

ASX ANNOUNCEMENT 14 MAY 2019

BRISBANE BRONCOS LIMITED
2019 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 No items of business were amended or withdrawn.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	67,539,191
Proxy vote "FOR"	67,535,149
Proxy vote "AGAINST"	-
Proxy vote "DISCRETIONARY"	1,042
Proxy vote "ABSTAIN"	3,000

RESOLUTION 2: RE-ELECTION OF DIRECTOR MRS KATIE BICKFORD

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	67,539,191
Proxy vote "FOR"	67,535,149
Proxy vote "AGAINST"	-
Proxy vote "DISCRETIONARY"	1,042
Proxy vote "ABSTAIN"	3,000

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	67,539,191
Proxy vote "FOR"	67,535,149
Proxy vote "AGAINST"	-
Proxy vote "DISCRETIONARY"	1,042
Proxy vote "ABSTAIN"	3,000

Yours sincerely



Louise Lanigan - Company Secretary