

16 November 2016

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 16 NOVEMBER 2016

Following the Annual General Meeting of Brambles Limited held in Sydney on 16 November 2016, 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	1,181,398,376	13,496,885
Item 3	To elect Mr George El Zoghbi to the Board of Brambles	1,179,255,105	18,083,648
Item 4	To re-elect Mr Anthony Grant Froggatt to the Board of Brambles	1,194,551,065	2,827,014
Item 5	To re-elect Mr David Peter Gosnell to the Board of Brambles	1,194,004,387	3,355,253
Item 6	Approval of the participation by Mr Graham Chipchase in the Brambles Limited 2006 Performance Share Plan for the purposes of ASX Listing Rule 10.4	1,071,808,519	124,110,494
Item 7	Approval of the participation by Mr Graham Chipchase in the Brambles Limited MyShare Plan for the purposes of ASX Listing Rule 10.4	1,176,476,012	19,416,883

* includes all valid discretionary proxies.

The voting position is attached.

Yours faithfully
BRAMBLES LIMITED

Robert Gerrard
Company Secretary

Further Information

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BRAMBLES LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Wednesday, 16 November, 2016

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	1,152,103,976	10,412,240	5,345,850	1,819,727	25,063,986	1,715,199	1,181,398,376 98.87%	13,496,885 1.13%	1,851,322
3 ELECTION OF DIRECTOR GEORGE EL ZOGHBI	1,146,426,085	17,504,493	5,396,597	556,976	26,256,827	572,338	1,179,255,105 98.49%	18,083,648 1.51%	565,487
4 RE-ELECTION OF DIRECTOR ANTHONY GRANT FROGGATT	1,162,868,598	1,076,652	5,412,737	549,489	26,428,717	415,997	1,194,551,065 99.76%	2,827,014 0.24%	565,035
5 RE-ELECTION OF DIRECTOR DAVID PETER GOSNELL	1,160,921,438	3,015,341	5,416,122	554,575	26,515,028	323,774	1,194,004,387 99.72%	3,355,253 0.28%	577,562
6 PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN	1,043,128,468	120,340,349	5,389,124	846,758	24,387,833	2,410,063	1,071,808,519 89.62%	124,110,494 10.38%	869,187
7 PARTICIPATION OF GRAHAM CHIPCHASE IN MYSHARE PLAN	1,147,459,809	15,960,684	5,420,372	861,753	24,685,942	2,102,912	1,176,476,012 98.38%	19,416,883 1.62%	884,182

** - 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