

24 October 2024

The Manager-Listings
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Via electronic lodgement

Dear Sir/Madam

Brambles Limited Annual General Meeting Held on 24 October 2024: Results of Meeting including Final Poll and Proxy/Direct Voting Results

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 24 October 2024.

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 Carina Thuaux, Company Secretary.

Yours faithfully

BRAMBLES LIMITED

Carina Thuaux
Company Secretary

Brambles Limited
Annual General Meeting
Thursday, 24 October 2024
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 | 989,157,345 97.37% | 23,118,107 2.34% | 3,008,208 0.29% | 4,979,560 | 6,434,924 | 835,676 | 9,521 | 998,697,336 97.66% | 23,971,734 2.34% | 4,989,276 | Carried | No |
| 3. Re-election of Director – Ms Elizabeth Fagan | Ordinary | 971,727,634 95.28% | 45,366,393 4.43% | 2,998,704 0.29% | 454,704 | 6,974,790 | 184,899 | 131,101 | 981,900,697 95.57% | 45,559,664 4.43% | 585,805 | Carried | NA |
| 4. Amendments to and issue of shares under the Brambles Limited Performance Share Plan | Ordinary | 1,000,004,545 97.99% | 16,849,837 1.72% | 2,952,141 0.29% | 533,263 | 6,371,673 | 776,690 | 125,675 | 1,009,514,294 98.28% | 17,640,337 1.72% | 667,134 | Carried | NA |
| 5. Participation of Executive Director in the Performance Share Plan or the Amended Performance Share Plan | Ordinary | 995,055,973 97.63% | 20,344,956 2.08% | 2,968,300 0.29% | 1,956,764 | 6,338,912 | 939,347 | 7,677 | 1,004,549,120 97.92% | 21,298,113 2.08% | 1,972,637 | Carried | NA |
| 6. Issue of Shares under the Brambles Limited MyShare Plan | Ordinary | 1,009,855,851 98.97% | 7,006,672 0.74% | 2,989,689 0.29% | 458,547 | 6,681,923 | 579,545 | 16,287 | 1,019,728,594 99.26% | 7,593,027 0.74% | 474,834 | Carried | NA |

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