

18 October 2022

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

*Via electronic lodgement*

Dear Sir/Madam

**Final Poll and Proxy/Direct Voting Results for Brambles Limited Annual General Meeting Held on 18 October 2022**

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 18 October 2022.

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

**Brambles Limited**  
**Annual General Meeting**  
**Tuesday, 18 October 2022**  
**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<br>(as at proxy close) |            |                    |           | Direct votes<br>(as at close of direct voting) |         |         | Number of votes cast on the poll<br>(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        | 961,449,557  | 29,856,248 | 3,339,153          | 6,553,351 | 14,611,306                                     | 949,646 | 80,908  | 979,458,438<br>96.95%                                  | 30,813,895<br>3.05% | 6,642,170 | Carried               | No               |
| 3. Election of Director - Ms Kendra Banks  | Ordinary        | 991,414,305  | 6,167,322  | 3,397,357          | 388,154   | 15,326,954                                     | 133,959 | 208,098 | 1,009,404,836<br>99.30%                                | 7,110,383<br>0.70%  | 596,337   | Carried               | NA               |
| 4. Re-election of Director - Mr George El-Zoghbi   | Ordinary        | 978,091,195  | 17,433,303 | 3,393,278          | 2,476,362 | 15,276,275                                     | 119,245 | 273,491 | 996,017,999<br>98.19%                                  | 18,369,631<br>1.81% | 2,749,853 | Carried               | NA               |
| 5. Re-election of Director - Mr Jim Miller   | Ordinary        | 980,181,303  | 17,382,975 | 3,401,336          | 428,524   | 15,282,689                                     | 120,249 | 266,073 | 998,932,298<br>98.28%                                  | 17,503,224<br>1.72% | 701,961   | Carried               | NA               |
| 6. Issue of Shares Under the Brambles Limited Performance Share Plan                       | Ordinary        | 963,084,237  | 28,214,143 | 3,366,957          | 6,532,972 | 14,777,465                                     | 792,938 | 64,295  | 981,286,352<br>97.13%                                  | 29,015,922<br>2.87% | 6,605,067 | Carried               | NA               |
| 7. Participation of Executive Director in the Performance Share Plan - Mr Graham Chipchase | Ordinary        | 959,773,703  | 31,500,781 | 3,357,189          | 6,566,636 | 14,603,328                                     | 989,184 | 52,457  | 977,785,653<br>96.78%                                  | 32,506,266<br>3.22% | 6,624,893 | Carried               | NA               |
| 8. Participation of Executive Director in the Performance Share Plan - Ms Nessa O'Sullivan | Ordinary        | 959,825,817  | 31,424,165 | 3,386,312          | 6,562,015 | 14,605,366                                     | 987,385 | 52,218  | 977,876,388<br>96.79%                                  | 32,420,391<br>3.21% | 6,620,033 | Carried               | NA               |
| 9. Participation of Executive Director in the MyShare Plan - Mr Graham Chipchase           | Ordinary        | 985,219,440  | 12,173,325 | 3,387,377          | 418,167   | 14,609,058                                     | 983,454 | 52,457  | 1,003,272,683<br>98.70%                                | 13,165,705<br>1.30% | 478,424   | Carried               | NA               |
| 10. Amendments to Constitution   | Special         | 987,383,074  | 9,974,416  | 3,414,818          | 621,830   | 15,004,806                                     | 389,224 | 261,429 | 1,005,873,450<br>98.98%                                | 10,366,480<br>1.02% | 890,302   | Carried               | NA               |

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