



Principal Sponsor

**BRANCOS
BRISBANE**

ASX ANNOUNCEMENT 10 MAY 2016

**BRISBANE BRANCOS LIMITED
2016 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 No items of business were amended or withdrawn.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	
Proxy vote "FOR"	67,528,089
Proxy vote "AGAINST"	-
Proxy vote "DISCRETIONARY"	641,666
Proxy vote "ABSTAIN"	-

RESOLUTION 2: RE-ELECTION OF DIRECTOR MR DENNIS WATT

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	-
Proxy vote "FOR"	67,528,089
Proxy vote "AGAINST"	-
Proxy vote "DISCRETIONARY"	641,666
Proxy vote "ABSTAIN"	-

Yours sincerely

Louise Lanigan
Company Secretary

