



MAJOR PARTNER



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## ASX ANNOUNCEMENT

20 MAY 2025

### BRISBANE BRANCOS LIMITED - 2025 ANNUAL GENERAL MEETING RESULTS

The 2025 Annual General Meeting (AGM) of Brisbane Broncos Limited was held today, 20 May 2025 commencing at 10am.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, proxies received, and poll results are outlined below.

#### RESOLUTION 1: REMUNERATION REPORT

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

For	Against	Abstain	Proxy's Discretion
67,651,077	22,044	2,301	2,500
99.97%	0.03%	-	0.00%

This resolution was carried by poll as an ordinary resolution – the results of which are listed below:

For	Against	Abstain
68,015,988	22,044	2,301
99.97%	0.03%	-

#### RESOLUTION 2: RE-ELECTION OF DIRECTOR MR DAVID ASPLIN

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

For	Against	Abstain	Proxy's Discretion
67,666,364	7,341	1,717	2,500
99.99%	0.01%	-	0.00%

This resolution was carried by poll as an ordinary resolution – the results of which are listed below:

For	Against	Abstain
68,075,053	7,341	1,717
99.99%	0.01%	-

#### RESOLUTION 3: RE-ELECTION OF DIRECTOR MR ANDREW FRASER

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

For	Against	Abstain	Proxy's Discretion
67,667,559	7,863	0	2,500
99.99%	0.01%	-	0.00%

This resolution was carried by poll as an ordinary resolution – the results of which are listed below:

For	Against	Abstain
68,076,248	7,863	0
99.99%	0.01%	-

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

Yours sincerely

Louise Lanigan  
Company Secretary