

Brambles

Welcome to Brambles Limited's

2007 Annual General Meeting

Brisbane, 16 November



2007 Annual General Meeting

Don Argus AO
Chairman

Agenda

- **Chairman's address**
- CEO's address
- Items of business
- General shareholder questions

Brambles

2007 Annual General Meeting
Brisbane, 16 November



Strong financial results

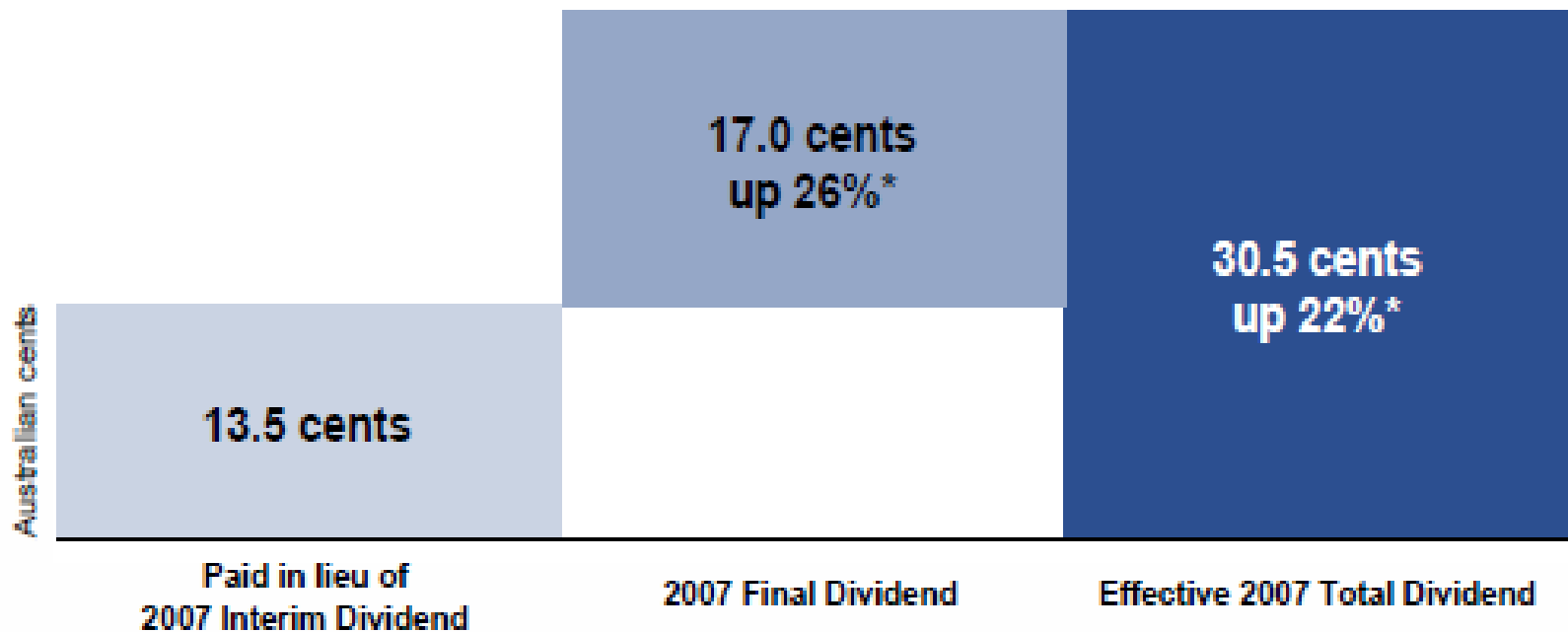
- Sales up 6%
- Comparable operating profit up 17%
- Profit after tax and before special items up 32%
- Cash flow from continuing operations increased to US\$838 million

Growth % calculated on US\$ constant currency basis

Extensive capital management program

- US\$3.4 billion utilised in capital initiatives since March 2006
- Brambles now has a more appropriately structured balance sheet
- Strong cash generation expected to continue in 2008
- On-market share buy-back program
 - provides flexibility
 - is a simple and flexible tool
 - has a more favourable EPS impact than other capital management alternatives

Higher dividends



* when compared to 2006

Corporate Social Responsibility and Sustainability

- Continued improvements in safety
- Our aim is Zero Harm
- On a life cycle basis, Brambles has a positive net impact on the environment
 - CHEP pallet pooling reduces the use of wood
 - Recall collects, shreds and recycles about 200,000 tonnes of paper each year – the equivalent of three million trees
- Continued improvements in greenhouse gas, energy and transport fuel intensity performance
- Community Reach and charitable donations



FTSE4Good



Trading update

- First four months, ahead of comparative period in 2007
- CHEP like-for-like growth of 6%
 - CHEP Americas sales up 9%
 - CHEP Europe sales up 2%
 - CHEP Rest of World sales up 8%
- Recall sales up 9%
- Outlook remains very positive
- Brambles expects to deliver strong profit growth in 2008

Brambles

2007 Annual General Meeting
Brisbane, 16 November



2007 Annual General Meeting

Mike Ihlein
Chief Executive Officer

Brambles

Operational highlights – another year of excellent results

- CHEP and Recall
 - Sales revenue up 6% to US\$3.9 billion
 - Comparable operating profit up 17% to US\$933 million
 - Profit after tax up 32% to US\$586 million
- Excellent cash flow performance
- Brambles Value Added up US\$121 million to US\$471 million
- Strong financial performance further strengthened foundations from which we will accelerate growth across the business

Growth % calculated on US\$ constant currency basis

Our Customers

- “All things begin with the customer”
- CHEP has recently signed agreements with:
 - Pepsi, Canada
 - Body Blue, USA and Canada
 - Sofidel, Italy
 - Anglo Beef , UK
 - Woolworths, Australia
 - Panda, Gulf Co-operative States; and
 - several beverage bottlers and automotive participants in China
- Expanding initiatives that build better relationships with our customers

Our Markets: four categories of growth

- **Organic** Existing geographies – existing segments/customers
 - *CHEP Asia Pacific's six year RPC agreement with Woolworths*
- **Organic “Plus”** Existing geographies – new segments
 - *Beverages in the US, current market share less than 20%*
- **Core Expansion** New geographies – existing or new segments
 - *Central and Eastern Europe, China*
- **New Business Expansion** Acquisition of related superior supply chain solutions business
 - *leverages CHEP or adds value to CHEP*

Our People

- New organisation structure announced in August
- Executive Leadership Team appointments
 - New CFO, Liz Doherty, joins Brambles on 1 December 2007
 - Senior Vice President Human Resources, Nick Smith, joined early November
 - Recruitment of CHEP Group Presidents progressing well

Continuous improvement

- Culture of continuous improvement will ensure future success
- Global sharing of best practices
- 27 Perfect Plants commissioned over past two years
- Total Pallet Management
 - increases efficiency
 - reduces transportation costs
 - drives both cost savings and customer satisfaction



Leading in technology and innovation

- Cutting edge technology adds further value to our customer services
- Radio Frequency Identification (RFID)
 - Recall and CHEP are industry leaders
- CHEP's Blue Step pallet
 - new design and components that will better protect customers' products and reduce pallet damage and repair costs



Accelerating Growth: Customers, Markets, People

- Totally committed to our Customers, Markets and People
- Building on our strong foundations
- Consolidating our position as a highly competitive, global enterprise
- Recognising the importance of delivering sustainable, double digit revenue growth over the medium to long term
- Delivering excellent returns to shareholders

Brambles

2007 Annual General Meeting
Brisbane, 16 November



How to ask a question

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

Brambles

2007 Annual General Meeting
Brisbane, 16 November



Poll card

ANNUAL GENERAL MEETING OF THE COMPANY FRIDAY, 14 NOVEMBER 2007

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 resolve the Financial Review, Director Report and Auditor 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 Mr SA Mousinho to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr SP Jones to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr C L Rayburn to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mr J Joseph AC to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To approve the grant of awards to Mr M F Bell under the Brambles 2006 Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To approve the grant of awards to Mr B Goherty under the Brambles 2006 Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To authorise or make any order that is 10% of Brambles' issued share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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2007

How to vote (example only)

For



Against



Abstain



Brambles

2007 Annual General Meeting
Brisbane, 16 November



Agenda

- Chairman's address
- CEO's address
- **Items of business**
- General shareholder questions

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 2007.”

Mark your poll card

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

For Against Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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MEMBER GENERAL, MEMBER OF THE COMPANY
REGD. NO. 10000000000000000000

TO MARK YOUR VOTE

Please mark the appropriate box below. When voting on the card in alternative, 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 elect the following as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect the following as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect the following as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect the following as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To elect the following as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To appoint the following as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To appoint the following as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To appoint the following as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To appoint the following as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2024
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Proxies received

Resolution 1

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

For	Discretionary	Against	Abstain
841,443,349	17,837,387*	2,127,203	35,211,995

*Includes 15,029,415 votes directed to the Chairman

Item 2

As an ordinary resolution

“To adopt the Remuneration Report for Brambles for the year ended 30 June 2007.”

Mark your poll card

2. To adopt the Remuneration Report

For Against Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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ANNUAL GENERAL MEETING OF THE COMPANY
AGENDA - 15 October 2021

TO MARK YOUR VOTE

Please mark and sign your poll card. Please only indicate your vote in one column, the number of votes should be marked in the appropriate boxes.

	FOR	AGAINST	ABSTAIN
1. To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect Mr. Christopher G. Baker as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect Mr. G. J. G. O'Connell as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect Mr. J. J. O'Connell as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect Mr. J. J. O'Connell as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To elect Mr. J. J. O'Connell as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To approve the payment of directors' fees to the Board for the financial year ended 31 December 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To approve the payment of directors' fees to the Board for the financial year ended 31 December 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To approve the payment of directors' fees to the Board for the financial year ended 31 December 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Proxies received

Resolution 2

To adopt the Remuneration Report

For	Discretionary	Against	Abstain
834,996,977	17,960,890*	34,374,952	9,269,291

*Includes 15,138,004 votes directed to the Chairman

2007 Annual General Meeting

Items 3 - 6

Election and Re-election of Directors

Item 3

Election of
Mr D A Mezzanotte



Mark your poll card

3. To elect Mr D A Mezzanotte to the Board of Brambles

For Against Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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ANNUAL GENERAL MEETING OF THE COMPANY
Held on 19 October 2017

To elect directors

Please sign the appropriate box only. Where only one box can be selected, the number of votes should be marked in the appropriate box.

	FOR	AGAINST	ABSTAIN
1. To elect Mr Andrew Stewart to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect Mr Andrew Stewart to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect Mr D A Mezzanotte to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect Mr D A Mezzanotte to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect Mr D A Mezzanotte to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To elect Mr D A Mezzanotte to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To elect Mr D A Mezzanotte to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To elect Mr D A Mezzanotte to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To elect Mr D A Mezzanotte to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To elect Mr D A Mezzanotte to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To elect Mr D A Mezzanotte to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. To elect Mr D A Mezzanotte to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

END

Proxies received

Resolution 3

To elect Mr D A Mezzanotte to the Board of Brambles

For	Discretionary	Against	Abstain
866,211,871	18,082,678*	7,943,714	4,354,588

*Includes 15,243,740 votes directed to the Chairman

Brambles

2007 Annual General Meeting
Brisbane, 16 November



Item 4

Re-election of
Mr S P Johns



Mark your poll card

4. To re-elect Mr S P Johns to the Board of Brambles

For Against Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BRAMBLES GENERAL MEETING OF THE COMPANY
AGENDAS 2019/2020

TO MARK YOUR VOTE

Please mark your ballot paper and return it to the poll clerk in attendance at the meeting. The number of votes recorded is shown in the appropriate boxes.

	FOR	AGAINST	ABSTAIN
1 To re-elect Mr S P Johns to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To elect Mr S P Johns to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Mr S P Johns to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mr S P Johns to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To elect Mr S P Johns to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To elect Mr S P Johns to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To approve the payment of a dividend of 10% on the ordinary shares of the Company for the financial year ended 31 December 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To approve the payment of a dividend of 10% on the ordinary shares of the Company for the financial year ended 31 December 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To approve the payment of a dividend of 10% on the ordinary shares of the Company for the financial year ended 31 December 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proxies received

Resolution 4

To re-elect Mr S P Johns to the Board of Brambles

For	Discretionary	Against	Abstain
873,056,568	18,024,575*	2,340,161	3,168,884

*Includes 15,192,579 votes directed to the Chairman

Item 5

Re-election of
Mr C L Mayhew



Mark your poll card

5. To re-elect Mr C L Mayhew to the Board of Brambles

For Against Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BRAMBLES GENERAL MEETING OF THE COMPANY
AGENDA 19 October 2011

To cast your vote

Please mark the appropriate box below. Please only enter one box in each row, and the number of votes allowed for marked in the appropriate boxes.

	FOR	AGAINST	ABSTAIN
1. To re-elect Messrs Robert Davies, Stephen Gurney and Anthony Ryan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect Mr C L Mayhew to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To consider the 2011 letter to the Shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Mr C L Mayhew to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To consider a motion with the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To approve the report on resolution of an A Shareholder Proposal (with 100% majority vote)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To approve the report on resolution of an A Shareholder Proposal (with 75% majority vote)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To approve the report on resolution of an A Shareholder Proposal (with 50% majority vote)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. APPROVE AN AGENDA ITEM NOT IN THIS AGENDA (with 100% vote)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proxies received

Resolution 5

To re-elect Mr C L Mayhew to the Board of Brambles

For	Discretionary	Against	Abstain
851,102,443	18,029,328*	24,249,248	3,202,536

*Includes 15,197,332 votes directed to the Chairman

Item 6

Re-election of
Mr J Nasser AO



Mark your poll card

6. To re-elect Mr J Nasser AO to the Board of Brambles

For Against Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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ANNUAL GENERAL MEETING OF THE COMPANY
AGM 2021 - 10 NOVEMBER 2021

TO MARK YOUR VOTE

Please mark the appropriate box (For, Against or Abstain) for each of the resolutions listed in the separate book.

	FOR	AGAINST	ABSTAIN
1 To re-elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
23 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
25 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
26 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
27 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
28 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
29 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
30 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
31 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
32 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
33 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
34 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
35 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
36 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
37 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
38 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
39 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
40 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
41 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
42 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
43 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
44 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
45 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
46 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
47 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
48 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
49 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
50 To elect Mr J Nasser AO to the Board of Brambles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proxies received

Resolution 6

To re-elect Mr J Nasser AO to the Board of Brambles

For	Discretionary	Against	Abstain
872,286,386	18,691,388*	2,451,746	3,153,685

*Includes 15,859,392 votes directed to the Chairman

Items 7 and 8

As ordinary resolutions

“That the participation by Mr M F Ihlein until 16 November 2010 in the Brambles Limited 2006 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.”

“That the participation by Ms E Doherty until 16 November 2010 in the Brambles Limited 2006 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.”

Mark your poll card

7. To approve the grant of awards to Mr M F Ihlein under the Brambles 2006 Performance Share Plan
8. To approve the grant of awards to Ms E Doherty under the Brambles 2006 Performance Share Plan

For Against Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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The image shows a scan of a poll card with a grid of voting options. A red rectangular box highlights the section corresponding to the two items listed on the left: 'To approve the grant of awards to Mr M F Ihlein under the Brambles 2006 Performance Share Plan' and 'To approve the grant of awards to Ms E Doherty under the Brambles 2006 Performance Share Plan'. Each row in this section has three empty boxes for 'For', 'Against', and 'Abstain'.

Proxies received

Resolution 7 and 8

To approve the grant of awards to Mr M F Ihlein under the Brambles 2006 Performance Share Plan

For	Discretionary	Against	Abstain
838,246,102	18,462,337*	35,220,511	4,605,399

*Includes 15,644,150 votes directed to the Chairman

To approve the grant of awards to Ms E Doherty under the Brambles 2006 Performance Share Plan

For	Discretionary	Against	Abstain
838,178,548	18,481,882*	35,285,435	4,587,917

*Includes 15,663,695 votes directed to the Chairman

Item 9

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 141,903,916, being 10% of the total shares on issue in Brambles as at 12 September 2007; 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.”

Mark your poll card

- To authorise on-market buy-backs of up to 10% of Brambles' issued share capital

For Against Abstain

ANNUAL GENERAL MEETING OF THE COMPANY
AGENDA ITEM 9

To cast your vote

Please mark the appropriate box below. Where more than one box is appropriate, the number of votes should be marked in the appropriate box.

	FOR	AGAINST	ABSTAIN
1 To authorise the Board to buy back Brambles' issued share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To amend the buy-back limit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To amend the buy-back period	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To amend the buy-back method	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To authorise the Board to buy back Brambles' issued share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
23 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
25 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
26 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
27 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
28 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
29 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
30 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
31 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
32 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
33 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
34 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
35 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
36 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
37 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
38 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
39 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
40 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
41 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
42 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
43 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
44 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
45 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
46 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
47 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
48 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
49 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
50 To amend the buy-back authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proxies received

Resolution 9

To authorise on-market buy-backs of up to 10% of Brambles' issued share capital

For	Discretionary	Against	Abstain
872,099,611	18,461,727*	1,707,117	4,305,359

*Includes 15,652,866 votes directed to the Chairman

Brambles

2007 Annual General Meeting
Brisbane, 16 November



2007 Annual General Meeting

**Please deposit
Poll Cards on exit**