



**BRONCOS  
BRISBANE**

ASX ANNOUNCEMENT 24 April 2012

BRISBANE BRONCOS LIMITED  
2012 ANNUAL GENERAL MEETING RESULTS

#  
At the Annual General Meeting of Brisbane Broncos Limited held earlier today, the three 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 No items of business were amended or withdrawn.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 | 67,556,689   |
| Proxy vote "FOR"                     | 67,546,589   |
| Proxy vote "AGAINST"                 | -            |
| Proxy vote "DISCRETIONARY"           | 10,100       |
| Proxy vote "ABSTAIN"                 | -            |

**RESOLUTION 2: RE-ELECTION OF DIRECTOR MR LAWRENCE BRINDLE**

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 | 67,556,689   |
| Proxy vote "FOR"                     | 67,543,539   |
| Proxy vote "AGAINST"                 | 3,050        |
| Proxy vote "DISCRETIONARY"           | 10,100       |
| Proxy vote "ABSTAIN"                 | -            |

**RESOLUTION 3: ELECTION OF DIRECTOR MR KATIE BICKFORD**

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

| Disclosure of Proxy Votes            | Resolution 3 |
|--------------------------------------|--------------|
| Total number of proxy votes received | 67,556,689   |
| Proxy vote "FOR"                     | 67,546,589   |
| Proxy vote "AGAINST"                 | -            |
| Proxy vote "DISCRETIONARY"           | 10,100       |
| Proxy vote "ABSTAIN"                 | -            |

Yours sincerely

Louise Lanigan  
Company Secretary#

Platinum Sponsors

