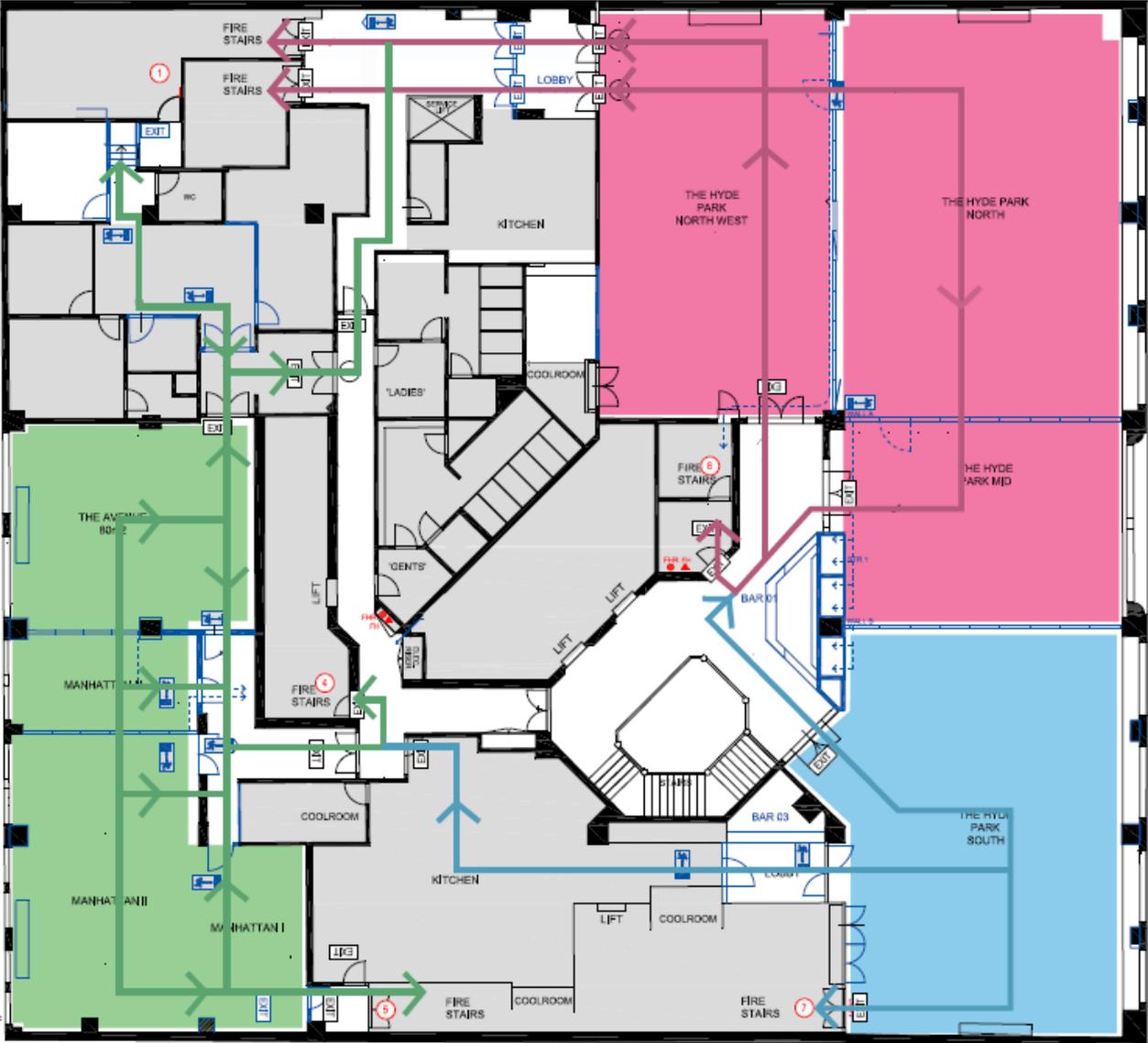
The background of the slide is a dark blue gradient. It is filled with numerous 3D-rendered geometric shapes, including squares, triangles, circles, and spheres. These shapes are scattered across the frame, appearing to float or fall from the top right towards the bottom left. The shapes are primarily in two colors: a vibrant blue and a warm orange-gold. They have a slight transparency and soft shadows, giving them a sense of depth and movement.

Annual General Meeting 2024

24 October 2024

Brambles

Safety briefing



How to ask a question

Any shareholder or appointed proxy is eligible to ask questions

In person

Go to the designated microphone and show your purple voting card or yellow non-voting card if you are able or raise your hand and someone will come to you.

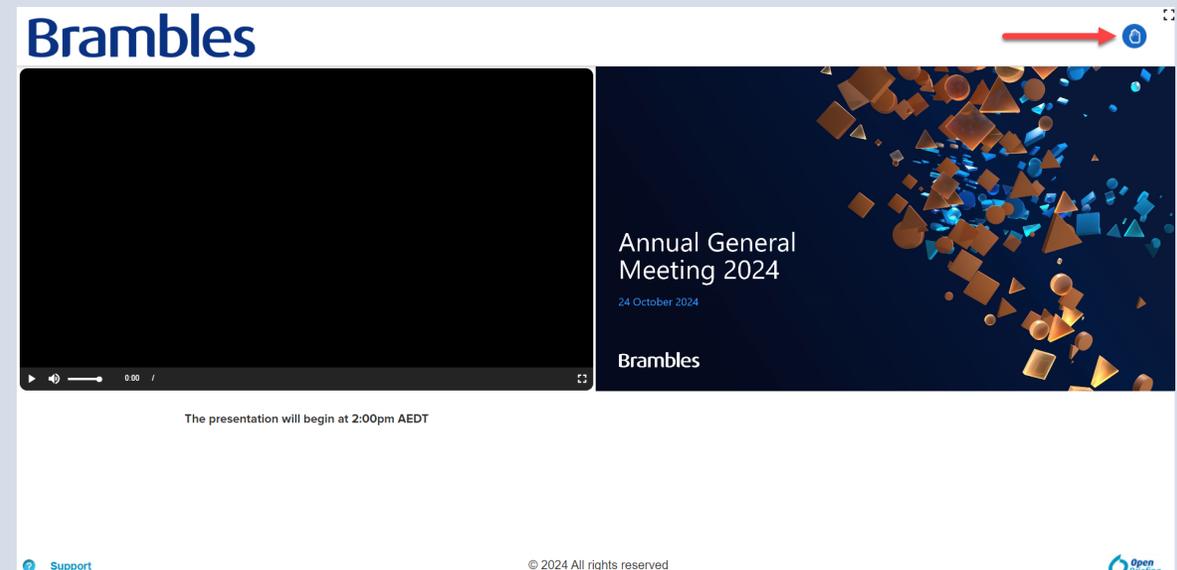
Give the attendant your name.

When you are introduced in the meeting, you may ask your question.

Online question

Shareholders and Proxies can ask a question once logged into the webcast through the I am a Shareholder button and the VAC has been verified.

Once logged, click on the blue hand icon at the top right hand side of the screen at any time and type in your question.



A poll is being held on
all resolutions at this meeting

The Chair's address

The CEO's address

Voting procedure in person during the meeting

Please mark your voting card and deposit your card at the exit.

BRAMBLES LIMITED
ABN 89 118 896 021 ANNUAL GENERAL MEETING 24 OCTOBER 2024
POLL CARD

NAME OF SECURITY HOLDER _____

I HEREBY VOTE
(a) All of my securities as indicated (place tick/cross in boxes below) OR
(b) The specific number of securities for, against or abstain detailed in boxes below


006700100161

	FOR	AGAINST	ABSTAIN
2. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Director – Ms Elizabeth Fagan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Amendments to and issue of shares under the Brambles Limited Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Participation of Executive Director in the Performance Share Plan or the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Issue of Shares under the Brambles Limited MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) _____

The background of the slide is a dark blue gradient. It is filled with numerous 3D-rendered geometric shapes, including squares, triangles, circles, and spheres. These shapes are scattered across the frame, with a higher density in the upper right quadrant. The shapes are colored in two main tones: a vibrant blue and a warm orange-gold. They appear to be floating or falling, creating a sense of dynamic movement and depth. The lighting on the shapes is soft, giving them a slight glow and highlighting their three-dimensional nature.

Annual General Meeting 2024

24 October 2024

Brambles

Discretionary Proxy votes

Discretionary proxy votes given to the Chair 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 2024.

Item 2

Remuneration Report

As an ordinary resolution:

To adopt the Remuneration Report for Brambles and the Group for the year ended 30 June 2024.

Proxies and direct votes received

Item 2: To adopt the Remuneration Report

	For	Discretionary	Against	Abstain
Proxy votes	989,157,345	3,008,414	23,118,107	4,979,560
Direct votes	6,434,924	-	835,676	9,521
Total	995,592,269	3,008,414	23,953,783	4,989,081
	97.37%	0.29%	2.34%	

Cast your vote

Item 2:
To adopt the Remuneration Report

Mark your voting card

BRAMBLES LIMITED
ABN 89 118 896 021 ANNUAL GENERAL MEETING 24 OCTOBER 2024
POLL CARD

NAME OF SECURITY HOLDER _____

I HEREBY VOTE
(a) All of my securities as indicated (place tick/cross in boxes below) OR
(b) The specific number of securities for, against or abstain detailed in boxes below


086700100161

	FOR	AGAINST	ABSTAIN
2. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Director – Ms Elizabeth Fagan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Amendments to and issue of shares under the Brambles Limited Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Participation of Executive Director in the Performance Share Plan or the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Issue of Shares under the Brambles Limited MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) _____

Item 3

Re-Election of Director

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	971,727,634	2,998,910	45,366,393	454,704
Direct votes	6,974,790	-	184,899	131,101
Total	978,702,424	2,998,910	45,551,292	585,805
	95.28%	0.29%	4.43%	

Cast your vote

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

Mark your voting card

BRAMBLES LIMITED
ABN 89 118 896 021 ANNUAL GENERAL MEETING 24 OCTOBER 2024
POLL CARD

NAME OF SECURITY HOLDER _____

I HEREBY VOTE
(a) All of my securities as indicated (place tick/cross in boxes below) OR
(b) The specific number of securities for, against or abstain detailed in boxes below


086700100161

	FOR	AGAINST	ABSTAIN
2. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Director – Ms Elizabeth Fagan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Amendments to and issue of shares under the Brambles Limited Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Participation of Executive Director in the Performance Share Plan or the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Issue of Shares under the Brambles Limited MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Item 4

Amendments to and issue of shares under the Brambles Limited Performance Share Plan

As an ordinary resolution:

That the Brambles Limited Performance Share Plan, as amended in the manner described in the Explanatory Notes accompanying this Notice of Meeting (the Amended Performance Share Plan), and the issue of shares under the Amended Performance Share 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 4: Amendments to and issue of shares under the Brambles Limited Performance Share Plan

	For	Discretionary	Against	Abstain
Proxy votes	1,000,004,545	2,952,347	16,849,837	533,263
Direct votes	6,371,673	-	776,690	125,675
Total	1,006,376,218	2,952,347	17,626,527	658,938
	97.99%	0.29%	1.72%	

Cast your vote

Item 4:

Amendments to and issue of shares under the Brambles Limited Performance Share Plan

Mark your voting card

BRAMBLES LIMITED
ABN 89 118 896 021 ANNUAL GENERAL MEETING 24 OCTOBER 2024
POLL CARD

NAME OF SECURITY HOLDER _____

I HEREBY VOTE
(a) All of my securities as indicated (place tick/cross in boxes below) OR
(b) The specific number of securities for, against or abstain detailed in boxes below


086700100161

	FOR	AGAINST	ABSTAIN
2. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Director – Ms Elizabeth Fagan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Amendments to and issue of shares under the Brambles Limited Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Participation of Executive Director in the Performance Share Plan or the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Issue of Shares under the Brambles Limited MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) _____

Item 5

Participation of Executive Director in the Performance Share Plan or the Amended Performance Share Plan

As an ordinary resolution:

That the participation by Mr Graham Chipchase until the 2025 Annual General Meeting in the:

- (a) Brambles Limited Performance Share Plan (if approval to the amendments to the Performance Share Plan under Resolution 4 is not obtained); or
- (b) the Amended Performance Share Plan (if approval to the amendments to the Performance Share Plan under Resolution 4 is obtained), 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 Executive Director in the Performance Share Plan or the Amended Performance Share Plan

	For	Discretionary	Against	Abstain
Proxy votes	995,055,973	2,968,506	20,344,956	1,956,764
Direct votes	6,338,912	-	939,347	7,677
Total	1,001,394,885	2,968,506	21,284,303	1,964,441
	97.63%	0.29%	2.08%	

Cast your vote

Item 5:
Participation of
Executive Director in the Performance
Share Plan or the
Amended Performance Share Plan

Mark your voting card

BRAMBLES LIMITED
ABN 89 118 896 021 ANNUAL GENERAL MEETING 24 OCTOBER 2024
POLL CARD

NAME OF SECURITY HOLDER _____

I HEREBY VOTE
(a) All of my securities as indicated (place tick/cross in boxes below) OR
(b) The specific number of securities for, against or abstain detailed in boxes below


086700100161

	FOR	AGAINST	ABSTAIN
2. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Director – Ms Elizabeth Fagan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Amendments to and issue of shares under the Brambles Limited Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Participation of Executive Director in the Performance Share Plan or the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Issue of Shares under the Brambles Limited MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) _____

Item 6

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 6: Issue of Shares under the Brambles Limited MyShare Plan

	For	Discretionary	Against	Abstain
Proxy votes	1,009,855,851	2,989,895	7,006,672	458,547
Direct votes	6,681,923	-	579,545	16,287
Total	1,016,537,774	2,989,895	7,586,217	474,834
	98.97%	0.29%	0.74%	

Cast your vote

Item 6: Issue of Shares under the Brambles Limited MyShare Plan

Mark your voting card

BRAMBLES LIMITED
ABN 89 118 896 021 ANNUAL GENERAL MEETING 24 OCTOBER 2024
POLL CARD

NAME OF SECURITY HOLDER _____

I HEREBY VOTE
(a) All of my securities as indicated (place tick/cross in boxes below) OR
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086700100161

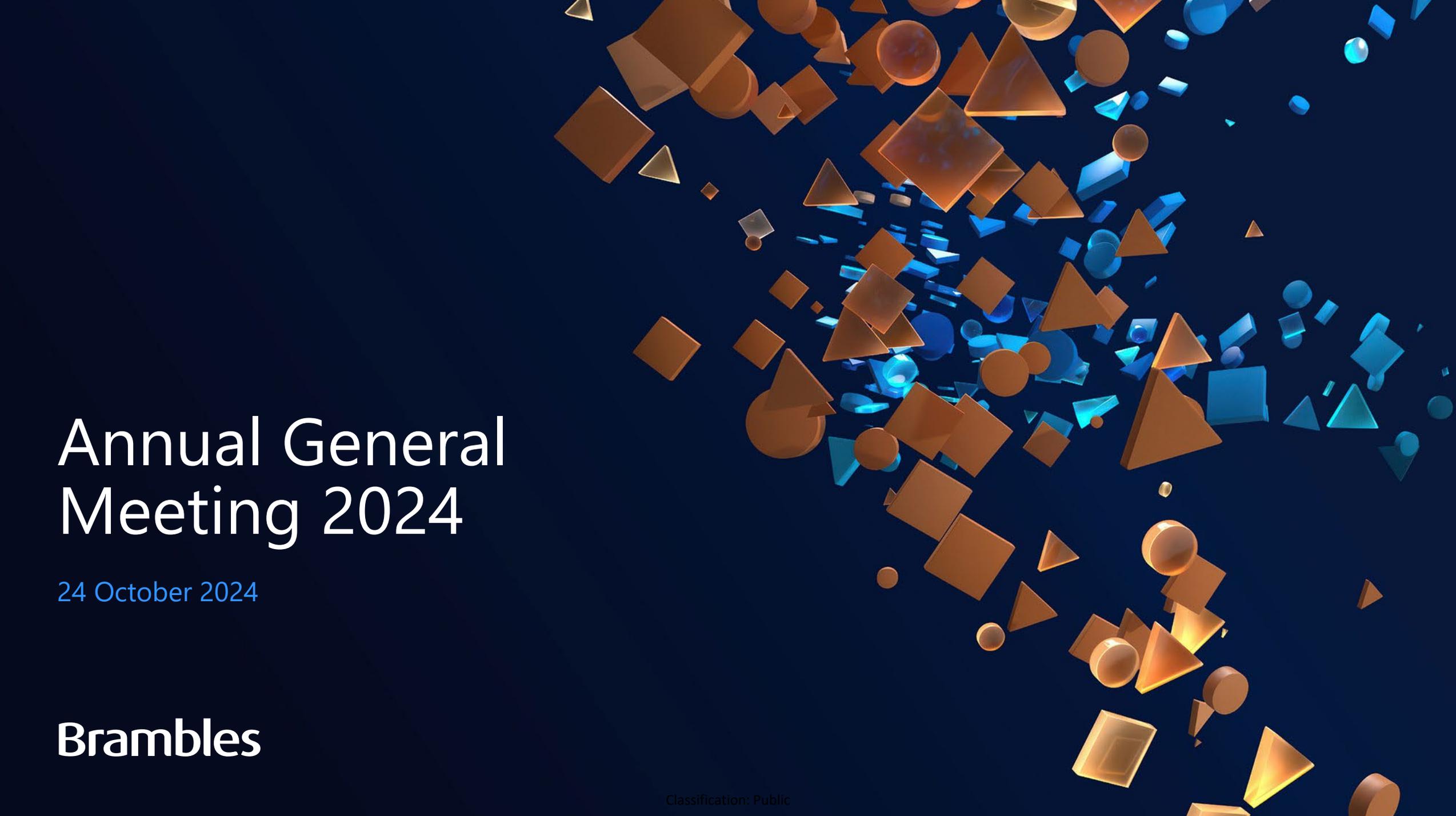
	FOR	AGAINST	ABSTAIN
2. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Director – Ms Elizabeth Fagan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Amendments to and issue of shares under the Brambles Limited Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Participation of Executive Director in the Performance Share Plan or the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Issue of Shares under the Brambles Limited MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE(S) _____

Please deposit your voting
cards at exit

The poll has now closed



The background features a dark blue gradient with a dense field of floating, semi-transparent geometric shapes. These shapes include squares, triangles, circles, and rectangles in various sizes and orientations. The colors of the shapes range from a deep blue to a bright orange, creating a dynamic and modern aesthetic.

Annual General Meeting 2024

24 October 2024

Brambles

Investor and media contacts

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