

# Brambles

## 2008 Annual General Meeting

Sydney, 25 November



2008 Annual General Meeting

**Graham Kraeche AO**

Chairman

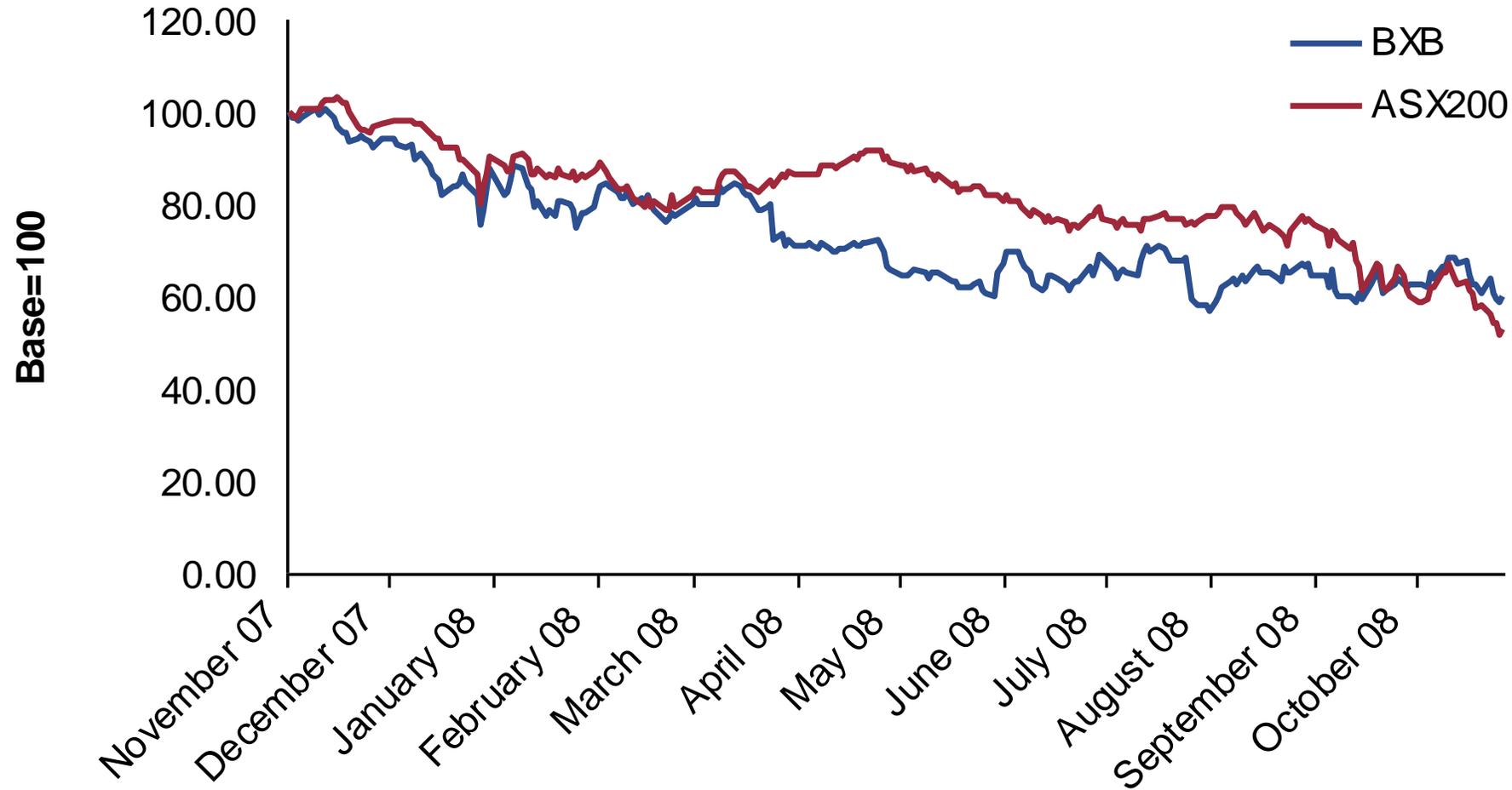
# Brambles

## 2008 Annual General Meeting

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# Brambles (BXB) vs ASX200 – 26 Nov 07 to 21 Nov 08



Source: Bloomberg

## Solid 2008 results in a more challenging environment

- Sales revenue up 6% to US\$4.4 billion
- Volume growth in all CHEP and Recall regions
- Comparable operating profit up 6% to almost US\$1.1 billion
- Profit after tax US\$626.5 million
- US\$ earnings per share up 18% at actual exchange rates
- Total annual dividend of 34.5 Australian cents, an increase of 13%
- Strong cash flow of US\$810 million

Growth % calculated on US\$ constant currency basis

# Capital management

- Strong cash flow
- Significant unutilised credit facilities
- No major debt refinancing due before November 2010
- In the financial year, 42 million shares bought back for US\$392 million
- Dividend Reinvestment Plan (DRP) to be re-introduced

# Corporate governance

- Retirements
  - Non-Executive Directors – Don Argus, David Turner, Hans-Olaf Henkel and Jac Nasser
  - Executive Director – Dave Mezzanotte
- Liz Doherty joined in December 2007
- US-based Non-executive Director being sought for the Board

# Zero Harm

- Brambles committed to working safely and achieving Zero Harm
- Extremely saddened to report three fatalities since January – in Brazil, India and Canada
- Reinforcing Brambles safety culture

- Brambles has a relatively light environmental footprint
- Implementing initiatives to reduce fuel use by optimising transport networks
  - LeanLogistics provides enhanced transport management services to customers – eliminates ‘empty miles’
- CHEP and Recall make a positive contribution to sustainable business practices
- Good record, but committed to continuous improvement

# Trading update – four months to end of October 2008

- Well placed to deliver good overall performance in these challenging times
- Group sales revenue grew 4% on a like-for-like basis
  - CHEP Americas up 4%
  - CHEP EMEA up 4%
  - CHEP Asia-Pacific up 3%
  - Recall up 6%
  - Combination of modest volume growth, favourable mix and some price
- New business wins more than offsetting organic volume declines

Growth % calculated on US\$ constant currency basis

## Trading update – FY09 Outlook

- Sales revenue growth in all CHEP and Recall regions
- Comparable operating profit broadly in line with previous year
- CHEP EMEA to deliver good operating profit growth
- CHEP Americas operating profit around 10% below last year
- CHEP Asia-Pacific in line with previous outlook
- Recall to deliver improved profit growth
- Group cash flow from operations expected to remain strong
- Weaker A\$ vs \$US will significantly benefit A\$ EPS

Growth % calculated on US\$ constant currency basis

2008 Annual General Meeting

**Mike Ihlein**  
Chief Executive Officer

# Good progress on growth and investment in quality

## ■ CHEP USA

- Significant new business in the non-alcoholic beverages sector
- New customer wins – Tyson Foods and Dreyer's Ice Cream
- SYSCO extending CHEP pallet advocacy with suppliers
- Positive customer feedback to investment in quality
  - US\$25 million invested in 2008
  - Investment continues in 2009 at a somewhat higher level than originally planned

# Good progress on growth and investment in quality (contd.)

## ■ CHEP Europe

- Customer successes, including Germany and Poland following an increase of resources
- New customer wins – Haribo (Germany) and Tarmac (UK)
- Inergy Automotive Systems largest sector win in recent times

## ■ CHEP Asia-Pacific

- China – substantial increase in customers over past 12 months
- Commenced business with Hindustan Unilever, India's largest consumer goods company

# Good progress on growth and investment in quality (contd.)

## ■ Recall

- Success in the legal, government, insurance and financial services sectors
- RFID tagging of Bank of America's cartons progressing very well
- Contract with global engineering firm to digitise and manage their accounts payable process
  - Important development in this new service offering

# Walmart USA supply chain solution

- Supply chain solution that maintains benefits of Total Pallet Management and meets Walmart's needs
- Transition to new arrangements on track
- CHEP USA will incur total costs in FY09 of approximately US\$30 million before tax
- Limited ongoing incremental cost for the business
- No impact on CHEP USA's sales revenue or issue volumes

# Economic uncertainty and changes in consumer behaviour

- Many consumer goods customers experiencing slowdown effects and consumers are changing their behaviour, most notably in the USA
- Consumers are cutting back discretionary spending
- CHEP monitoring trends closely to:
  - identify new opportunities; and
  - ensure it is best placed to serve customers' requirements and their retailer partners

# CHEP Americas

- CHEP Americas expected to have another year of volume and sales revenue growth
  - Success in winning new business in USA more than offsets lower organic volume
- Volume growth lower than previously anticipated due to rapid economic slowdown
  - Higher costs, particularly storage
- CHEP Americas operating profit in 2009 expected to be lower than 2008
  - Combined impact of the slowdown, investment in quality and Walmart transition costs
- Pursuing a range of initiatives in response
- Profitability will benefit as USA economy recovers

# Other CHEP regions and Recall performing well

- CHEP EMEA
  - New business wins across many countries and sectors exceeds lower organic volume
  - Strong focus on costs and capex in Europe expected to result in improved profit and cash flow
  - South Africa continues to deliver good growth in both sales and profit
- CHEP Asia-Pacific
  - Significant new business opportunities in pallet and container businesses
- Recall
  - Sales revenue growth across all regions
  - Success in addressing past cost issues in the Americas
  - Winning new business in all regions

# Brambles

## 2008 Annual General Meeting

Sydney, 25 November



2008 Annual General Meeting

**Luke Mayhew**

Chairman of the Remuneration Committee

## Four remuneration issues

- How we determine executive remuneration
- How much of it depends on performance
- The changes we are proposing and why
- Encouraging wider shareholding among employees

# Remuneration Policy

## **Objective**

- Attract and retain high calibre executives
- Motivate executives to achieve challenging performance levels
- Align executive rewards with creation of shareholder value

## **Benchmarked independently**

## **Structure**

- Fixed
- At Risk

# Executive Director remuneration structure FY08

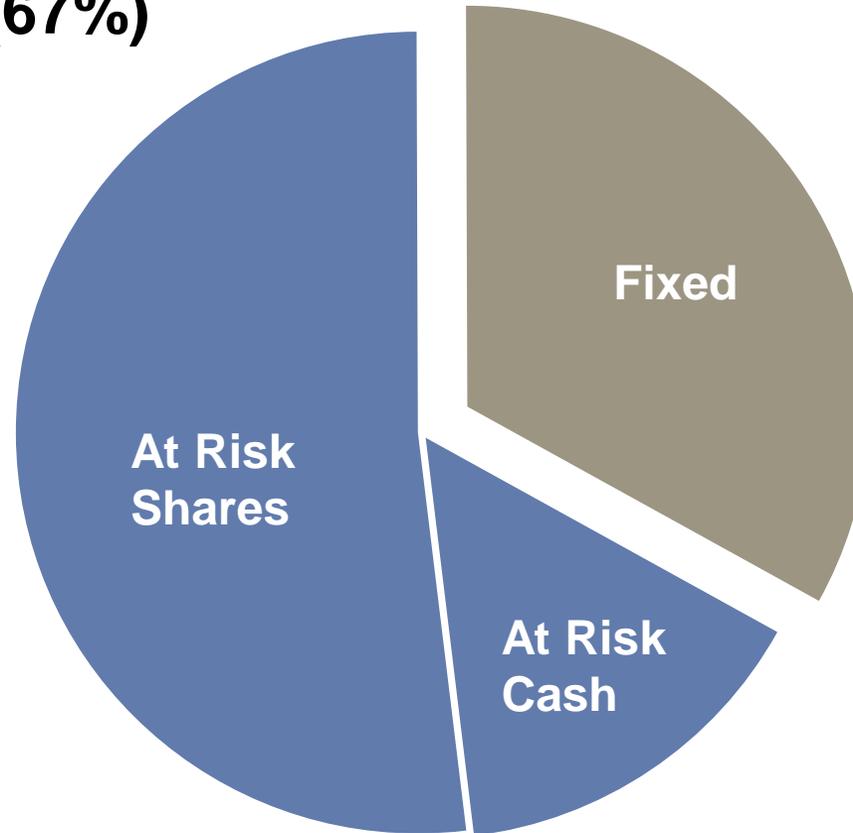
## At Risk Remuneration (67%)

### At Risk Shares (52%)

Vesting over three years with performance hurdles for most shares related to TSR. **(STI and LTI)**

### At Risk Cash (15%)

Annual cash bonus, based on achieving BVA, NPAT, cash flow and personal objectives. **(STI)**



## Fixed Remuneration (33%)

Salary – Superannuation, car, healthcare, etc

# At Risk Remuneration

- Short Term Incentive (STI): Annual performance
- Long Term Incentive (LTI): Performance over three years

# Proposals for executive remuneration

- Current scheme approved in 2006
- Changes to reflect different business and Accelerated Growth Strategy
- Minor changes to the annual bonus scheme (STI)
- Evolution of the long term incentive plans (LTI)

# Changes to Performance Share Plan

## Simplification

- Consolidate “Enhanced Short Term Incentive” component into LTI

## Strategic Performance Conditions

- LTI awards split between two performance conditions:
  - Share price and dividend; modified Total Shareholder Return
  - Profitable growth, sales revenue growth and Brambles Value Added targets

# Encouraging employee shareholding

- MyShare Plan aligns more employees with shareholders
- Employees invest up to A\$5,000 per annum to buy shares on-market
- After two year holding period, employee shareholdings are matched one-for-one, subject to continued employment
- Offered in 24 countries initially, covering 98% of Brambles' workforce

# Brambles

## 2008 Annual General Meeting

Sydney, 25 November



## How to ask a question

- Go to a designated microphone
- Show your yellow poll card or blue non-voting card
- Give the attendant your name
- Wait until you have been introduced to the meeting

# Brambles

## 2008 Annual General Meeting

Sydney, 25 November



# Voting procedure

ANNUAL GENERAL MEETING OF THE COMPANY  
TUESDAY, 25 NOVEMBER 2008

## TO CAST YOUR VOTE

Please mark the appropriate box below. Where votes are to be cast in different ways, the number of votes should be marked in the appropriate boxes.

	FOR	AGAINST	ABSTAIN
1 To receive the Financial Report, Directors' Report and Auditors' Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Ms M E Doherty to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr A G Froggatt to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr D P Gosnell to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mr M F Ihlein to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Approval of the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Participation of Mr M F Ihlein in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Participation of Ms M E Doherty in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Amendments to the Brambles 2006 Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Participation of Mr M F Ihlein in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Participation of Ms M E Doherty in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Amendments to constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Authorisation of on-market share buy-backs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Item 1

### **As an ordinary resolution**

*To consider and receive the Financial Report, Directors' Report and Auditors' Report for Brambles for the year ended 30 June 2008.*

# Proxies received

## Resolution 1

To receive the Financial Report, Directors' Report and Auditors' Report

For	Discretionary	Against	Abstain
<b>550,003,815</b>	<b>15,795,214*</b>	<b>421,132</b>	<b>55,244,347</b>

**\*Includes 12,461,838 votes directed to the Chairman**

# Mark your poll card

1. To receive the Financial Report, Directors' Report and Auditors' Report

For Against Abstain

ANNUAL GENERAL MEETING OF THE COMPANY  
TUESDAY, 25 NOVEMBER 2008

**TO CAST YOUR VOTE**

Please mark the appropriate box below. Where votes are to be cast in different ways, the number of votes should be marked in the appropriate boxes.

	FOR	AGAINST	ABSTAIN
1. To receive the Financial Report, Directors' Report and Auditors' Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect Ms M E Doherty to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Mr A G Froggatt to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Mr D P Gosnell to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Mr M F Ihlein to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Participation of Mr M F Ihlein in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Participation of Ms M E Doherty in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Amendments to the Brambles 2008 Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Participation of Mr M F Ihlein in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Participation of Ms M E Doherty in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Amendments to constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Authorisation of on-market share buy-backs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Item 2

### **As an ordinary resolution**

*“To adopt the Remuneration Report for Brambles for the year ended 30 June 2008.”*

# Proxies received

## Resolution 2

To adopt the Remuneration Report

For	Discretionary	Against	Abstain
<b>584,158,134</b>	<b>16,003,665*</b>	<b>19,692,983</b>	<b>1,565,019</b>

**\*Includes 12,692,380 votes directed to the Chairman**

# Mark your poll card

## 2. To adopt the Remuneration Report

For Against Abstain

ANNUAL GENERAL MEETING OF THE COMPANY  
TUESDAY, 25 NOVEMBER 2008

### TO CAST YOUR VOTE

Please mark the appropriate box below. Where votes are to be cast in different ways, the number of votes should be marked in the appropriate boxes.

	FOR	AGAINST	ABSTAIN
1 To receive the Financial Report, Directors' Report and Auditors' Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Ms M E Doherty to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr A G Froggatt to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr D P Gosnell to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mr M F Ihlein to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Approval of the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Participation of Mr M F Ihlein in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Participation of Ms M E Doherty in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Amendments to the Brambles 2008 Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Participation of Mr M F Ihlein in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Participation of Ms M E Doherty in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Amendments to constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Authorisation of on-market share buy-backs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2008 Annual General Meeting

# Items 3 - 6

Election and Re-election of Directors

# Item 3

Election of  
Ms M E Doherty



# Proxies received

## Resolution 3

To elect Ms M E Doherty to the Board of Brambles

For	Discretionary	Against	Abstain
<b>601,780,170</b>	<b>16,046,849*</b>	<b>2,224,688</b>	<b>1,398,745</b>

**\*Includes 12,711,378 votes directed to the Chairman**

# Mark your poll card

## 3. To elect Ms M E Doherty to the Board of Brambles

For Against Abstain

ANNUAL GENERAL MEETING OF THE COMPANY  
TUESDAY, 25 NOVEMBER 2008

### TO CAST YOUR VOTE

Please mark the appropriate box below. Where votes are to be cast in different ways, the number of votes should be marked in the appropriate boxes.

	FOR	AGAINST	ABSTAIN
1 To receive the Financial Report, Directors' Report and Auditors' Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Ms M E Doherty to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr A G Froggatt to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr D P Gosnell to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mr M F Ihlein to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Approval of the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Participation of Mr M F Ihlein in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Participation of Ms M E Doherty in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Amendments to the Brambles 2006 Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Participation of Mr M F Ihlein in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Participation of Ms M E Doherty in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Amendments to constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Authorisation of on-market share buy-backs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

# Item 4

Re-election of  
Mr A G Froggatt



# Proxies received

## Resolution 4

To re-elect Mr A G Froggatt to the Board of Brambles

For	Discretionary	Against	Abstain
<b>601,810,592</b>	<b>16,005,126*</b>	<b>2,227,387</b>	<b>1,407,840</b>

**\*Includes 12,671,155 votes directed to the Chairman**

# Mark your poll card

## 4. To re-elect Mr A G Froggatt to the Board of Brambles

For Against Abstain

ANNUAL GENERAL MEETING OF THE COMPANY  
TUESDAY, 25 NOVEMBER 2008

### TO CAST YOUR VOTE

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	FOR	AGAINST	ABSTAIN
1 To receive the Financial Report, Directors' Report and Auditors' Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Ms M E Doherty to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr A G Froggatt to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr D P Gosnell to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mr M F Ihlein to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Approval of the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Participation of Mr M F Ihlein in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Participation of Ms M E Doherty in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Amendments to the Brambles 2006 Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Participation of Mr M F Ihlein in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Participation of Ms M E Doherty in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Amendments to constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Authorisation of on-market share buy-backs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

# Item 5

Re-election of  
Mr D P Gosnell



# Proxies received

## Resolution 5

To re-elect Mr D P Gosnell to the Board of Brambles

For	Discretionary	Against	Abstain
<b>589,289,342</b>	<b>15,913,956*</b>	<b>14,871,581</b>	<b>1,381,414</b>

**\*Includes 12,678,655 votes directed to the Chairman**

# Mark your poll card

## 5. To re-elect Mr D P Gosnell to the Board of Brambles

For Against Abstain

ANNUAL GENERAL MEETING OF THE COMPANY  
TUESDAY, 25 NOVEMBER 2008

### TO CAST YOUR VOTE

Please mark the appropriate box below. Where votes are to be cast in different ways, the number of votes should be marked in the appropriate boxes.

	FOR	AGAINST	ABSTAIN
1 To receive the Financial Report, Directors' Report and Auditors' Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Ms M E Doherty to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr A G Froggatt to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr D P Gosnell to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mr M F Ihlein to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Approval of the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Participation of Mr M F Ihlein in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Participation of Ms M E Doherty in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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11 Participation of Mr M F Ihlein in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Participation of Ms M E Doherty in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Amendments to constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Authorisation of on-market share buy-backs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

# Item 6

Re-election of  
Mr M F Ihlein



# Proxies received

## Resolution 6

To re-elect Mr M F Ihlein to the Board of Brambles

For	Discretionary	Against	Abstain
<b>603,113,255</b>	<b>15,889,037*</b>	<b>946,913</b>	<b>1,503,924</b>

**\*Includes 12,651,711 votes directed to the Chairman**

# Mark your poll card

## 6. To re-elect Mr M F Ihlein to the Board of Brambles

For Against Abstain

ANNUAL GENERAL MEETING OF THE COMPANY  
TUESDAY, 25 NOVEMBER 2008

### TO CAST YOUR VOTE

Please mark the appropriate box below. Where votes are to be cast in different ways, the number of votes should be marked in the appropriate boxes.

	FOR	AGAINST	ABSTAIN
1 To receive the Financial Report, Directors' Report and Auditors' Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Ms M E Doherty to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr A G Froggatt to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr D P Gosnell to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mr M F Ihlein to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Approval of the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Participation of Mr M F Ihlein in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Participation of Ms M E Doherty in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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12 Participation of Ms M E Doherty in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Amendments to constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Authorisation of on-market share buy-backs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Item 7

### **As an ordinary resolution**

*“That the Brambles MyShare Plan, the principal terms of which are summarised in the Explanatory Notes accompanying this Notice, and the issue of shares under that plan, be approved for all purposes, including for the purpose of Australian Securities Exchange Listing Rule 7.2, exception 9.”*

# Proxies received

## Resolution 7

### Approval of the MyShare Plan

For	Discretionary	Against	Abstain
<b>597,263,015</b>	<b>15,867,134*</b>	<b>6,787,230</b>	<b>1,507,053</b>

**\*Includes 12,559,894 votes directed to the Chairman**

# Mark your poll card

## 7. Approval of the MyShare Plan

For Against Abstain

ANNUAL GENERAL MEETING OF THE COMPANY  
TUESDAY, 25 NOVEMBER 2008

**TO CAST YOUR VOTE**

Please mark the appropriate box below. Where votes are to be cast in different ways, the number of votes should be marked in the appropriate boxes.

	FOR	AGAINST	ABSTAIN
1 To receive the Financial Report, Directors' Report and Auditors' Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Ms M E Doherty to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr A G Froggatt to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr D P Gosnell to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mr M F Ihlein to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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11 Participation of Mr M F Ihlein in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Participation of Ms M E Doherty in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Amendments to constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Authorisation of on-market share buy-backs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2008 Annual General Meeting

# Items 8 - 9

Participation of Executive Directors in MyShare Plan

## Item 8

### **As an ordinary resolution**

*“That the participation by Mr Michael Francis Ihlein until 25 November 2011 in the Brambles MyShare Plan in the manner set out in the Explanatory Notes accompanying this Notice, be approved for all purposes, including for the purpose of Australian Securities Exchange Listing Rule 10.14.”*

# Proxies received

## Resolution 8

### Participation of Mr M F Ihlein in the MyShare Plan

For	Discretionary	Against	Abstain
<b>597,110,249</b>	<b>15,680,983*</b>	<b>6,861,811</b>	<b>1,775,368</b>

**\*Includes 12,498,174 votes directed to the Chairman**

# Mark your poll card

## 8. Participation of Mr M F Ihlein in the MyShare Plan

For Against Abstain

ANNUAL GENERAL MEETING OF THE COMPANY  
TUESDAY, 25 NOVEMBER 2008

**TO CAST YOUR VOTE**

Please mark the appropriate box below. Where votes are to be cast in different ways, the number of votes should be marked in the appropriate boxes.

	FOR	AGAINST	ABSTAIN
1 To receive the Financial Report, Directors' Report and Auditors' Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Ms M E Doherty to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr A G Froggatt to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr D P Gosnell to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mr M F Ihlein to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Approval of the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Participation of Mr M F Ihlein in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Participation of Ms M E Doherty in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Amendments to the Brambles 2006 Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Participation of Mr M F Ihlein in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Participation of Ms M E Doherty in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Amendments to constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Authorisation of on-market share buy-backs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Item 9

### **As an ordinary resolution**

*“That the participation by Ms Mary Elizabeth Doherty until 25 November 2011 in the Brambles MyShare Plan in the manner set out in the Explanatory Notes accompanying this Notice, be approved for all purposes, including for the purpose of Australian Securities Exchange Listing Rule 10.14.”*

# Proxies received

## Resolution 9

### Participation of Ms M E Doherty in the MyShare Plan

For	Discretionary	Against	Abstain
<b>597,126,578</b>	<b>15,694,864*</b>	<b>6,816,943</b>	<b>1,779,880</b>

**\*Includes 12,512,055 votes directed to the Chairman**

# Mark your poll card

## 9. Participation of Ms M E Doherty in the MyShare Plan

For Against Abstain

ANNUAL GENERAL MEETING OF THE COMPANY  
TUESDAY, 25 NOVEMBER 2008

**TO CAST YOUR VOTE**

Please mark the appropriate box below. Where votes are to be cast in different ways, the number of votes should be marked in the appropriate boxes.

	FOR	AGAINST	ABSTAIN
1 To receive the Financial Report, Directors' Report and Auditors' Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Ms M E Doherty to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr A G Froggatt to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr D P Gosnell to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mr M F Ihlein to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Approval of the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Participation of Mr M F Ihlein in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Participation of Ms M E Doherty in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Amendments to the Brambles 2008 Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Participation of Mr M F Ihlein in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Participation of Ms M E Doherty in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Amendments to constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Authorisation of on-market share buy-backs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Item 10

### As an ordinary resolution

*“That the Brambles 2006 Performance Share Plan, as amended in the manner set out in the Explanatory Notes accompanying this Notice (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 9.”*

# Proxies received

## Resolution 10

### Amendments to the Brambles 2006 Performance Share Plan

For	Discretionary	Against	Abstain
<b>580,316,026</b>	<b>15,843,987*</b>	<b>23,440,579</b>	<b>1,821,320</b>

**\*Includes 12,541,397 votes directed to the Chairman**

# Mark your poll card

## 10. Amendments to the Brambles 2006 Performance Share Plan

For Against Abstain

ANNUAL GENERAL MEETING OF THE COMPANY  
TUESDAY, 25 NOVEMBER 2008

### TO CAST YOUR VOTE

Please mark the appropriate box below. Where votes are to be cast in different ways, the number of votes should be marked in the appropriate boxes.

	FOR	AGAINST	ABSTAIN
1 To receive the Financial Report, Directors' Report and Auditors' Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Ms M E Doherty to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr A G Froggatt to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr D P Gosnell to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mr M F Ihlein to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Approval of the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Participation of Mr M F Ihlein in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Participation of Ms M E Doherty in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Amendments to the Brambles 2006 Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Participation of Mr M F Ihlein in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Participation of Ms M E Doherty in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Amendments to constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Authorisation of on-market share buy-backs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Item 11

### **As an ordinary resolution**

*“That the participation by Mr Michael Francis Ihlein until 25 November 2011 in the Amended Performance Share Plan in the manner set out in the Explanatory Notes accompanying this Notice, be approved for all purposes, including for the purpose of Australian Securities Exchange Listing Rule 10.14.”*

# Proxies received

## Resolution 11

### Participation of Mr M F Ihlein in the Amended Performance Share Plan

For	Discretionary	Against	Abstain
<b>567,821,964</b>	<b>15,809,822*</b>	<b>35,996,828</b>	<b>1,788,057</b>

**\*Includes 12,516,431 votes directed to the Chairman**

# Mark your poll card

## 11. Participation of Mr M F Ihlein in the Amended Performance Share Plan

For Against Abstain

ANNUAL GENERAL MEETING OF THE COMPANY  
TUESDAY, 25 NOVEMBER 2008

**TO CAST YOUR VOTE**

Please mark the appropriate box below. Where votes are to be cast in different ways, the number of votes should be marked in the appropriate boxes.

	FOR	AGAINST	ABSTAIN
1 To receive the Financial Report, Directors' Report and Auditors' Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Ms M E Doherty to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr A G Froggatt to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr D P Gosnell to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mr M F Ihlein to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Approval of the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Participation of Mr M F Ihlein in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Participation of Ms M E Doherty in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Amendments to the Brambles 2008 Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Participation of Mr M F Ihlein in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Participation of Ms M E Doherty in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Amendments to constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Authorisation of on-market share buy-backs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Item 12

### **As an ordinary resolution**

*“That the participation by Ms Mary Elizabeth Doherty until 25 November 2011 in the Amended Performance Share Plan in the manner set out in the Explanatory Notes accompanying this Notice, be approved for all purposes, including for the purpose of Australian Securities Exchange Listing Rule 10.14.”*

# Proxies received

## Resolution 12

### Participation of Ms M E Doherty in the Amended Performance Share Plan

For	Discretionary	Against	Abstain
<b>567,932,211</b>	<b>15,807,842*</b>	<b>35,947,406</b>	<b>1,738,179</b>

**\*Includes 12,513,336 votes directed to the Chairman**

# Mark your poll card

## 12. Participation of Ms M E Doherty in the Amended Performance Share Plan

For Against Abstain

ANNUAL GENERAL MEETING OF THE COMPANY  
TUESDAY, 25 NOVEMBER 2008

**TO CAST YOUR VOTE**

Please mark the appropriate box below. Where votes are to be cast in different ways, the number of votes should be marked in the appropriate boxes.

	FOR	AGAINST	ABSTAIN
1 To receive the Financial Report, Directors' Report and Auditors' Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Ms M E Doherty to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr A G Froggatt to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr D P Gosnell to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mr M F Ihlein to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Approval of the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Participation of Mr M F Ihlein in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Participation of Ms M E Doherty in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Amendments to the Brambles 2008 Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Participation of Mr M F Ihlein in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Participation of Ms M E Doherty in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Amendments to constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Authorisation of on-market share buy-backs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Item 13

### **As a special resolution**

*“That the Brambles constitution be amended as outlined in the Explanatory Notes accompanying this Notice.”*

# Proxies received

## Resolution 13

### Amendments to constitution

For	Discretionary	Against	Abstain
<b>601,890,607</b>	<b>15,936,003*</b>	<b>1,932,668</b>	<b>1,668,628</b>

**\*Includes 12,698,701 votes directed to the Chairman**

# Mark your poll card

## 13. Amendments to constitution

For Against Abstain

ANNUAL GENERAL MEETING OF THE COMPANY  
TUESDAY, 25 NOVEMBER 2008

**TO CAST YOUR VOTE**

Please mark the appropriate box below. Where votes are to be cast in different ways, the number of votes should be marked in the appropriate boxes.

	FOR	AGAINST	ABSTAIN
1 To receive the Financial Report, Directors' Report and Auditors' Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Ms M E Doherty to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr A G Froggatt to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr D P Gosnell to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mr M F Ihlein to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Approval of the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Participation of Mr M F Ihlein in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Participation of Ms M E Doherty in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Amendments to the Brambles 2006 Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Participation of Mr M F Ihlein in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Participation of Ms M E Doherty in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Amendments to constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Authorisation of on-market share buy-backs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Item 14

### **As an ordinary resolution**

*“That Brambles be authorised to conduct on-market buy-backs of its shares in the 12 month period following the approval of this resolution, provided that the total number of shares bought back on-market during that period does not exceed 138,369,968, being 10% of the total shares on issue in Brambles as at 8 September 2008; and that the purchase price under any such on-market buy-back does not exceed the maximum set by Australian Securities Exchange Listing Rule 7.33.”*

# Proxies received

## Resolution 14

### Authorisation of on-market share buy-backs

For	Discretionary	Against	Abstain
<b>602,932,205</b>	<b>15,854,985*</b>	<b>1,330,806</b>	<b>1,424,849</b>

**\*Includes 12,638,904 votes directed to the Chairman**

# Mark your poll card

## 14. Authorisation of on-market share buy-backs

For Against Abstain

ANNUAL GENERAL MEETING OF THE COMPANY  
TUESDAY, 25 NOVEMBER 2008

**TO CAST YOUR VOTE**

Please mark the appropriate box below. Where votes are to be cast in different ways, the number of votes should be marked in the appropriate boxes.

	FOR	AGAINST	ABSTAIN
1 To receive the Financial Report, Directors' Report and Auditors' Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Ms M E Doherty to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr A G Froggatt to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr D P Gosnell to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mr M F Ihlein to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Approval of the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Participation of Mr M F Ihlein in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Participation of Ms M E Doherty in the MyShare Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Amendments to the Brambles 2008 Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Participation of Mr M F Ihlein in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Participation of Ms M E Doherty in the Amended Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Amendments to constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Authorisation of on-market share buy-backs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

# Brambles

## 2008 Annual General Meeting

Sydney, 25 November



2008 Annual General Meeting

**Please deposit  
Poll Cards at exit**