

23 October 2018

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 23 OCTOBER 2018

Following the Annual General Meeting of Brambles Limited held in Sydney on 23 October 2018, 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	1,125,901,418	40,357,601
Item 3	To elect Ms Elizabeth Fagan to the Board of Brambles	1,150,118,521	17,931,956
Item 4	To re-elect Mr Scott Redvers Perkins to the Board of Brambles	1,149,876,913	18,149,823
Item 5	Approval of the participation by Mr Graham Chipchase in the Performance Share Plan for the purposes of ASX Listing Rule 10.14	1,008,710,827	155,472,587
Item 6	Approval of the participation by Ms Nessa O'Sullivan in the Performance Share Plan for the purposes of ASX Listing Rule 10.14	1,008,667,623	155,399,610

* includes all valid discretionary proxies.

The voting position is attached.

Yours faithfully
BRAMBLES LIMITED

Robert Gerrard
Company Secretary

{RNG 00095545}

Further Information

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ANNUAL GENERAL MEETING
 Tuesday, 23 October, 2018

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 securityholder 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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2 REMUNERATION REPORT	1,099,398,721	37,609,092	2,362,559	2,698,513	25,065,561	1,506,258	1,125,901,418 96.54%	40,357,601 3.46%	2,710,660
3 ELECTION OF DIRECTOR ELIZABETH FAGAN	1,121,212,464	17,557,294	2,412,896	947,151	26,142,630	333,982	1,150,118,521 98.46%	17,931,956 1.54%	955,682
4 RE-ELECTION OF DIRECTOR SCOTT REDVERS PERKINS	1,120,944,363	17,828,625	2,403,662	953,155	26,165,617	305,347	1,149,876,913 98.45%	18,149,823 1.55%	973,775
5 PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN	982,719,213	152,132,228	2,365,007	4,913,357	24,503,356	2,077,975	1,008,710,827 86.65%	155,472,587 13.35%	4,918,143
6 PARTICIPATION OF NESSA OSULLIVAN IN THE PERFORMANCE SHARE PLAN	982,461,570	152,100,756	2,645,537	4,921,942	24,447,636	2,016,778	1,008,667,623 86.65%	155,399,610 13.35%	4,926,728

** - 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