



## ASX ANNOUNCEMENT 15 MAY 2018

### BRISBANE BRONCOS LIMITED 2018 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 No items of business were amended or withdrawn.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	67,535,639
Proxy vote "FOR"	67,528,639
Proxy vote "AGAINST"	7,000
Proxy vote "DISCRETIONARY"	-
Proxy vote "ABSTAIN"	-

#### RESOLUTION 2: ELECTION OF DIRECTOR MR KARL MORRIS

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	67,535,639
Proxy vote "FOR"	67,528,639
Proxy vote "AGAINST"	7,000
Proxy vote "DISCRETIONARY"	-
Proxy vote "ABSTAIN"	-

#### RESOLUTION 3: RE-ELECTION OF DIRECTOR MR NEIL MONAGHAN

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	67,535,639
Proxy vote "FOR"	67,535,639
Proxy vote "AGAINST"	-
Proxy vote "DISCRETIONARY"	-
Proxy vote "ABSTAIN"	-

**RESOLUTION 4: RE-ELECTION OF DIRECTOR MR ANTHONY JOSEPH**

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

<b>Disclosure of Proxy Votes</b>	<b>Resolution 4</b>
Total number of proxy votes received	67,535,639
Proxy vote "FOR"	67,535,639
Proxy vote "AGAINST"	-
Proxy vote "DISCRETIONARY"	-
Proxy vote "ABSTAIN"	-

Yours sincerely



Louise Lanigan  
Company Secretary