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ASX ANNOUNCEMENT 29 April 2014

BRISBANE BRONCOS LIMITED 2014 ANNUAL GENERAL MEETING RESULTS

At the Annual General Meeting of Brisbane Broncos Limited held earlier today, the four 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 No items of business were amended or withdrawn.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	67,541,792
Proxy vote "FOR"	67,531,792
Proxy vote "AGAINST"	-
Proxy vote "DISCRETIONARY"	10,000
Proxy vote "ABSTAIN"	-

RESOLUTION 2: RE-ELECTION OF DIRECTOR MR ANTHONY JOSEPH

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	67,541,792
Proxy vote "FOR"	67,531,792
Proxy vote "AGAINST"	-
Proxy vote "DISCRETIONARY"	10,000
Proxy vote "ABSTAIN"	-

RESOLUTION 3: ELECTION OF DIRECTOR MR JEFF HARVIE

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	67,541,792
Proxy vote "FOR"	67,531,792
Proxy vote "AGAINST"	-
Proxy vote "DISCRETIONARY"	10,000
Proxy vote "ABSTAIN"	-



















RESOLUTION 4: ELECTION OF DIRECTOR MR DARREN LOCKYER

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

Disclosure of Proxy Votes	Resolution 4
Total number of proxy votes received	67,541,792
Proxy vote "FOR"	67,531,792
Proxy vote "AGAINST"	-
Proxy vote "DISCRETIONARY"	10,000
Proxy vote "ABSTAIN"	-

Yours sincerely

Louise Lanigan Company Secretary