



Principal Sponsor

BRANCOS BRISBANE

ASX ANNOUNCEMENT 16 MAY 2017

BRISBANE BRANCOS LIMITED 2017 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 No items of business were amended or withdrawn.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	67,911,671
Proxy vote "FOR"	67,554,671
Proxy vote "AGAINST"	357,000
Proxy vote "DISCRETIONARY"	-
Proxy vote "ABSTAIN"	-

RESOLUTION 2: ELECTION OF DIRECTOR MR KEVIN LAWLOR

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	67,911,671
Proxy vote "FOR"	67,904,671
Proxy vote "AGAINST"	7,000
Proxy vote "DISCRETIONARY"	-
Proxy vote "ABSTAIN"	-

RESOLUTION 3: RE-ELECTION OF DIRECTOR MR DARREN LOCKYER

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	67,911,671
Proxy vote "FOR"	67,911,671
Proxy vote "AGAINST"	-
Proxy vote "DISCRETIONARY"	-
Proxy vote "ABSTAIN"	-

Yours sincerely

Louise Lanigan
Company Secretary

