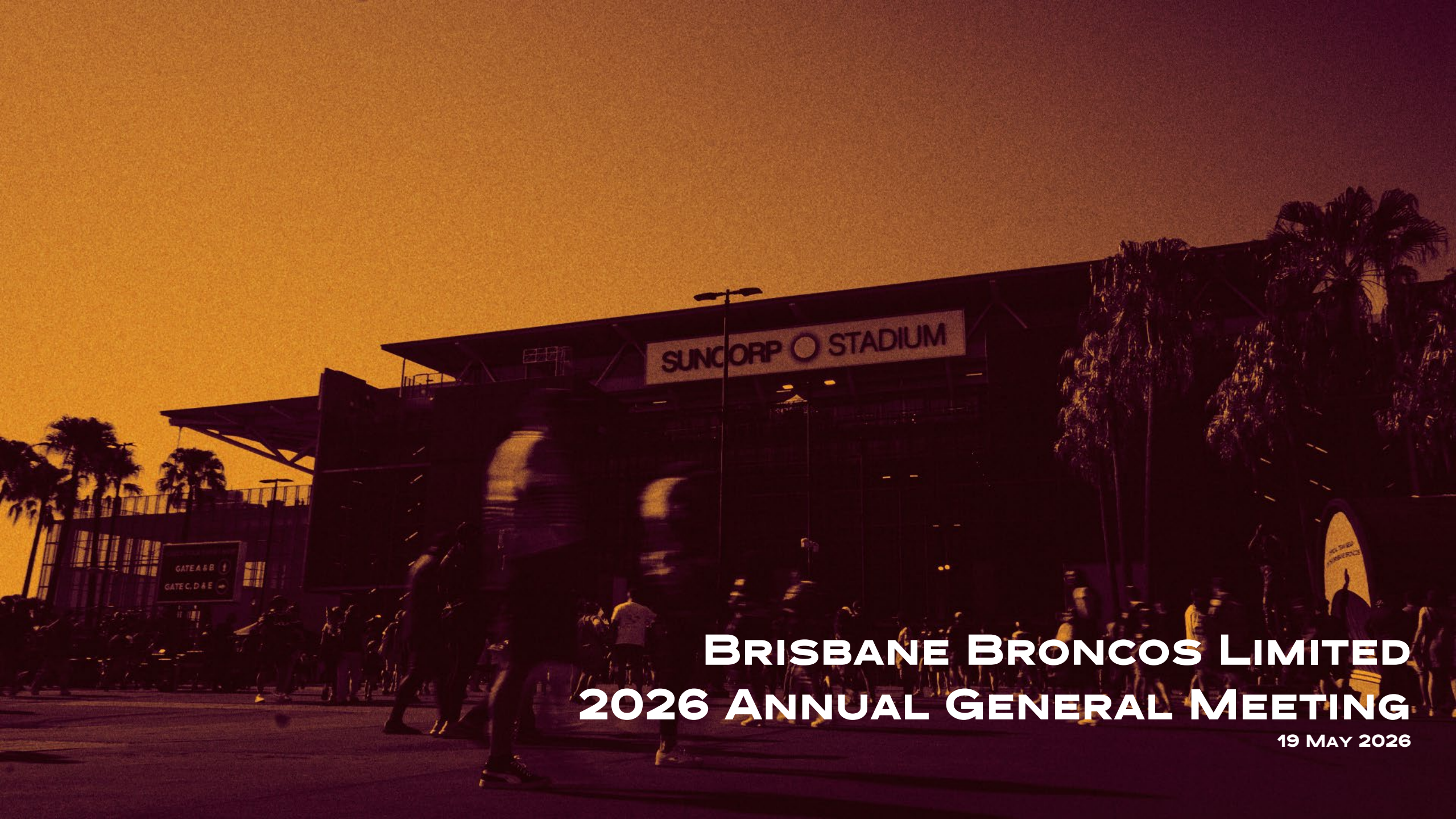




BRISBANE BRONCOS LIMITED 2026 ANNUAL GENERAL MEETING

19 MAY 2026



ACKNOWLEDGEMENT OF COUNTRY

DIRECTORS & CEO



KARL MORRIS AO
Non-Executive Chairman



DARREN LOCKYER
Non-Executive Director



NEIL MONAGHAN
Non-Executive Director



VICKI WILSON OAM
Non-Executive Director



ANDREW FRASER
Non-Executive Director



DAVID ASPLIN
Non-Executive Director



DAVE DONAGHY
Chief Executive Officer





2026 ANNUAL GENERAL MEETING

- Chairman's Address
- CEO's Address
- Formal Business of Meeting
 - 2025 Financial Statements and Reports
 - 2025 Remuneration Report
 - Increase Aggregate Director Remuneration Pool
 - Re-election of Director
 - Mr Darren Lockyer
 - Re-election of Director
 - Mr Neil Monaghan
 - Election of Non-Board-Endorsed Director Candidate
 - Mr Stephen Mayne



Chairman's Address



CEO's Address



2025 BRISBANE BRONCOS LIMITED HIGHLIGHTS

Financial Performance & Position – 31 December 2025

- | | |
|-----------------|---------|
| • Gross revenue | \$98.3m |
| • EBITDA | \$11.5m |
| • NPAT | \$7.8m |
| • Cash balance | \$36.0m |
| • Net assets | \$53.6m |

Operational

- The 2025 season was an exceptional year that delivered historic success, on and off the field, including NRL and NRLW premierships.
- Off the field, the Broncos continued to grow and strengthen. The 2025 season saw record crowd numbers at Suncorp Stadium, with an average crowd of 41,185. Record commercial results were achieved.
- Community programs remain a proud cornerstone of our Club, with the Beyond the Broncos and Careers Club programs, Game Development and the Broncos Sports Business Institute.
- In November 2025, we delivered the mark of our next chapter with the official launch of the Brisbane Broncos bold new Club identity, which was the first makeover of the iconic brand in more than 20 years.

FOOTBALL OPERATIONS

NRL Program

- The NRL team finished the year with the 2025 NRL Premiership, the Club's first since 2006.
- Congratulations to Michael Maguire, Adam Reynolds and the entire playing group and coaching staff on the result achieved in the 2025 season.
- Academy and pathways graduation into the NRL squad continues to remain a focus, along with continued investment in male pathways through the NRLQ series and affiliate clubs.
- Kotoni Staggs and Payne Haas were selected in the 2025 Dally M Team of the Year, with Patrick Carrigan, Gehamat Shibasaki and Payne Haas also featuring in the State of Origin Series.
- During the end-of-season International fixtures, eight players were selected across four nations (Australia, New Zealand, Samoa and Cook Islands).

NRLW Program

- The Brisbane Broncos claimed the ultimate prize, winning the 2025 NRLW Premiership.
- Congratulations to Scott Prince, Ali Briggshaw and Tamika Upton, and the entire playing group and coaching staff.
- Our NRLW program will continue to evolve, with the 2025 result a testament to the work performed by the NRLW program over a number of years.
- The playing roster achieved many individual accolades, with over ten players being named in the State of Origin series.
- Several players were named in the NRLW team of the year, with Tamika Upton taking out the Dally M Player of the year and Julia Robinson being named Golden Boot for best representative player.
- The Broncos continue to invest in the female academy and pathways programs, as the elite women's game continues to grow and become more professional.

BUSINESS OPERATIONS

Consumer & Commercial Programs

- Total consumer and commercial revenue increased 21.5% to \$73.1m in 2025 (2024: \$60.1m).
- Average 2025 home crowd of 41,185 (2024: 39,873), membership base of 60,541 (2024: 61,280), with an increase in ticketed membership numbers and a decrease in non-ticketed members.
- Merchandise revenue increased to \$9.7m (2024: \$4.4m) due to expansion of the merchandise program and inventory management, the 2025 finals series, alternate jersey sales including the Mental Health jersey worn by the NRL squad and continued investment in marketing automation solutions.

Operations

- Focus on fan experience with continued investment in gameday experience.
- At the end of the season the Broncos launched a new logo and costs incurred for the brand strategy, logo launch and registration are included in the 2025 year.
- Continued facilities investment at the Clive Berghofer Centre and Cyril Connell Performance Centre.

Community

- More than 3,500 students benefited from the Broncos First Nations programs and almost 20,000 students have participated in the program since inception.
- Over the course of 2025, at least 76 young people in Broncos Community programs held leadership positions within 52 schools.
- Continued investment in Game Development operations and clinics, with over 50k participants in 2025.



2026 ANNUAL GENERAL MEETING

➤ Formal Business of Meeting

- 2025 Financial Statements and Reports
- 2025 Remuneration Report
- Increase Aggregate Director Remuneration Pool
- Re-election of Director
 - Mr Darren Lockyer
- Re-election of Director
 - Mr Neil Monaghan
- Election of Non-Board-Endorsed Director Candidate
 - Mr Stephen Mayne



Resolution 1 – 2025 Remuneration Report

The number of proxies received for the resolution are:

BRISBANE BRONCOS LIMITED 2026 ANNUAL GENERAL MEETING Resolution 1 – 2025 Remuneration Report		
DECISION	VOTES	%
For	67,901,155	99.96%
Against	10,918	0.02%
Open	10,367	0.02%
Abstain	9,853	n/a



Resolution 2 – Increase Aggregate Director Remuneration Pool

The number of proxies received for the resolution are:

BRISBANE BRONCOS LIMITED 2026 ANNUAL GENERAL MEETING Resolution 2 – Increase Aggregate Director Remuneration Pool		
DECISION	VOTES	%
For	67,890,077	99.95%
Against	21,996	0.03%
Open	10,367	0.02%
Abstain	9,853	n/a



Resolution 3 – Re-election of Director - Mr Darren Lockyer

The number of proxies received for the resolution are:

BRISBANE BRONCOS LIMITED 2026 ANNUAL GENERAL MEETING Resolution 3 – Re-election of Director - Mr Darren Lockyer		
DECISION	VOTES	%
For	67,909,123	99.98%
Against	3,300	0.00%
Open	10,367	0.02%
Abstain	9,503	n/a



Resolution 4 – Re-election of Director - Mr Neil Monaghan

The number of proxies received for the resolution are:

BRISBANE BRONCOS LIMITED 2026 ANNUAL GENERAL MEETING Resolution 4 – Re-election of Director - Mr Neil Monaghan		
DECISION	VOTES	%
For	67,907,993	99.97%
Against	4,430	0.01%
Open	10,367	0.02%
Abstain	9,503	n/a



Resolution 5 – Election of Non-Board-Endorsed Director Candidate - Mr Stephen Mayne

The number of proxies received for the resolution are:

BRISBANE BRONCOS LIMITED 2026 ANNUAL GENERAL MEETING Resolution 5 – Election of Non-Board-Endorsed Director Candidate – Mr Stephen Mayne		
DECISION	VOTES	%
For	91,693	0.13%
Against	67,813,502	99.85%
Open	11,607	0.02%
Abstain	15,481	n/a



THANK YOU

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07 3858 9111



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