

# Brambles

## Annual General Meeting 2020

8 October 2020





Graham Chipchase



Nessa O'Sullivan



George Zoghbi



Tony Froggatt



Nora Scheinkestel



Elizabeth Fagan



Ken McCall



Tahira Hassan



Jim Miller

# Brambles


## Annual General Meeting 2020

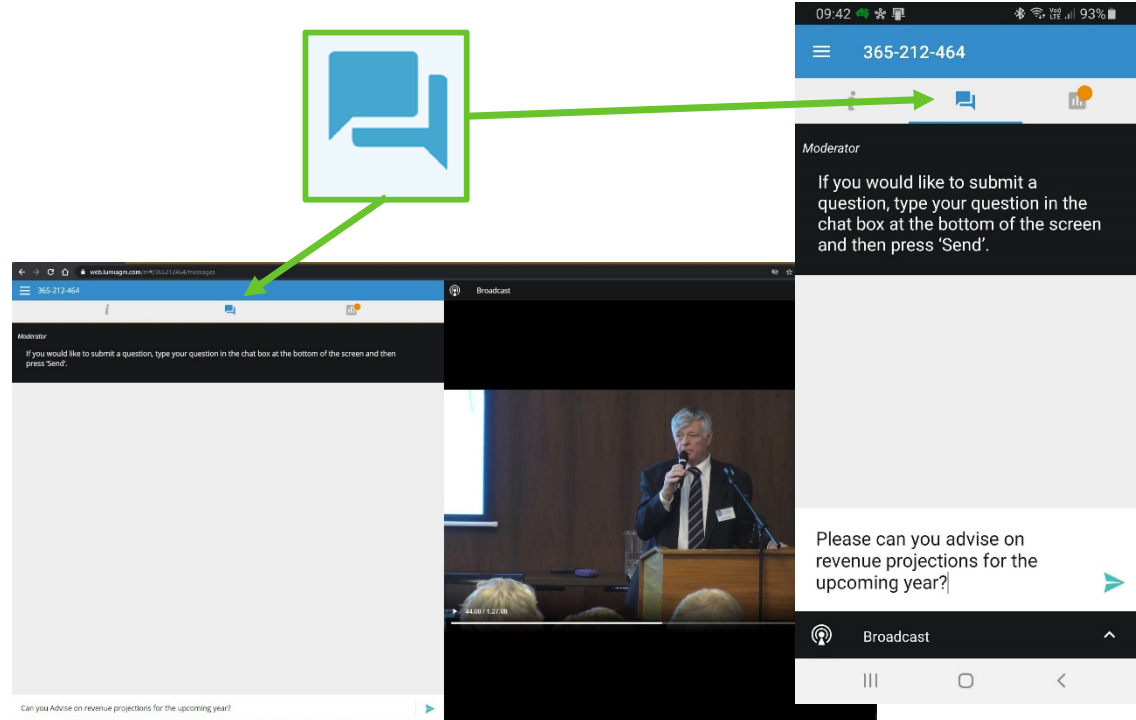
8 October 2020





# How to ask a question

- The Question function is available as soon as you login
- The Q&A icon  will appear at the top of the app or online in your browser
- To send in a question, simply click in the 'Ask a question' box, type your question and then press the send arrow ➤
- Your question will be sent immediately for review



A poll is being held on  
all resolutions at this meeting

# Voting procedure during the meeting

If you would like to cast a vote on your smartphone, tablet, laptop or computer:

- When the Chair declares the polls open, the resolutions and voting choices will appear
- Press the option corresponding with the way in which you wish to vote
- Once the option has been selected, the vote will change colour
- If you change your mind and wish to change your vote, you can simply press the new vote or cancel your vote at any time before the Chair closes the polls
- Upon conclusion of the meeting the home screen will be updated to state that the meeting is now closed

The image illustrates the voting procedure during a meeting. It shows a smartphone screen displaying a 'Broadcast' interface with a list of items to vote on. A green box highlights a bar chart icon on the laptop screen, with a green arrow pointing to a similar icon on the smartphone screen. The smartphone screen shows a 'Broadcast' interface with a list of items to vote on. Item 2 is 'Remuneration Report' with 'For' selected. Item 3 is 'Election of Director - John Mullen' with 'Against' selected. Item 4 is 'Election of Director - Nora Scheinkestel' with 'Abstain' selected. Item 5 is 'Election of Director - Ken McCall' with 'Abstain' selected. The laptop screen shows the same interface but with 'Against' selected for Item 3.



# Chairman's address

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**JOHN MULLEN, CHAIRMAN**

# CEO's address



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**GRAHAM CHIPCHASE, CHIEF EXECUTIVE OFFICER**

# Brambles

## Annual General Meeting 2020

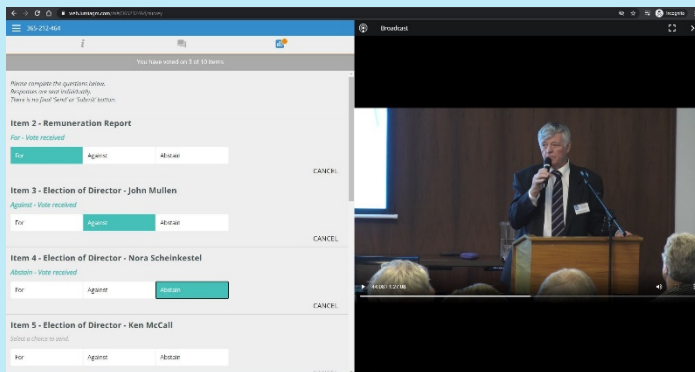
8 October 2020



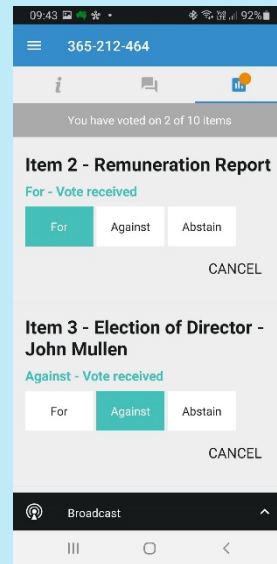
# Voting procedure during the meeting

Discretionary proxy votes given to Chairman will be cast in favour of each item of business.

## Laptop or computer browser



## Smartphone or tablet



# Item 1

## Financial Statements

To consider and receive the Financial Report, Directors' Report and Auditors' Report for Brambles and the Group for the year ended 30 June 2020.



# Item 2

## Remuneration Report

### **As an ordinary resolution**

To adopt the Remuneration Report for Brambles and the Group for the year ended 30 June 2020.

# Proxies and direct votes received

## Item 2

### To adopt the Remuneration Report

	For	Discretionary	Against	Abstain
Proxy votes	1,034,551,670	2,186,323	12,984,515	11,190,454
Direct votes	20,915,131	-	332,114	125,188
Total	1,055,466,801	2,186,323	13,316,629	11,190,454
	98.56%	0.2%	1.24%	

# Cast your vote

Item 2: To adopt the Remuneration Report

**Cast your vote for Item 2 on your smartphone, tablet, laptop or computer:**

- Press the option corresponding with the way in which you wish to vote
- Once the option has been selected, the vote will change colour



## Election of Director: John Mullen

# Item 3

Election of Director: John Mullen

## **As an ordinary resolution**

That Mr John Patrick Mullen be elected to the Board of Brambles.

# Proxies and direct votes received

## Item 3

### That Mr John Patrick Mullen be elected to the Board of Brambles

	For	Discretionary	Against	Abstain
Proxy votes	1,045,726,849	2,206,442	9,577,671	3,276,812
Direct votes	21,176,571	-	38,176	166,600
Total	1,066,903,420	2,206,442	9,615,847	3,443,412
	98.91%	0.2%	0.89%	

# Cast your vote

Item 3: That Mr John Patrick Mullen be elected to the Board of Brambles

**Cast your vote for Item 3 on your smartphone, tablet, laptop or computer:**

- Press the option corresponding with the way in which you wish to vote
- Once the option has been selected, the vote will change colour



# Election of Director: Nora Scheinkestel



# Item 4

Election of Director: Nora Scheinkestel

## **As an ordinary resolution**

That Dr Nora Lia Scheinkestel be elected to the Board of Brambles.

# Proxies and direct votes received

## Item 4

### That Dr Nora Lia Scheinkestel be elected to the Board of Brambles

	For	Discretionary	Against	Abstain
Proxy votes	985,590,520	2,204,442	69,722,282	3,270,530
Direct votes	21,276,262	-	54,190	50,895
Total	1,006,866,782	2,204,442	69,776,472	3,321,425
	93.33%	0.20%	6.47%	

# Cast your vote

Item 4: That Dr Nora Lia Scheinkestel be elected to the Board of Brambles

**Cast your vote for Item 4 on your smartphone, tablet, laptop or computer:**

- Press the option corresponding with the way in which you wish to vote
- Once the option has been selected, the vote will change colour



# Election of Director: Ken McCall

# Item 5

Election of Director: Ken McCall

## **As an ordinary resolution**

That Mr Kenneth Stanley McCall be elected to the Board of Brambles.

# Proxies and direct votes received

## Item 5

### That Mr Kenneth Stanley McCall be elected to the Board of Brambles

	For	Discretionary	Against	Abstain
Proxy votes	1,050,398,474	2,206,442	4,906,046	3,276,812
Direct votes	21,175,027	-	43,877	162,443
Total	1,071,573,501	2,206,442	4,949,923	3,439,255
	99.34%	0.20%	0.46%	

# Cast your vote

Item 5: That Mr Kenneth Stanley McCall be elected to the Board of Brambles

**Cast your vote for Item 5 on your smartphone, tablet, laptop or computer:**

- Press the option corresponding with the way in which you wish to vote
- Once the option has been selected, the vote will change colour



## Re-Election of Director: Tahira Hassan



# Item 6

Re-Election of Director: Tahira Hassan

## **As an ordinary resolution**

That Ms Tahira Hassan be re-elected to the Board of Brambles.

# Proxies and direct votes received

## Item 6

### That Ms Tahira Hassan be re-elected to the Board of Brambles

	For	Discretionary	Against	Abstain
Proxy votes	1,014,174,864	2,204,442	41,147,450	3,261,018
Direct votes	21,103,026		160,192	118,129
Total	1,035,277,890	2,204,442	41,307,642	3,379,147
	95.97%	0.20%	3.83%	

# Cast your vote

Item 6: That Ms Tahira Hassan be re-elected to the Board of Brambles.

**Cast your vote for Item 6 on your smartphone, tablet, laptop or computer:**

- Press the option corresponding with the way in which you wish to vote
- Once the option has been selected, the vote will change colour



# Re-Election of Director: Nessa O'Sullivan

# Item 7

Re-Election of Director: Nessa O'Sullivan

## **As an ordinary resolution**

That Ms Nessa O'Sullivan be re-elected to the Board of Brambles.

# Proxies and direct votes received

## Item 7

### That Ms Nessa O'Sullivan be re-elected to the Board of Brambles

	For	Discretionary	Against	Abstain
Proxy votes	1,048,038,246	2,197,442	7,288,900	3,263,186
Direct votes	21,221,100	-	54,563	105,684
Total	1,069,259,346	2,197,442	7,343,463	3,368,870
	99.12%	0.20%	0.68%	

# Cast your vote

Item 7: That Ms Nessa O'Sullivan be re-elected to the Board of Brambles

**Cast your vote for Item 7 on your smartphone, tablet, laptop or computer:**

- Press the option corresponding with the way in which you wish to vote
- Once the option has been selected, the vote will change colour

# Item 8

## Issue of shares under the Brambles Limited MyShare Plan

### **As an ordinary resolution**

That the Brambles Limited MyShare Plan (the MyShare Plan), and the issue of shares under the MyShare Plan, be approved for all purposes, including for the purpose of Australian Securities Exchange Listing Rule 7.2, exception 13.



# Proxies and direct votes received

## Item 8

### Issue of shares under the Brambles Limited MyShare Plan

	For	Discretionary	Against	Abstain
Proxy votes	1,054,773,340	2,198,837	780,909	3,034,688
Direct votes	20,966,619	-	277,201	128,613
Total	1,075,739,959	2,198,837	1,058,110	3,163,301
	99.70%	0.20%	0.10%	

# Cast your vote

Item 8: Issue of shares under the Brambles Limited MyShare Plan

**Cast your vote for Item 8 on your smartphone, tablet, laptop or computer:**

- Press the option corresponding with the way in which you wish to vote
- Once the option has been selected, the vote will change colour

# Item 9

## Participation of Graham Chipchase in the Performance Share Plan

### **As an ordinary resolution**

That the participation by Mr Graham Chipchase until the 2021 Annual General Meeting in the Brambles Limited Performance Share Plan in the manner set out in the Explanatory Notes accompanying this Notice of Meeting be approved for all purposes including for the purpose of Australian Securities Exchange Listing Rule 10.14.

# Proxies and direct votes received

## Item 9

### Participation of Graham Chipchase in the Performance Share Plan

	For	Discretionary	Against	Abstain
Proxy votes	1,044,088,144	2,188,899	4,441,987	10,068,744
Direct votes	20,844,694	-	402,225	125,514
Total	1,064,932,838	2,188,899	4,844,212	10,194,258
	99.35%	0.20%	0.45%	

# Cast your vote

Item 9: Participation of Graham Chipchase in the Performance Share Plan

**Cast your vote for Item 9 on your smartphone, tablet, laptop or computer:**

- Press the option corresponding with the way in which you wish to vote
- Once the option has been selected, the vote will change in colour

# Item 10

## Participation of Nessa O'Sullivan in the Performance Share Plan

### **As an ordinary resolution**

That the participation by Ms Nessa O'Sullivan until the 2021 Annual General Meeting in the Brambles Limited Performance Share Plan in the manner set out in the Explanatory Notes accompanying this Notice of Meeting be approved for all purposes including for the purpose of Australian Securities Exchange Listing Rule 10.14.

# Proxies and direct votes received

## Item 10

### Participation of Nessa O'Sullivan in the Performance Share Plan

	For	Discretionary	Against	Abstain
Proxy votes	1,046,494,319	2,188,899	2,037,914	10,066,642
Direct votes	20,843,355	-	404,337	124,741
Total	1,067,337,674	2,188,899	2,442,251	10,191,383
	99.57%	0.20%	0.23%	

# Cast your vote

Item 10: Participation of Nessa O'Sullivan in the Performance Share Plan

**Cast your vote for Item 10 on your smartphone, tablet, laptop or computer:**

- Press the option corresponding with the way in which you wish to vote
- Once the option has been selected, the vote will change in colour



# Item 11

## Participation of Nessa O'Sullivan in the MyShare Plan

### **As an ordinary resolution**

That the participation by Ms Nessa O'Sullivan until 8 October 2023 in the Brambles Limited MyShare Plan in the manner set out in the Explanatory Notes accompanying this Notice of Meeting be approved for all purposes including the purpose of Australian Securities Exchange Listing Rule 10.14.

# Proxies and direct votes received

## Item 11

### Participation of Nessa O'Sullivan in the MyShare Plan

	For	Discretionary	Against	Abstain
Proxy votes	1,055,012,935	2,189,119	528,067	3,057,653
Direct votes	20,922,937	-	324,630	124,866
Total	1,075,935,872	2,189,119	852,697	3,182,519
	99.72%	0.20%	0.08%	

# Cast your vote

Item 11: Participation of Nessa O'Sullivan in the MyShare Plan

**Cast your vote for Item 11 on your smartphone, tablet, laptop or computer:**

- Press the option corresponding with the way in which you wish to vote
- Once the option has been selected, the vote will change in colour

# Item 12

## Extension of On-Market Share Buy-Backs

### **As an ordinary resolution**

That for the purposes of section 257C of the Corporations Act and for all other purposes, shareholders authorise and approve the on-market buy-back of up to 150,400,000 fully paid ordinary shares in the Company (representing approximately 10% of the Company's issued shares as at 26 August 2020) in the 12-month period following the approval of this resolution, pursuant to an on-market buy-back conducted in accordance with the requirements of the ASX Listing Rules and the Corporations Act on the terms as described in the Explanatory Notes accompanying this Notice of Meeting.

# Proxies and direct votes received

## Item 12

### Extension of On-Market Share Buy-Backs

	For	Discretionary	Against	Abstain
Proxy votes	1,053,550,117	2,207,572	1,836,348	3,193,737
Direct votes	21,256,330	-	91,236	33,781
Total	1,074,806,447	2,207,572	1,927,584	3,227,518
	99.62%	0.20%	0.18%	

# Cast your vote

## Item 12: Extension of On-Market Share Buy-Backs

**Cast your vote for Item 12 on your smartphone, tablet, laptop or computer:**

- Press the option corresponding with the way in which you wish to vote
- Once the option has been selected, the vote will appear in blue

Please submit your  
votes online now

The poll has  
now closed



# Brambles

## Annual General Meeting 2020

8 October 2020



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