



MAJOR PARTNER



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ASX ANNOUNCEMENT

19 May 2026
BRISBANE BRONCOS LIMITED
RESULTS OF THE 2026 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the details of the resolutions and voting results from the Brisbane Broncos Limited 2026 Annual General Meeting (AGM) held today are attached.

All resolutions put to the AGM were decided by way of poll.

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

Yours sincerely

Louise Lanigan
Company Secretary
Brisbane Broncos Limited

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	67,901,155 99.96%	10,918 0.02%	10,367 0.02%	9,853	68,119,297 99.98%	10,918 0.02%	9,853	Carried
2 Increase Aggregate Director Remuneration Pool	Ordinary	67,890,077 99.95%	21,996 0.03%	10,367 0.02%	9,853	68,094,877 99.97%	22,496 0.03%	22,695	Carried
3 Re-election of Director - Mr Darren Lockyer	Ordinary	67,909,123 99.98%	3,300 0.00%	10,367 0.02%	9,503	68,159,201 99.98%	15,142 0.02%	9,503	Carried
4 Re-election of Director - Mr Neil Monaghan	Ordinary	67,907,993 99.97%	4,430 0.01%	10,367 0.02%	9,503	68,169,413 99.99%	4,430 0.01%	10,003	Carried
5 Election of NON-BOARD-ENDORSED Director Candidate – Mr Stephen Mayne	Ordinary	91,693 0.13%	67,813,502 99.85%	11,617 0.02%	15,481	136,555 0.20%	68,020,810 99.80%	26,481	Not Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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