

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

For personal use only

**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.

For personal use only