Brambles Limited
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Brambles

22 October 2026

The Manager-Listings
Australian Securities Exchange Limited
Level 27
39 Martin Place
SYDNEY NSW 2000

*Via electronic lodgement*

Dear Sir/Madam

**Brambles Limited Annual General Meeting Held on 22 October 2026: 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 22 October 2026.

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

For personal use only

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**Brambles Limited**
**Annual General Meeting**
**Thursday, 22 October 2026**
**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 | 906,272,689<br>95.23% | 42,445,651<br>4.46% | 2,984,730<br>0.31% | 4,328,570 | 524,744<br>42.55% | 708,507<br>57.45% | 24,556 | 924,520,455<br>95.54% | 43,201,139<br>4.46% | 4,354,126 | Carried | No |
| 3. Appointment of KPMG as Auditor | Ordinary | 947,255,819<br>99.11% | 5,428,795<br>0.57% | 3,015,090<br>0.32% | 345,456 | 676,633<br>53.57% | 586,521<br>46.43% | 29,920 | 965,724,619<br>99.38% | 6,052,301<br>0.62% | 378,280 | Carried | N/A |
| 4. Re-election of Director – Mr Kenneth Stanley McCall | Ordinary | 935,298,566<br>97.87% | 17,312,086<br>1.81% | 3,016,182<br>0.32% | 418,326 | 1,025,248<br>91.18% | 99,218<br>8.82% | 148,698 | 954,156,962<br>98.21% | 17,411,304<br>1.79% | 567,024 | Carried | N/A |
| 5. Re-election of Director – Mr John Patrick Mullen | Ordinary | 728,344,755<br>76.52% | 220,405,525<br>23.16% | 3,002,754<br>0.32% | 4,292,126 | 992,632<br>88.67% | 126,876<br>11.33% | 153,057 | 747,134,904<br>77.21% | 220,554,396<br>22.79% | 4,445,391 | Carried | N/A |
| 6. Re-election of Director – Ms Priya Rajagopalan | Ordinary | 935,396,604<br>97.88% | 17,284,773<br>1.81% | 3,000,720<br>0.31% | 363,063 | 995,387<br>86.74% | 152,210<br>13.26% | 142,978 | 954,166,362<br>98.20% | 17,480,298<br>1.80% | 506,041 | Carried | N/A |
| 7. Re-election of Director – Dr Nora Lia Scheinkestel | Ordinary | 924,565,097<br>96.74% | 28,088,744<br>2.94% | 3,011,908<br>0.32% | 379,411 | 978,819<br>87.11% | 144,778<br>12.89% | 154,978 | 943,328,475<br>97.09% | 28,277,837<br>2.91% | 534,389 | Carried | N/A |
| 8. Amendment to and issue of shares under the Brambles Limited Performance Share Plan | Ordinary | 931,248,850<br>97.64% | 19,586,696<br>2.05% | 2,984,154<br>0.31% | 2,131,941 | 506,432<br>41.00% | 728,895<br>59.00% | 47,837 | 949,494,251<br>97.90% | 20,362,712<br>2.10% | 2,194,808 | Carried | N/A |
| 9. Participation of Executive Director in the Performance Share Plan or Amended Performance Share Plan | Ordinary | 944,326,012<br>98.99% | 6,621,113<br>0.69% | 3,001,287<br>0.32% | 2,096,748 | 470,866<br>37.28% | 792,048<br>62.72% | 33,564 | 962,552,070<br>99.23% | 7,461,192<br>0.77% | 2,145,342 | Carried | N/A |

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