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19 June 2020

To: ASX Company Announcements Platform

BRISBANE BRONCOS LIMITED - NOTICE OF ANNUAL GENERAL MEETING

The 2020 Annual General Meeting (AGM) of Brisbane Broncos Limited (BBL) will be held virtually on Tuesday 21 July 2020 at 10:00am (AEST).

The coronavirus pandemic has had an unprecedented impact on businesses and individuals globally. Due to these extraordinary circumstances, BBL has made alternative arrangements to the way in which the 2020 AGM will be conducted. Protecting all our stakeholders is of the utmost priority. Accordingly, in the interests of the health and safety of those who would attend the meeting, this year the AGM will be held virtually via live webcast.

The following documents relating to the Annual General Meeting are attached:

- . Letter From Chairman
- . Notice of Meeting
- . Explanatory Notes
- . Voting Information and Online Instructions
- . Online Meeting Guide
- . Proxy Form

Copies of these documents are also available on the Company Information section of the Brisbane Broncos website www.broncos.com.au.

This announcement has been approved for release by the Board of Brisbane Broncos Limited.

Yours sincerely

Louise Lanigan
Company Secretary
Brisbane Broncos Limited





**NOTICE OF ANNUAL GENERAL MEETING
AND
EXPLANATORY NOTES**

The Annual General Meeting of

BRISBANE BRONCOS LIMITED
A.B.N. 41 009 570 030

Will be held on:
Tuesday 21 July 2020

Time:
10:00am (AEST)

Place:
Virtually – Online at <https://web.lumiagm.com/365775564>

(Voting and questions will be facilitated online during the meeting)

Due to the impact of the coronavirus pandemic, Brisbane Broncos Limited (BBL) must make alternative arrangements to the way in which the 2020 Annual General Meeting (AGM) is conducted. In the interests of the health and safety of our stakeholders, this year BBL's AGM will be held virtually. To participate in the AGM, shareholders will need to join the online webcast. There will not be a meeting where shareholders can attend in person.

More information regarding online participation at the AGM (including how to vote and ask questions online) is available in this document and in the Company Information section on the Brisbane Broncos website www.broncos.com.au.

This Notice of Annual General Meeting, Explanatory Notes and associated documents should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisor.

LETTER FROM CHAIRMAN

Dear Shareholder

I am pleased to provide you with details about Brisbane Broncos Limited's 2020 Annual General Meeting (AGM). The Notice of Meeting, Explanatory Notes, Voting Information and Proxy Form are enclosed in this document which should be read in its entirety.

Annual General Meeting

This year the AGM of Brisbane Broncos Limited (BBL) will be held at 10:00am (AEST) on Tuesday 21 July 2020 via a virtual platform.

The coronavirus pandemic has had an unprecedented impact on businesses and individuals globally and we continue to observe and follow guidance and regulations from the Federal and State Governments. Due to these extraordinary circumstances, BBL has made alternative arrangements to the way in which the 2020 AGM is conducted. Protecting all our stakeholders is of the utmost priority. Accordingly, in the interests of the health and safety of shareholders and other people that would attend the meeting, this year BBL's AGM will be held virtually via live webcast. To participate in the AGM, shareholders will need to join the online webcast following the enclosed instructions. There will not be a meeting where you can attend in person.

Options for Shareholder Participation

It is important that all shareholders have the opportunity to participate in the AGM, communicate their views and provide feedback to us. This can be done in a number of ways which are outlined below:

1. Given the current situation, BBL requests that shareholders consider lodging their votes by proxy. Even if shareholders are planning on attending the AGM via the online platform, we strongly encourage you to vote by submitting your proxy form to Computershare Investor Services Pty Limited as soon as possible in advance of the meeting. By appointing the Chair as your proxy, you can provide specific instructions on how to exercise your vote on each item of business. Proxy Forms must be lodged by 10:00am (AEST) on Sunday 19 July 2020.
2. By attending the AGM via the live webcast, shareholders will be able to participate in real time by submitting written questions and casting direct votes when appropriate whilst the meeting is in progress.
3. Shareholders are encouraged to submit questions for consideration ahead of the AGM to bbl@broncos.com.au. Questions lodged prior the meeting will only be considered if they are received five business days in advance being by 10:00am (AEST) on Tuesday 14 July 2020.

Chairman & CEO Presentation

During the AGM, Paul White and I will deliver brief presentations before the formal items of business are considered. We will discuss the 2019 financial year results and provide an update on the impact of COVID-19 on our business and the future outlook. Questions lodged by shareholders will be dealt with in these presentations or prior to the resolutions as appropriate. Our presentations will be accessible via the ASX Announcements platform immediately prior to the AGM. These will also be able to be viewed by the meeting participants during the live webcast.

Online Meeting Instructions

Detailed instructions regarding how to register online for the virtual AGM are enclosed. If you have any questions in relation to registering online for the meeting or attending the live AGM webcast, please call Computershare Investor Services Pty Limited on +61 3 9415 4024.

We look forward to you participating in the AGM in the manner outlined above and thank you for your continued support.

Yours sincerely



Karl Morris AO
Brisbane Broncos Limited
Chairman

NOTICE OF ANNUAL GENERAL MEETING

BRISBANE BRONCOS LIMITED

A.B.N 41 009 570 030

Registered Office: Clive Berghofer Centre, 81 Fulcher Road, Red Hill QLD 4059.

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (AGM) of BRISBANE BRONCOS LIMITED (BBL) will be held on Tuesday 21 July 2020 commencing at 10:00am (AEST).

Due to the extraordinary circumstances presented by the COVID-19 pandemic, the BBL AGM will be held **virtually**. Shareholders will not be able to attend in person. Registration for the online meeting will be via <https://web.lumiagm.com/365775564>. This is the appropriate response to protect the health and safety of shareholders and other stakeholders, and to ensure BBL's continued compliance with government regulations. The support and understanding of all shareholders is appreciated during this time and BBL apologises for any inconvenience. The business of the meeting will be as follows:

BUSINESS

Item 1 Financial Statements and Reports

To receive and consider the Annual Financial Report of Brisbane Broncos Limited and its controlled entities together with the Directors' Report and Auditor's Report for the financial year ended 31 December 2019.

Item 2 Remuneration Report – RESOLUTION ONE

To consider and, if thought fit, to pass the following resolution as an **ordinary** resolution:

"That the Remuneration Report for Brisbane Broncos Limited and its controlled entities, which forms part of the Directors' Report for the year ended 31 December 2019 be adopted."

(Note: In accordance with the *Corporations Act 2001 (Cth)* (the Corporations Act), the vote on this resolution is advisory only and does not bind the directors of BBL).

Voting Exclusion Statement

Item 2 is a resolution connected directly with the remuneration of BBL's Key Management Personnel (KMP). The Corporations Act restricts KMP and their closely related parties from voting on this item. A 'closely related party' of a KMP is defined in the Corporation Act and includes a spouse, dependant and certain other close family members, as well as any companies controlled by a KMP of BBL.

In accordance with these requirements, BBL will disregard any votes cast on the resolution in Item 2:

- by or on behalf of a member of BBL's KMP named in the Remuneration Report or their closely related parties, regardless of the capacity in which the vote is cast; or
- as a proxy by a person who is a member of the KMP at the date of the AGM or their closely related parties.

BBL will not disregard votes cast on Item 2 if they are cast as a proxy for a person who is entitled to vote on that Item:

- in accordance with the directions on the Proxy Form; or
- by the Chairman of the Meeting pursuant to an express authorisation to exercise the proxy, even though Item 2 is connected with the remuneration of BBL's KMP.

Item 3 Election of Director – Ms Vicki Wilson OAM – RESOLUTION TWO

To consider and, if thought fit, to pass the following resolution as an **ordinary** resolution:

"That Ms Vicki Wilson, having consented to act as a director of the Company, and having been appointed by the directors on 12 May 2020 in accordance with Clause 71 of the Company's Constitution, be and is hereby elected as a director of Brisbane Broncos Limited."

Item 4 Re-election of Director – Mr Neil Monaghan – RESOLUTION THREE

To consider and, if thought fit, to pass the following resolution as an **ordinary** resolution:

"That Mr Neil Monaghan, who retires by rotation in accordance with Clause 75 of the Company's Constitution and being eligible offers himself for re-election, be re-elected as a director of Brisbane Broncos Limited."

CORPORATE REPRESENTATIVES

Any corporate shareholder or corporate proxy appointed by a shareholder, which has appointed an individual to act as the shareholder's or proxy's corporate representative at the AGM should provide the person with a certificate or letter executed in accordance with the Corporations Act authorising him or her to act as that company's representative. The authority may be sent to the Company or its share registry Computershare Investor Services Pty Ltd in advance of the AGM. An appointment of Corporate Representative form is available by contacting the Company's share registry Computershare Investor Services Pty Limited on 1300 552 270 during business hours.

By order of the Board of BRISBANE BRONCOS LIMITED



Ms Louise Lanigan
Company Secretary

EXPLANATORY NOTES

1. INTRODUCTION

These Explanatory Notes have been prepared for the information of shareholders in connection with the resolutions to be considered by them at the Annual General Meeting (AGM) to be held virtually on Tuesday 21 July 2020 commencing at 10.00 am (AEST).

The purpose of the Explanatory Notes is to provide shareholders with the information known to the Company that the Board considers material to their decision on whether to approve the resolutions in the accompanying Notice of Meeting. This document is important and should be read in conjunction with all of the information included in the Notice of Meeting and Annual Report.

2. BUSINESS

Item 1 – Financial Statements and Reports

In accordance with the *Corporations Act 2001 (Cth)* (the Corporations Act), the Financial Report, Directors' Report and Auditor's Report of Brisbane Broncos Limited (BBL) and its controlled entities for the financial year ended 31 December 2019 will be put before the AGM.

These reports are contained in the Company's 2019 Annual Report. Shareholders can access a copy of the Annual Report on the Company Information section of the Brisbane Broncos website www.broncos.com.au. A copy of the Company's 2019 Annual Report has been sent to all shareholders who elected to receive the document.

This item does not require a formal resolution. Accordingly, neither the Corporations Act nor the Company's Constitution requires a vote of shareholders at the AGM on such reports or statements. However, shareholders will be provided with the opportunity to ask questions with respect to these reports or about the Broncos generally either at the AGM or via bbl@broncos.com.au prior to the meeting subject to receipt in advance five business days prior to the AGM, that is by 10:00am (AEST) on Tuesday 14 July 2020.

Item 2 – Remuneration Report – RESOLUTION ONE

It is a requirement under the Corporations Act that the Annual Report for the financial year ended 31 December 2019 contains a Remuneration Report, which forms part of the Directors' Report and sets out the remuneration policy for the Company and its controlled entities and reports on the remuneration arrangements in place for directors, officers and senior executives.

The Corporations Act requires listed companies to put an annual non-binding resolution to shareholders to adopt the Remuneration Report at the AGM. In line with the legislation, this vote is advisory only and does not bind the directors or the Company. However, directors will have regard to the outcome of the vote and any discussion when setting the remuneration policies in future years. Shareholders will have the opportunity to ask questions about the BBL Remuneration Report at the AGM or via bbl@broncos.com.au prior to the meeting subject to receipt in advance five business days prior to the AGM as noted above.

A voting exclusion statement applies to this item of business as set out in the Notice of Meeting.

The Board of BBL unanimously recommend that shareholders vote in favour of adopting the Remuneration Report. The Chairman of the Meeting intends to vote all available proxies in favour of this Resolution.

Item 3 – Election of Director – Ms Vicki Wilson OAM – RESOLUTION TWO

The directors of the Company appointed Ms Vicki Wilson as an independent non-executive director on 12 May 2020 pursuant to Clause 71 of the Company's Constitution. Ms Wilson, having been appointed as director since the last AGM must retire from office and in accordance with Clause 71, being eligible and having consented to act, offers herself for election at the meeting. Ms Wilson, because of her interest, makes no recommendation in relation to this resolution.

Ms Wilson is a former captain of the Australian Diamonds and one of Australia's most decorated and respected athletes through her long and successful career both playing and coaching netball. She is a highly regarded high performance coach and works internationally with various clubs and teams around the world. Ms Wilson was awarded the Order of Australia Medal in 1992 for her services to the sport of netball.

Ms Wilson is an experienced board member, previously serving with Stadiums Queensland and the Queensland Academy of Sport. She is an experienced public servant for State Government having fulfilled a number of sport and recreation advisory roles. Ms Wilson is also a former secondary school teacher.

The Board of BBL unanimously recommend that shareholders vote in favour of the election of Ms Wilson as director. The Chairman of the Meeting intends to vote all available proxies in favour of this Resolution.

Item 4 – Re-election of Director – Mr Neil Monaghan – RESOLUTION THREE

Pursuant to Clause 75 of the Company's Constitution, Mr Neil Monaghan must retire by rotation from the Board. In accordance with Clause 75, Mr Neil Monaghan, being eligible, offers himself for re-election at the Meeting. Mr Monaghan, because of his interest, makes no recommendation in relation to this resolution.

Mr Monaghan's qualifications and experience are detailed in the Directors' Report included in the Annual Report.

The Board of BBL unanimously recommend that shareholders vote in favour of the re-election of Mr Monaghan as director. The Chairman of the Meeting intends to vote all available proxies in favour of this Resolution.

VOTING INFORMATION AND ONLINE INSTRUCTIONS

Quorum

The Constitution of Brisbane Broncos Limited (BBL) provides that at least two members present in person or by proxy constitute a quorum.

Instructions for Participating and Voting Online

Shareholders wanting to participate in the Annual General Meeting (AGM) online may do so:

- Via computer by entering the URL <https://web.lumiagm.com/365775564> in their browser; or
- Via a mobile device by either entering the URL <https://web.lumiagm.com/365775564> in their browser or by using the LUMI AGM app, which is available for download from the Apple App Store or Google Play Store.

Registration for the online AGM will open at 9:00am (AEST) on Tuesday 21 July 2020. Participants can login into the BBL AGM by entering the following details:

- Meeting ID 365-775-564
- Username SRN/HIN
- Password Postcode of registered holding for Australian securityholders

By attending the AGM online, shareholders will be able to participate in real time, ask questions and cast votes when appropriate whilst the meeting is in progress.

More information regarding participating in the AGM online, including browser requirements and information for overseas shareholders, is detailed in the AGM User Guide available in the Company Information section of the Brisbane Broncos website www.broncos.com.au.

Voting

Voting on all resolutions at the virtual AGM will be conducted by poll. Each shareholder has one vote for each security held in the Company. Voting results will be announced to the ASX and made available on the Brisbane Broncos website as soon as practical after the AGM.

Voting by Proxy

Shareholders are encouraged to exercise their right to vote by proxy. A proxy must be a natural person, but otherwise can be any person chosen and need not be a shareholder of BBL. Proxies can be appointed in respect of all or a portion of a shareholder's votes. If shareholders are entitled to cast two or more votes, they can appoint two proxies each to exercise a specified portion of their voting rights.

Given the current situation, shareholders are strongly encouraged to cast their votes by proxy in advance of the meeting, even if they plan on attending the AGM online. Proxies can be appointed using the enclosed Proxy Form and returning via one of the methods outlined below.

Undirected Proxies

The Chair intends to cast undirected proxies in favour of all resolutions, subject to the voting exclusions.

Directed Proxies

If a shareholder appoints a proxy (other than the Chair) and provides directions how to vote, the Chair must cast those proxy votes on the shareholder's behalf if the proxy does not do so.

Proxy Lodgement Details

Proxy Forms may be lodged using one of the following methods:

Online:

<https://www.investorvote.com.au/>

Post:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

Fax to:

Computershare Investor Services Pty Limited
1800 783 447 within Australia or +61 3 9473 2555 outside Australia

Receipt of Proxy Forms

For the appointment of a proxy to be effective, Proxy Forms must be received by the registry Computershare Investor Services Pty Limited, no later than 10:00am (AEST) on Sunday 19 July 2020.

VOTING INFORMATION AND ONLINE INSTRUCTIONS

Technical Difficulties

If there is a technical difficulty affecting any online participants, the Chair may continue to hold the AGM and transact business, including conducting a poll and voting in accordance with valid proxy instructions. For this reason, shareholders are encouraged to lodge a directed proxy by 10:00am (AEST) on Sunday 19 July 2020, even if they intend to participate online.

Voting Entitlements

BBL has determined that for the purpose of entitlement to vote at the AGM, shares in BBL will be taken to be held by those persons recorded on the register as at 7.00 pm (AEST) on Sunday 19 July 2020. Accordingly, transactions registered after that time will be disregarded in determining shareholders' entitlements to attend and vote at the AGM.

Questions at the AGM

Only verified shareholders may ask questions during the online AGM. Please understand that it may not be possible to respond to all questions. Shareholders are encouraged to submit questions prior to the AGM. Questions should be emailed to bbl@broncos.com.au and will only be considered if they are received five business days in advance of the AGM being by 10:00am (AEST) on Tuesday 14 July 2020.

A shareholder who is entitled to vote at the AGM may submit a written question to BBL or the auditor in advance of the meeting about:

- the business of BBL
- the Remuneration Report
- the other resolutions in the Notice of Meeting

We will endeavour to address as many of the more frequently raised relevant questions as possible during the course of the meeting. However, there may not be sufficient time available to address all of the questions raised. Please note that individual responses will not be sent to shareholders.

Online Meeting Guide

Getting Started

If you choose to participate online you will be able to view a live webcast of the meeting, ask the Directors questions online and submit your votes in real time and you will need to either:

- a) Visit <https://web.lumiagm.com> on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge and Firefox. Please ensure your browser is compatible; or
- b) Download the Lumi AGM app from the Apple App or Google Play Stores by searching for Lumi AGM.

Meeting ID: 365-775-564

To log in, you must have the following information:

Australian Residents

Username (SRN or HIN) and Password (postcode of your registered address)

Overseas Residents

Username (SRN or HIN) and Password (three-character country code) e.g. New Zealand - NZL; United Kingdom - GBR; United States of America - USA; Canada - CAN. A full list is provided at the end of this guide.

Appointed Proxy

To receive your username and password, please contact Computershare Investor Services on +61 3 9415 4024 during the online registration period which will open 1 hour before the start of the meeting.

Online registration will open 1 hour before the start of the meeting

1 To participate in the meeting, you will be required to enter the unique 9 digit Meeting ID provided above.



2 To proceed into the meeting, you will need to read and accept the Terms and Conditions.



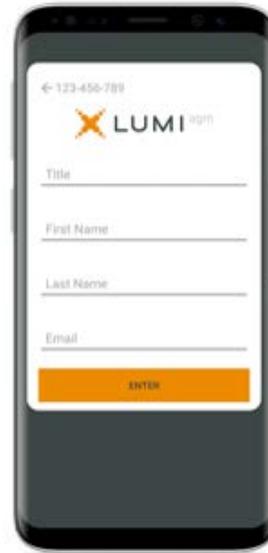
OR



3 To register as a securityholder, select 'I have a login' and enter your username (SRN or HIN) and password (postcode or country code).



3a If you are a visitor, select 'I am a guest' and enter your name and email details. Please note, visitors will not be able to ask questions or vote at the meeting.



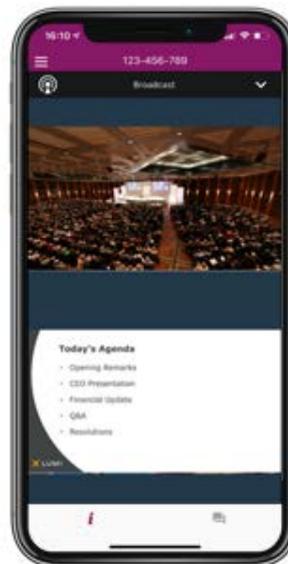
4 Once logged in, you will see the home page, which displays the meeting documents and information on the meeting. Icons will be displayed in different areas, depending on the device you are using.



5 View the webcast

To view proceedings you must tap the broadcast arrow  on your screen. Video and/or slides of the meeting will appear after approx. 30 seconds*. Toggle between the up or down arrow  to view another screen.

(*Dependant on the speed of your internet)



The broadcast bar allows you to view and listen to the proceedings



Home page icon, displays meeting information



Questions icon, used to ask questions



Voting icon, used to vote. Only visible when the chairman opens poll

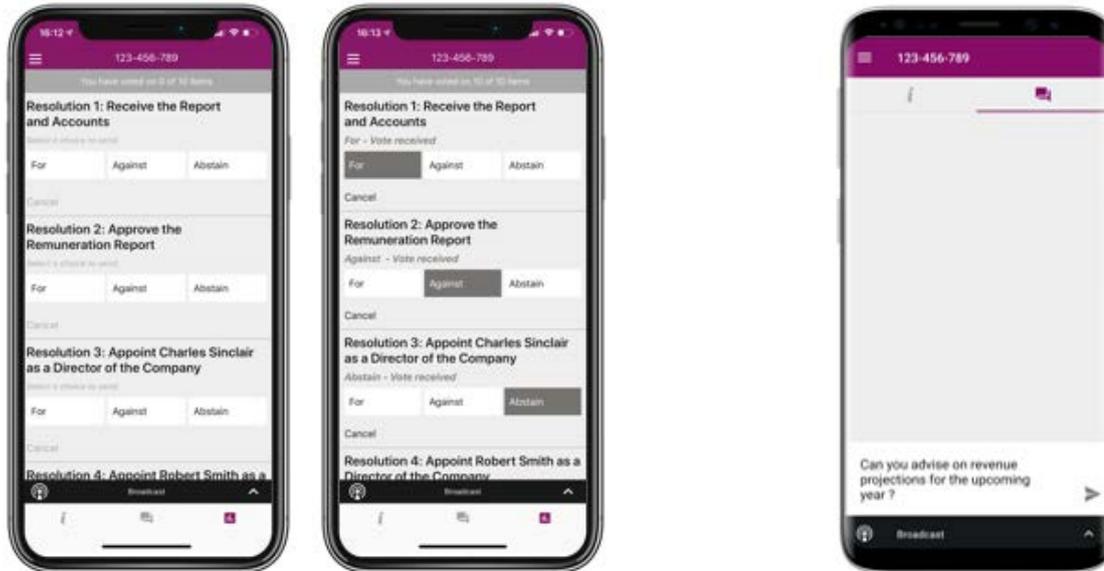
6 To Vote

When the Chairman declares the poll open:

- A voting icon  will appear on your device and the Meeting Resolutions will be displayed.
- To vote tap one of the voting options. Your response will be highlighted.
- To change your vote, simply press a different option to override.

The number of items you have voted or yet to vote on, is displayed at the top of the screen.

Votes may be changed up to the time the chairman closes the poll.



On some devices, to vote, you may need to minimise the webcast by selecting the arrow in the broadcast bar, audio will still be available. To return to the webcast after voting, select the arrow again.

For Assistance

If you require assistance prior to or during the Meeting, please call +61 3 9415 4024



7 To Ask Questions

Tap on the Questions icon  to submit a question, type your question in the chat box at the bottom of the screen and then select the send icon .

Confirmation that your message has been received will appear.

COUNTRY CODES

Select your country code from the list below and enter it into the **password** field.

ABW ARUBA	CPV CAPE VERDE	ISM BRITISH ISLES	NPL NEPAL	TKM TURKMENISTAN
AFG AFGHANISTAN	CRI COSTA RICA	ISR ISRAEL	NRU NAURU	TLS EAST TIMOR
AGO ANGOLA	CUB CUBA	ITA ITALY	NZL NEW ZEALAND	DEMOCRATIC REP OF
AIA ANGUILLA	CXR CHRISTMAS ISLAND	JAM JAMAICA	OMN OMAN	TMP EAST TIMOR
ALA ALAND ISLANDS	CYM CAYMAN ISLANDS	JEY JERSEY	PAK PAKISTAN	TON TONGA
ALB ALBANIA	CYP CYPRUS	JOR JORDAN	PAN PANAMA	TTO TRINIDAD & TOBAGO
AND ANDORRA	CZE CZECH REPUBLIC	JPN JAPAN	PCN PITCAIRN ISLANDS	TUN TUNISIA
ANT NETHERLANDS ANTILLES	DEU GERMANY	KAZ KAZAKHSTAN	PER PERU	TUR TURKEY
ARE UNITED ARAB EMIRATES	DJI DJIBOUTI	KEN KENYA	PHL PHILIPPINES	TUV TUVALU
ARG ARGENTINA	DMA DOMINICA	KGZ KYRGYZSTAN	PLW PALAU	TWN TAIWAN
ARM ARMENIA	DNK DENMARK	KHM CAMBODIA	PNG PAPUA NEW GUINEA	TZA TANZANIA UNITED REPUBLIC OF
ASM AMERICAN SAMOA	DOM DOMINICAN REPUBLIC	KIR KIRIBATI	POL POLAND	UGA UGANDA
ATA ANTARCTICA	DZA ALGERIA	KNA ST KITTS AND NEVIS	PRI PUERTO RICO	UKR UKRAINE
ATF FRENCH SOUTHERN TERRITORIES	ECU ECUADOR	KOR KOREA REPUBLIC OF	PRK KOREA DEM PEOPLES REPUBLIC OF	UMI UNITED STATES MINOR OUTLYING
ATG ANTIGUA AND BARBUDA	EGY EGYPT	KWT KUWAIT	PRT PORTUGAL	URY URUGUAY
AUS AUSTRALIA	ERI ERITREA	LAO LAO PDR	PRY PARAGUAY	USA UNITED STATES OF AMERICA
AUT AUSTRIA	ESH WESTERN SAHARA	LBN LEBANON	PSE PALESTINIAN TERRITORY OCCUPIED	UZB UZBEKISTAN
AZE AZERBAIJAN	ESP SPAIN	LBR LIBERIA	PYF FRENCH POLYNESIA	VAT HOLY SEE (VATICAN CITY STATE)
BDI BURUNDI	EST ESTONIA	LBY LIBYAN ARAB JAMAHIRIYA	QAT QATAR	VCT ST VINCENT & THE GRENADINES
BEL BELGIUM	ETH ETHIOPIA	LCA ST LUCIA	REU REUNION	VEN VENEZUELA
BEN BENIN	FIN FINLAND	LIE LIECHTENSTEIN	ROU ROMANIA	VGB BRITISH VIRGIN ISLANDS
BFA BURKINA FASO	FJI FIJI	LKA SRI LANKA	RUS RUSSIAN FEDERATION	VIR US VIRGIN ISLANDS
BGD BANGLADESH	FLK FALKLAND ISLANDS (MALVINAS)	LSO LESOTHO	RWA RWANDA	VNM VIETNAM
BGR BULGARIA	FRA FRANCE	LTU LITHUANIA	SAU SAUDI ARABIA KINGDOM OF	VUT VANUATU
BHR BAHRAIN	FRO FAROE ISLANDS	LUX LUXEMBOURG	SCG SERBIA AND MONTENEGRO	WLF WALLIS AND FUTUNA
BHS BAHAMAS	FSM MICRONESIA	LVA LATVIA	SDN SUDAN	WSM SAMOA
BIH BOSNIA & HERZEGOVINA	GAB GABON	MAC MACAO	SEN SENEGAL	YEM YEMEN
BLM ST BARTHELEMY	GBR UNITED KINGDOM	MAF ST MARTIN	SGP SINGAPORE	YMD YEMEN DEMOCRATIC FED REP
BLR BELARUS	GEO GEORGIA	MAR MOROCCO	SGS STH GEORGIA & STH SANDWICH ISL	YUG YUGOSLAVIA SOCIALIST FED REP
BLZ BELIZE	GGY GUERNSEY	MCO MONACO	SHN ST HELENA	ZAF SOUTH AFRICA
BMU BERMUDA	GHA GHANA	MDA MOLDOVA REPUBLIC OF	SJM SVALBARD & JAN MAYEN	ZAR ZAIRE
BOL BOLIVIA	GIB GIBRALTAR	MDG MADAGASCAR	SLB SOLOMON ISLANDS	ZMB ZAMBIA
BRA BRAZIL	GIN GUINEA	MDV MALDIVES	SLE SIERRA LEONE	ZWE ZIMBABWE
BRB BARBADOS	GLP GUADELOUPE	MEX MEXICO	SLV EL SALVADOR	
BRN BRUNEI DARUSSALAM	GMB GAMBIA	MHL MARSHALL ISLANDS	SMR SAN MARINO	
BTN BHUTAN	GNB GUINEA-BISSAU	MKD MACEDONIA FORMER YUGOSLAV REP	SOM SOMALIA	
BUR BURMA	GNQ EQUATORIAL GUINEA	MLI MALI	SPM ST PIERRE AND MIQUELON	
BVT BOUVET ISLAND	GRC GREECE	MLT MALTA	SRB SERBIA	
BWA BOTSWANA	GRD GRENADA	MMR MYANMAR	STP SAO TOME AND PRINCIPE	
BLR BELARUS	GRL GREENLAND	MNE MONTENEGRO	SUR SURINAME	
CAF CENTRAL AFRICAN REPUBLIC	GTM GUATEMALA	MNG MONGOLIA	SVK SLOVAKIA	
CAN CANADA	GUF FRENCH GUIANA	MNP NORTHERN MARIANA ISLANDS	SVN SLOVENIA	
CCK COCOS (KEELING) ISLANDS	GUM GUAM	MOZ MOZAMBIQUE	SWE SWEDEN	
CHE SWITZERLAND	GUY GUYANA	MRT MAURITANIA	SWZ SWAZILAND	
CHL CHILE	HKG HONG KONG	MSR MONTSERRAT	SYC SEYCHELLES	
CHN CHINA	HMD HEARD AND MCDONALD ISLANDS	MTQ MARTINIQUE	SYR SYRIAN ARAB REPUBLIC	
CIV COTE D'IVOIRE	HND HONDURAS	MUS MAURITIUS	TCA TURKS AND CAICOS ISLANDS	
CMR CAMEROON	HRV CROATIA	MWI MALAWI	TCD CHAD	
COD CONGO DEMOCRATIC REPUBLIC OF	HTI HAITI	MYS MALAYSIA	TGO TOGO	
COG CONGO PEOPLES REPUBLIC OF	HUN HUNGARY	MYT MAYOTTE	THA THAILAND	
COK COOK ISLANDS	IDN INDONESIA	NAM NAMIBIA	TJK TAJIKISTAN	
COL COLOMBIA	IMN ISLE OF MAN	NCL NEW CALEDONIA	TKL TOKELAU	
COM COMOROS	IND INDIA	NER NIGER		
	IOT BRITISH INDIAN OCEAN TERRITORY	NFK NORFOLK ISLAND		
	IRL IRELAND	NGA NIGERIA		
	IRN IRAN ISLAMIC REPUBLIC OF	NIC NICARAGUA		
	IRQ IRAQ	NIU NIUE		
	ISL ICELAND	NLD NETHERLANDS		
		NOR NORWAY		



Brisbane Broncos Limited
A.B.N. 41 009 570 030

Need assistance?



Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:
www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:00am (AEST) Sunday 19 July 2020.**

Proxy Form - Brisbane Broncos Limited 2020 Annual General Meeting

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a shareholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the Shareholder must sign.

Joint Holding: Where the holding is in more than one name, all of the Shareholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

Lodge your Proxy Form:

Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is

Control Number: 183737

SRN/HIN:

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

Change of address. If incorrect, mark this box and make the correction in the space to the left. Shareholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.

Proxy Form

Please mark to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Brisbane Broncos Limited hereby appoint

the Chairman of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Brisbane Broncos Limited to be held virtually at <https://web.lumiagm.com/365775564> on Tuesday 21 July 2020 at 10:00am (AEST) and at any adjournment or postponement of that meeting.

Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Item 2 Resolution 1 (except where I/we have indicated a different voting intention in step 2) even though Item 2 Resolution 1 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Item 2 Resolution 1 by marking the appropriate box in step 2.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted in computing the required majority.

	For	Against	Abstain
Resolution 1. Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2. Election of Director – Ms Vicki Wilson OAM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3. Re-election of Director – Mr Neil Monaghan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies **in favour** of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 Signature of Shareholder(s)

This section must be completed.

Individual or Shareholder 1

Sole Director & Sole Company Secretary

Shareholder 2

Director

Shareholder 3

Director/Company Secretary

/ /

Date

Update your communication details (Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically