

**ASX ANNOUNCEMENT**
21 JULY 2020**BRISBANE BRONCOS LIMITED - 2020 ANNUAL GENERAL MEETING RESULTS**

At the Annual General Meeting of Brisbane Broncos Limited held today, the three resolutions put to the shareholders were carried by poll. No items of business were amended or withdrawn. The voting results of the meeting are summarised below.

RESOLUTION 1: REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of resolution one are detailed as follows:

For	Against	Abstain	Proxy's Discretion
67,817,120	568,300	-	22,698
99.14%	0.83%	-	0.03%

This resolution was carried on a poll as an ordinary resolution – the results of which are outlined below:

For	Against	Abstain
68,592,562	613,325	-
99.11%	0.89%	-

RESOLUTION 2: ELECTION OF DIRECTOR MS VICKI WILSON OAM

The instructions given to validly appointed proxies in respect of resolution two are detailed as follows:

For	Against	Abstain	Proxy's Discretion
68,378,488	6,932	-	22,698
99.96%	0.01%	-	0.03%

This resolution was carried on a poll as an ordinary resolution – the results of which are outlined below:

For	Against	Abstain
69,058,930	146,957	-
99.79%	0.21%	-

RESOLUTION 3: RE-ELECTION OF DIRECTOR MR NEIL MONAGHAN

The instructions given to validly appointed proxies in respect of resolution three are detailed as follows:

For	Against	Abstain	Proxy's Discretion
68,375,446	9,974	-	22,698
99.96%	0.01%	-	0.03%

This resolution was carried on a poll as an ordinary resolution – the results of which are outlined below:

For	Against	Abstain
69,150,888	54,999	-
99.92%	0.08%	-

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

Yours sincerely

Louise Lanigan
Company Secretary

