



23 October 2025

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

Via electronic lodgement

Dear Sir/Madam

Brambles Limited Annual General Meeting Held on 23 October 2025: 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 23 October 2025.

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 Carina Thuaux, Company Secretary.

Yours faithfully

BRAMBLES LIMITED

Carina Thuaux
Company Secretary

Brambles Limited
Annual General Meeting
Thursday, 23 October 2025
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	985,568,696 97.95%	17,461,981 1.74%	3,103,105 0.31%	5,294,215	395,242 30.50%	900,526 69.50%	24,239	989,128,101 98.18%	18,370,343 1.82%	5,356,630	Carried	NO
3. Election of Director – Mr Vikas Bansal	Ordinary	941,439,238 93.05%	67,212,116 6.64%	3,153,886 0.31%	422,186	966,893 84.57%	176,370 15.43%	198,440	945,701,486 93.35%	67,388,486 6.65%	620,626	Carried	NA
4. Election of Director – Ms Maxine Nicole Brenner	Ordinary	792,700,167 78.38%	215,560,810 21.31%	3,136,335 0.31%	830,114	936,232 76.36%	289,822 23.64%	139,663	796,903,570 78.69%	215,861,265 21.31%	969,777	Carried	NA
5. Election of Director – Mr Anthony John Palmer	Ordinary	1,005,698,475 99.40%	2,969,798 0.29%	3,141,074 0.31%	418,079	983,946 85.94%	160,952 14.06%	198,202	1,009,918,037 99.69%	3,177,677 0.31%	616,281	Carried	NA
6. Re-election of Director – Ms Kendra Fowler Banks	Ordinary	972,715,538 96.13%	36,011,214 3.56%	3,133,398 0.31%	367,275	1,098,669 89.01%	135,592 10.99%	137,663	977,037,845 96.43%	36,186,571 3.57%	516,402	Carried	NA
7. Re-election of Director – Mr James Richard Miller	Ordinary	946,670,544 93.56%	62,060,190 6.13%	3,128,577 0.31%	368,114	1,038,079 89.09%	127,158 10.91%	196,202	950,977,091 93.86%	62,188,926 6.14%	564,316	Carried	NA
8. Amendment to and issue of shares under the Brambles Limited MyShare Plan	Ordinary	1,007,059,107 99.62%	683,900 0.07%	3,150,528 0.31%	1,190,691	497,576 37.51%	829,002 62.49%	30,611	1,010,820,857 99.85%	1,519,458 0.15%	1,242,569	Carried	NA
9. Participation of Executive Director in the Performance Share Plan	Ordinary	989,707,528 98.11%	15,963,708 1.58%	3,098,287 0.31%	2,658,474	372,234 27.30%	991,135 72.70%	15,961	993,289,742 98.32%	16,969,106 1.68%	2,689,013	Carried	NA
10. Participation of Executive Director in the MyShare Plan or the Amended MyShare Plan	Ordinary	1,002,529,112 99.16%	5,355,504 0.53%	3,132,396 0.31%	410,985	382,847 28.13%	978,109 71.87%	18,374	1,006,148,137 99.37%	6,355,787 0.63%	443,937	Carried	NA

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