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ASX ANNOUNCEMENT 30 April 2015

BRISBANE BRONCOS LIMITED 2015 ANNUAL GENERAL MEETING RESULTS

At the Annual General Meeting of Brisbane Broncos Limited held earlier today, the two resolutions put to the Meeting were passed. No items of business were amended or withdrawn.

RESOLUTION 1: REMUNERATION REPORT

This resolution was passed as an ordinary resolution by a show of hands.

Disclosure of Proxy Votes	Resolution 1
Total number of proxy votes received	67,529,839
Proxy vote "FOR"	67,529,839
Proxy vote "AGAINST"	-
Proxy vote "DISCRETIONARY"	-
Proxy vote "ABSTAIN"	-

RESOLUTION 2: RE-ELECTION OF DIRECTOR MRS KATIE BICKFORD

This resolution was passed as an ordinary resolution by a show of hands.

Disclosure of Proxy Votes	Resolution 2
Total number of proxy votes received	67,529,839
Proxy vote "FOR"	67,529,839
Proxy vote "AGAINST"	-
Proxy vote "DISCRETIONARY"	-
Proxy vote "ABSTAIN"	-

Yours sincerely

Louise Lanigan Company Secretary

















