



MAJOR PARTNER



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ASX ANNOUNCEMENT

7 May 2026

BRISBANE BRUNCOS LIMITED

AMENDED NOTICE OF ANNUAL GENERAL MEETING AND SUPPLEMENTARY DISCLOSURE

Brisbane Bruncos Limited (the Company) refers to its Notice of Annual General Meeting released to the ASX on 17 April 2026. The Company issues this supplementary disclosure to amend the Voting Exclusion Statement in relation to Item 3 - Resolution 2 – Increase Aggregate Director Remuneration Pool which should be read in conjunction with the Notice of Meeting.

Replacement Voting Exclusion Statement

The Voting Exclusion Statement for Item 3 - Resolution 2 in the Notice of Meeting is replaced with the following:

Voting Exclusion Statement

Pursuant to ASX Listing Rule 14.11, BBL will disregard any votes cast on the resolution in Item 3 by or on behalf of any Directors of BBL or any of their associates.

However, this does not apply to a vote cast in favour of the resolution by:

- *a person as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with directions given to the proxy or attorney to vote on the resolution in that way; or*
- *the Chairman of the meeting as proxy or attorney for a person who is entitled to vote on the resolution, in accordance with a direction given to the chair to vote on the resolution as the chair decides; or*
- *a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:*
 - *the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the resolution; and*
 - *the holder votes on the resolution in accordance with directions given by the beneficiary to the holder to vote in that way.*

The Company confirms that no securities have been issued to a non-executive director under ASX Listing Rule 10.11 or ASX Listing Rule 10.14 with the approval of holders of the Company's ordinary securities within the preceding three years.

Other than as set out in this announcement, all resolutions and explanatory information in the 2026 Notice of Meeting remain unchanged.

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

Yours sincerely

Louise Lanigan
Company Secretary
Brisbane Bruncos Limited