Brambles Limited
ABN 89 118 896 021
Level 29, 255 George Street
Sydney NSW 2000 Australia
GPO Box 4173 Sydney NSW 2001
Tel +61 2 9256 5222
www.brambles.com

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

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