



MAJOR PARTNER

Clive Berghofer Centre

81 Fulcher Road  
Red Hill QLD 4059  
Australia  
T 07 3858 9111  
F 07 3858 9112

info@bruncos.com.au  
bruncos.com.au

## ASX ANNOUNCEMENT

16 MAY 2023

### BRISBANE BRONCOS LIMITED - 2023 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 No items of business were amended or withdrawn.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	Proxy's Discretion	Abstain
67,654,457	14,703	7,500	1,200
99.97%	0.02%	0.01%	n/a

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

For	Against	Abstain
67,984,052	14,703	1,200
99.98%	.02%	-

#### RESOLUTION 2: RE-ELECTION OF DIRECTOR MR DARREN LOCKYER

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

For	Against	Proxy's Discretion	Abstain
67,667,860	-	7,500	-
99.99%	-	0.01%	-

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

For	Against	Abstain
68,029,391	11,842	-
99.98%	.02%	-

#### RESOLUTION 3: RE-ELECTION OF DIRECTOR NEIL MONAGHAN

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

For	Against	Proxy's Discretion	Abstain
67,667,860	-	7,500	-
99.99%	-	0.01%	-

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

For	Against	Abstain
68,041,233	-	-
100.00%	.02%	-

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

Yours sincerely

Louise Lanigan  
Company Secretary



Premier Partners