



MAJOR PARTNER



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**ASX ANNOUNCEMENT  
17 May 2022**

**BRISBANE BRONCOS LIMITED  
2022 ANNUAL GENERAL MEETING RESULTS**

At the Annual General Meeting of Brisbane Broncos Limited held today, the five resolutions put to the shareholders were carried by poll. No items of business were amended or withdrawn. The voting results of the meeting are summarised below.

**RESOLUTION 1: REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of resolution one are detailed as follows:

For	Against	Proxy's Discretion	Abstain
68,317,661	10,384	7,500	9,503
99.97%	0.02%	0.01%	n/a

This resolution was carried on a poll as an ordinary resolution – the results of which are outlined below:

For	Against	Abstain
68,585,164	10,384	9,503
99.98%	0.02%	n/a

**RESOLUTION 2: INCREASE TO DIRECTORS' TOTAL AGGREGATE REMUNERATION POOL**

The instructions given to validly appointed proxies in respect of resolution two are detailed as follows:

For	Against	Proxy's Discretion	Abstain
68,297,006	36,450	7,500	4,092
99.94%	0.05%	0.01%	n/a

This resolution was carried on a poll as an ordinary resolution – the results of which are outlined below:

For	Against	Abstain
68,564,509	36,450	4,092
99.95%	0.05%	n/a

**RESOLUTION 3: ELECTION OF DIRECTOR MR ANDREW FRASER**

The instructions given to validly appointed proxies in respect of resolution three are detailed as follows:

For	Against	Proxy's Discretion	Abstain
68,332,785	3,689	7,500	1,074
99.98%	0.01%	0.01%	n/a



Premier Partners

This resolution was carried on a poll as an ordinary resolution – the results of which are outlined below:

For	Against	Abstain
68,644,066	3,689	1,074
99.99%	0.01%	n/a

**RESOLUTION 4: ELECTION OF DIRECTOR MR DAVID ASPLIN**

The instructions given to validly appointed proxies in respect of resolution three are detailed as follows:

For	Against	Proxy’s Discretion	Abstain
68,332,785	3,689	7,500	1,074
99.98%	0.01%	0.01%	n/a

This resolution was carried on a poll as an ordinary resolution – the results of which are outlined below:

For	Against	Abstain
68,644,066	3,689	1,074
99.99%	0.01%	n/a

**RESOLUTION 5: RE-ELECTION OF DIRECTOR MS VICKI WILSON OAM**

The instructions given to validly appointed proxies in respect of resolution three are detailed as follows:

For	Against	Proxy’s Discretion	Abstain
68,331,659	4,689	8,700	-
99.98%	0.01%	0.01%	-

This resolution was carried on a poll as an ordinary resolution – the results of which are outlined below:

For	Against	Abstain
68,644,140	4,689	-
99.99%	0.01%	-

This announcement has been approved for release by the Board of Brisbane Broncos Limited.

Yours sincerely



Louise Lanigan  
Company Secretary