



MAJOR PARTNER

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ASX ANNOUNCEMENT

25 May 2021

**BRISBANE BRONCOS LIMITED
2021 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 No items of business were amended or withdrawn.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
67,876,835	35,222	863,771	200
99.95%	0.05%	N/A	0.00%

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

For	Against	Abstain
68,675,123	35,222	863,771
99.95%	0.05%	-

RESOLUTION 2: RE-ELECTION OF DIRECTOR MR TONY JOSEPH AM

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

For	Against	Abstain	Proxy's Discretion
68,709,406	59,672	6,750	200
99.91%	.09%	N/A	0.00%

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

For	Against	Abstain
69,671,472	59,672	6,750
99.91%	0.09%	N/A

RESOLUTION 3: RE-ELECTION OF DIRECTOR MR KARL MORRIS AO

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

For	Against	Abstain	Proxy's Discretion
67,852,509	923,319	-	200
98.66%	1.34%	-	0.00%

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

For	Against	Abstain
68,814,575	923,319	-
98.68%	1.32%	-

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

Yours sincerely

Louise Lanigan
Company Secretary

