPRIATE BOXES

	FOR	AGAINST	ABSTAIN
1. Adoption of the resolution proposed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Director - Mr. Peter G. Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. RE-ELECTION OF DIRECTOR - Mr. Andrew L. Giddens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. RE-ELECTION OF DIRECTOR - Mr. John Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Issue of 20M Shares under the Brambles Limited Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Part resolution of Proposed Director to the Performance Share Plan - Mr. Michael J. Gallagher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Part resolution of Proposed Director to the Performance Share Plan - Mr. Michael J. Gallagher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Part resolution of Proposed Director to the Performance Share Plan - Mr. Michael J. Gallagher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Part resolution of Proposed Director to the Performance Share Plan - Mr. Michael J. Gallagher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approvals to Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

### Cast your vote online

964.920.933

HOME MESSAGE NOTICE DOCUMENTS

**Poll Open**

You have voted on 2 of 2 items

**Resolution 1**

**Yes - Vote received**

For
  Against
  Abstain

**END**

**Question 2**

**Yes - Vote received**

Yes
  No
  Abstain

## Item 7

# Participation of Graham Chipchase in the Performance Share Plan

### **As an ordinary resolution**

The participation by Mr Graham Chipchase until the 2023 Annual General Meeting in the Brambles Limited Performance Share Plan in the manner set out in the Explanatory Notes accompanying this Notice of Meeting be approved for all purposes including for the purpose of Australian Securities Exchange Listing Rule 10.14.

## Proxies and direct votes received

### Item 7

#### Participation of Graham Chipchase in the Performance Share Plan.

	For	Discretionary	Against	Abstain
Proxy votes	959,773,703	3,357,189	31,500,781	6,566,636
Direct votes	14,603,328	-	989,184	52,457
Total	974,377,031	3,357,189	32,489,965	6,619,093
	96.45%	0.33%	3.22%	

# Cast your vote

Item 7:  
Participation of  
Graham Chipchase  
in the  
Performance Share Plan

## Mark your voting card

**BRAMBLES LIMITED**  
AGM 09 110 000 021 ANNUAL GENERAL MEETING 10 OCTOBER 2022  
POLL CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE \_\_\_\_\_  
as a holder of the securities as indicated (as per instructions to be used below) O.T.  
for the specific number of securities for which a ballot shall be held. (PLEASE PRINT)

	FOR	AGAINST	ABSTAIN
7. Approval of the resolution to pay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of Director - Mr. Kasper Dams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. RE-ELECTION OF DIRECTOR - Mr. Kasper Dams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. RE-ELECTION OF DIRECTOR - Mr. JIM MIER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. RESOLUTION TO AMEND THE APPOINTMENT PERFORMANCE SHARE PLAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Participation of Performance Share Plan - Mr. Graham Chipchase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Participation of Performance Share Plan - Mr. Graham Chipchase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Participation of Performance Share Plan - Mr. Graham Chipchase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approvals to Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

## Cast your vote online

964.920.933

HOME MESSAGE NOTICE DOCUMENTS

**Poll Open**

You have voted on 2 of 2 items

**Resolution 1**

**Yes - Vote received**

For  Against  Abstain

**END**

**Question 2**

**Yes - Vote received**

Yes  No  Abstain

## Item 8

### Participation of Nessa O'Sullivan in the Performance Share Plan

#### **As an ordinary resolution**

The participation by Ms Nessa O'Sullivan until the 2023 Annual General Meeting in the Brambles Limited Performance Share Plan in the manner set out in the Explanatory Notes accompanying this Notice of Meeting be approved for all purposes including for the purpose of Australian Securities Exchange Listing Rule 10.14.

## Proxies and direct votes received

### Item 8

#### Participation of Nessa O'Sullivan in the Performance Share Plan.

	For	Discretionary	Against	Abstain
Proxy votes	959,825,817	3,386,312	31,424,165	6,562,015
Direct votes	14,605,366	-	987,385	52,218
Total	974,431,183	3,386,312	32,411,550	6,614,233
	96.46%	0.34%	3.21%	

# Cast your vote

Item 8:

Participation of  
Nessa O'Sullivan in the  
Performance Share Plan

## Mark your voting card

**BRAMBLES LIMITED**  
AGM 09 110 000 021 ANNUAL GENERAL MEETING 10 OCTOBER 2022  
POLL CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE \_\_\_\_\_

FOR ALL OF THE SHARES AS INDICATED ABOVE OR TO SUCH OF THEM AS YOU MAY DIRECT BY TICKING THE APPROPRIATE BOXES IN THE TABLE BELOW

	FOR	AGAINST	ABSTAIN
7. Adoption of the resolution proposed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of Director - Mr. Peter's O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. RE-ELECTION OF DIRECTOR - Mr. Peter's O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. RE-ELECTION OF DIRECTOR - Mr. Peter's O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution of the Board of Directors regarding the Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Participation of Director in the Performance Share Plan - Mr. Peter's O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Participation of Director in the Performance Share Plan - Mr. Peter's O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Participation of Director in the Performance Share Plan - Mr. Peter's O'Sullivan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Approval of Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

## Cast your vote online

964.920.933

HOME MESSAGE NOTICE DOCUMENTS

**Poll Open**

You have voted on 2 of 2 items

**Resolution 1**

**Yes - Vote received**

Yes  Against  Abstain

**END**

**Question 2**

**Yes - Vote received**

Yes  No  Abstain

## Item 9

# Participation of Graham Chipchase in the MyShare Plan

### **As an ordinary resolution**

The participation by Mr Graham Chipchase until 18 October 2025 in the Brambles Limited MyShare Plan in the manner set out in the Explanatory Notes accompanying this Notice of Meeting be approved for all purposes including for the purpose of Australian Securities Exchange Listing Rule 10.14.

## Proxies and direct votes received

### Item 9

#### Participation of Graham Chipchase in the MyShare Plan.

	For	Discretionary	Against	Abstain
Proxy votes	985,219,440	3,387,377	12,173,325	418,167
Direct votes	14,609,058	-	983,454	52,457
Total	999,828,498	3,387,377	13,156,779	470,624
	98.37%	0.33%	1.29%	

# Cast your vote

## Item 9:

## Participation of Graham Chipchase in the MyShare Plan

### Mark your voting card

**BRAMBLES LIMITED**  
AGM 09 110 000 021 ANNUAL GENERAL MEETING 10 OCTOBER 2022  
POLL CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE \_\_\_\_\_

ALL OF my securities as indicated above shall vote in favour of each of the resolutions numbered 1 to 9 and in abstention for resolution 10.

	FOR	AGAINST	ABSTAIN
1. Approval of the annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Director - Mr James Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. RE-ELECTION OF DIRECTOR - Mr Gordon Laidlaw	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. RE-ELECTION OF DIRECTOR - Mr Jim Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. ISSUE OF 2024 LONG-TERM INCENTIVE PLAN (LTI PLAN)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Participation of Personnel in the Performance Share Plan - Mr James Chipchase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Participation of Personnel in the Performance Share Plan - Mr Gordon Laidlaw	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Participation of Personnel in the Performance Share Plan - Mr Jim Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval to Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

### Cast your vote online

964 920 933

HOME MESSAGE NOTICE DOCUMENTS

**Poll Open**

You have voted on 2 of 2 items

**Resolution 1**

**Yes - Vote received**

For
  Against
  Abstain

**END**

**Question 2**

**Yes - Vote received**

Yes
  No
  Abstain

## Item 10

# Amendments to Constitution

### **As a special resolution**

That, in accordance with section 136(2) of the Corporations Act, the amendments to the Company constitution as described in the Explanatory Notes accompanying this Notice of Meeting be approved with effect from the close of the Meeting.

## Proxies and direct votes received

### Item 10

#### Amendments to Constitution.

	For	Discretionary	Against	Abstain
Proxy votes	987,383,074	3,421,919	9,974,416	621,830
Direct votes	15,004,806	-	389,224	261,429
Total	1,002,387,880	3,421,919	10,363,640	883,259
	98.64%	0.34%	1.02%	

# Cast your vote

## Item 10: Amendments to Constitution

### Mark your voting card

**BRAMBLES LIMITED**  
AGM 09 110 000 021 ANNUAL GENERAL MEETING 10 OCTOBER 2022  
POLLS CARD

NAME OF SECURITY HOLDER \_\_\_\_\_

I HEREBY VOTE \_\_\_\_\_

FOR ALL OF THE SHARES AS HELD (AND AS TO WHICH I HAVE POLLS CARD) OF THE ABOVE COMPANY OR AS TO WHICH I AM A SECURITY HOLDER OF THE ABOVE COMPANY

	FOR	AGAINST	ABSTAIN
1. Adoption of the resolution proposed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Director - Mr. Rakesh Gupta	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. RE-ELECTION OF DIRECTOR - Mr. Rakesh Gupta	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. RE-ELECTION OF DIRECTOR - Mr. Rakesh Gupta	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. RE-ELECTION OF DIRECTOR - Mr. Rakesh Gupta	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. RE-ELECTION OF DIRECTOR - Mr. Rakesh Gupta	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. The resolution of Proposed Director in the Polls Card	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. The resolution of Proposed Director in the Polls Card	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. The resolution of Proposed Director in the Polls Card	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Amendments to Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) \_\_\_\_\_

### Cast your vote online

964 920 933

HOME MESSAGE NOTICE DOCUMENTS

**Poll Open**

You have voted on 2 of 2 items

**Resolution 1**

**Yes - Vote received**

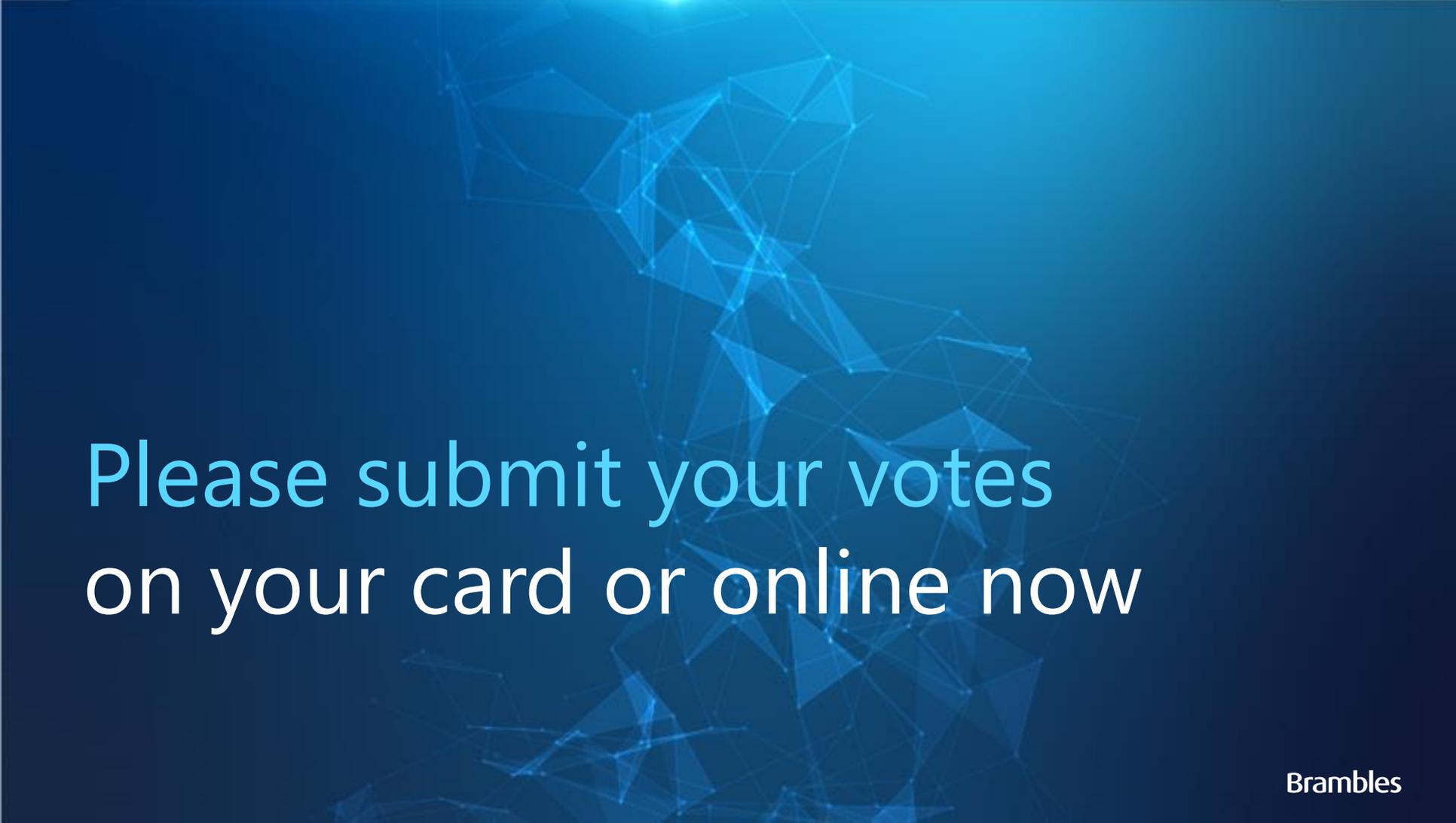
Yes  Against  Abstain

**END**

**Question 2**

**Yes - Vote received**

Yes  No  Abstain



Please submit your votes  
on your card or online now



The poll  
has now closed

# Brambles

**Annual General  
Meeting 2022**

18 October 2022



**Step into  
the future**

# Disclaimer

*The release, publication or distribution of this presentation in certain jurisdictions may be restricted by law and therefore persons in such jurisdictions into which this presentation is released, published or distributed should inform themselves about and observe such restrictions.*

*This presentation does not constitute, or form part of, an offer to sell or the solicitation of an offer to subscribe for or buy any securities, nor the solicitation of any vote or approval in any jurisdiction, nor shall there be any sale, issue or transfer of the securities referred to in this presentation in any jurisdiction in contravention of applicable law.*

*Persons needing advice should consult their stockbroker, bank manager, solicitor, accountant or other independent financial advisor. Certain statements made in this presentation are forward-looking statements.*

*The views expressed in this presentation contain information that has been derived from publicly available sources that have not been independently verified. No representation or warranty is made as to the accuracy, completeness or reliability of the information.*

*These forward-looking statements are not historical facts but rather are based on Brambles' current expectations, estimates and projections about the industry in which Brambles operates, and beliefs and assumptions. Words such as "anticipates", "expects", "intends", "plans", "believes", "seeks", "estimates", "will", "should", and similar expressions are intended to identify forward-looking statements.*

*These statements are not guarantees of future performance and are subject to known and unknown risks, uncertainties and other factors, some of which are beyond the control of Brambles, are difficult to predict and could cause actual results to differ materially from those expressed or forecasted in the forward-looking statements. Brambles cautions shareholders and prospective shareholders not to place undue reliance on these forward-looking statements, which reflect the view of Brambles only as of the date of this presentation.*

*The forward-looking statements made in this presentation relate only to events as of the date on which the statements are made. Brambles will not undertake any obligation to release publicly any revisions or updates to these forward-looking statements to reflect events, circumstances or unanticipated events occurring after the date of this presentation except as required by law or by any appropriate regulatory authority.*

*Past performance cannot be relied on as a guide to future performance.*

*To the extent permitted by law, Brambles and its related bodies corporate, and each of its and their officers, employees and agents will not be liable in any way for any loss, damage, cost or expense (whether direct or indirect) incurred by you in connection with the contents of, or any errors, omissions or misrepresentations in, this presentation.*