#### **Brambles**

## Annual General Meeting 2021

19 October 2021





Graham Chipchase



Nessa O'Sullivan



George Zoghbi



**Tony Froggatt** 



Nora Scheinkestel



Elizabeth Fagan



Ken McCall



Tahira Hassan



Jim Miller

#### **Brambles**

## Annual General Meeting 2021

19 October 2021



#### How to ask a question

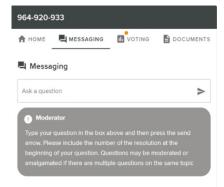
Any shareholder or appointed proxy is eligible to ask questions.

#### **Text questions**



If you would like to ask a question, select the messaging tab.

Messages can be submitted at any time from the start of the meeting, up until the Chair closes the Q&A session.

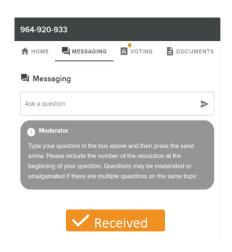


Select the "Messaging" box and type in your message.

Once you are happy with your message, select the send icon.



Questions sent via the Lumi platform may be moderated before being sent to the Chair. This is to avoid repetition and remove any inappropriate language.



#### How to ask a question

Any shareholder or appointed proxy is eligible to ask questions.

#### **Audio questions**

An audio questions line is available to security holders and appointed proxy holders.

To use this service, **pause the broadcast** before clicking on the link under "**Asking Audio Questions**".

A new page will open, as shown on the right. Please enter the requested details and click "**Submit Request**" to join the audio questions queue.

You will hear the meeting while you wait to ask your question. When you hear your name called you may ask your question.

This meeting is accepting audio questions. Please make sure your browser can access your microphone, fill out the form below and then wait to be connected.

#### **Your Name**

enter your name...

#### Your Topic or Question

enter the number of questions you have and the resolution(s) or topic(s) they relate to...

Submit Request

# A poll is being held on all resolutions at this meeting

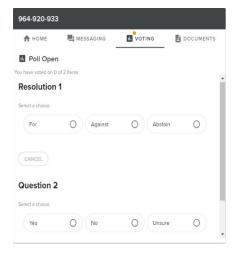
#### Voting procedure during the meeting

The Chair will open voting on all resolutions at the start of the meeting.

Once voting has opened, the voting tab will appear on the navigation bar.



Selecting this tab will open a list of all resolutions and their voting options.



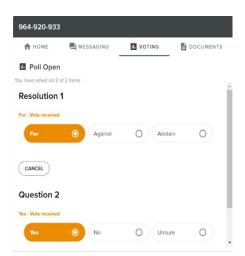
To vote, simply select your voting direction from the options displayed on screen.

Your selection will change colour and a confirmation message will appear.

To change your vote, simply select another option. If you wish to cancel your vote, please press cancel.

There is no need to press a submit or send button. Your vote is automatically counted.

Voting can be performed at any time during the meeting until the Chair closes the poll.



## The Chair's address

## The CEO's address

#### **Brambles**

## **Annual General Meeting 2021**

19 October 2021



Voting procedure during the meeting

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

## 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 2021.

#### Item 2 Remuneration Report

#### As an ordinary resolution

To adopt the Remuneration Report for Brambles and the Group for the year ended 30 June 2021.

#### Proxies and direct votes received

Item 2

#### **To adopt the Remuneration Report**

|              | For         | Discretionary | Against    | Abstain    |
|--------------|-------------|---------------|------------|------------|
| Proxy votes  | 955,591,642 | 2,467,684     | 45,637,024 | 11,508,582 |
| Direct votes | 15,849,736  | _             | 652,153    | 19,793     |
| Total        | 971,441,378 | 2,467,684     | 46,289,177 | 11,528,375 |
|              | 95.22%      | 0.24%         | 4.54%      |            |

#### Cast your vote

Item 2: To adopt the Remuneration Report

### Cast your vote for Item 2 on your smartphone, tablet, 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 3 Re-election of Elizabeth Fagan

As an ordinary resolution

That Ms Elizabeth Fagan be re-elected to the Board of Brambles.



#### Proxies and direct votes received

Item 3

#### That Ms Elizabeth Fagan be re-elected to the Board of Brambles

|              | For         | Discretionary | Against    | Abstain   |
|--------------|-------------|---------------|------------|-----------|
| Proxy votes  | 981,029,439 | 2,490,737     | 27,784,214 | 4,187,630 |
| Direct votes | 16,396,639  | _             | 66,511     | 58,532    |
| Total        | 997,426,078 | 2,490,737     | 27,850,725 | 4,246,162 |
|              | 97.05%      | 0.24%         | 2.71%      |           |

#### Cast your vote

Item 3: That Ms Elizabeth Fagan be re-elected to the Board of Brambles

### Cast your vote for Item 3 on your smartphone, tablet, 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 4 Re-election of Director

As an ordinary resolution

That Mr Scott Perkins be re-elected to the Board of Brambles.



#### Proxies and direct votes received

Item 4

#### That Mr Scott Perkins be re-elected to the Board of Brambles

|              | For         | Discretionary | Against    | Abstain   |
|--------------|-------------|---------------|------------|-----------|
| Proxy votes  | 974,517,031 | 2,492,183     | 34,064,143 | 4,418,663 |
| Direct votes | 16,393,672  | -             | 73,298     | 54,712    |
| Total        | 990,910,703 | 2,492,183     | 34,137,441 | 4,473,375 |
|              | 96.44%      | 0.24%         | 3.32%      |           |

#### Cast your vote

Item 4: That Mr Scott Perkins be re-elected to the Board of Brambles

## Cast your vote for Item 4 on your smartphone, tablet, 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 5 Participation of Graham Chipchase in the Performance Share Plan

#### As an ordinary resolution

That the participation by Mr Graham Chipchase until the 2022 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 5

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

|              | For         | Discretionary | Against    | Abstain    |
|--------------|-------------|---------------|------------|------------|
| Proxy votes  | 969,457,147 | 2,474,459     | 30,926,032 | 12,356,219 |
| Direct votes | 15,822,148  | -             | 683,614    | 15,920     |
| Total        | 985,279,295 | 2,474,459     | 31,609,646 | 12,372,139 |
|              | 96.66%      | 0.24%         | 3.10%      |            |

#### Cast your vote

Item 5: Participation of Graham Chipchase in the Performance Share Plan

## Cast your vote for Item 5 on your smartphone, tablet, 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 6 Participation of Nessa O'Sullivan in the Performance Share Plan

#### As an ordinary resolution

That the participation by Ms Nessa O'Sullivan until the 2022 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 6

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

|              | For         | Discretionary | Against    | Abstain    |
|--------------|-------------|---------------|------------|------------|
| Proxy votes  | 968,036,740 | 2,472,909     | 32,390,850 | 12,304,433 |
| Direct votes | 15,817,398  | _             | 690,464    | 13,820     |
| Total        | 983,854,138 | 2,472,909     | 33,081,314 | 12,318,253 |
|              | 96.51%      | 0.24%         | 3.25%      |            |

#### Cast your vote

Item 6: Participation of Nessa O'Sullivan in the Performance Share Plan

## Cast your vote for Item 6 on your smartphone, tablet, 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 7 Extension of on-market share buy-backs

That for the purposes of section 257C of the Corporations Act and for all other purposes, shareholders authorise and approve the onmarket buy-back of up to 144,400,000 fully paid ordinary shares in the Company (representing approximately 10% of the Company's issued shares as at 30 August 2021) 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 7

#### **Extension of on-market share buy-backs**

|              | For           | Discretionary | Against    | Abstain   |
|--------------|---------------|---------------|------------|-----------|
| Proxy votes  | 988,403,849   | 2,519,777     | 20,276,730 | 4,291,664 |
| Direct votes | 16,351,628    | -             | 147,425    | 22,629    |
| Total        | 1,004,755,477 | 2,519,777     | 20,424,155 | 4,314,293 |
|              | 97.76%        | 0.25%         | 1.99%      |           |

#### Cast your vote

Item 7: Extension of on-market share buy-backs

## Cast your vote for Item 7 on your smartphone, tablet, 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

# Please submit your votes online now

# The poll has now closed

#### **Brambles**

## **Annual General Meeting 2021**

19 October 2021



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