

28 November 2017

Company Announcements Platform
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Bravura Solutions Limited – Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at the Annual General Meeting of Bravura Solutions Limited ("**Bravura**") on 28 November 2017 are set out below:

Consideration of Financial Statements

The Financial Statements and the reports of the Directors and Auditors for the year ended 30 June 2017 were received and considered.

Resolution 1 – Adoption of the Remuneration Report

The Remuneration Report for Bravura for the year ended 30 June 2017 was adopted.

The resolution was decided by poll.

Resolution 2 – Re-election Mr Neil Broekhuizen

Mr Neil Broekhuizen was re-elected as Director of Bravura.

The resolution was decided by poll.

Resolution 3 – Approval for the granting of Performance Rights to a Director – Mr Tony Klim (CEO)

Approval was given to the granting of Performance Rights to a Director – Mr Tony Klim (CEO).

The resolution was decided by poll.

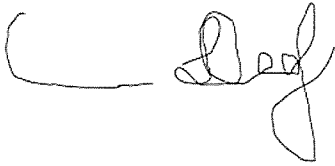
Resolution of 4 – Approval for the granting of Performance Rights to a Director – Mr Martin Deda (CFO)

Approval was given to the granting of Performance Rights to a Director - Mr Martin Deda (CFO).

The resolution was decided by poll.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), attached to this notice is a breakdown of the total number of votes cast on the poll in relation to each item of business.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'M. Deda', with a stylized flourish extending from the end.

Martin Deda
Company Secretary
Bravura Solutions Limited

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Resolution	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	143,178,152	38,108	27,682	23,115	143,228,659 99.97%	38,108 0.03%	23,115
2 RE-ELECTION OF MR NEIL BROEKHUIZEN AS A DIRECTOR OF THE COMPANY	144,384,771	737,889	42,682	1,715	147,252,950 99.50%	737,889 0.50%	1,715
3 APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR TONY KLIM (CEO)	131,509,977	11,732,883	27,682	1,896,515	132,479,324 91.87%	11,726,715 8.13%	1,896,515
4 APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR MARTIN DEDA (CFO)	131,508,777	11,732,883	28,882	1,896,515	133,581,824 91.93%	11,726,715 8.07%	1,896,515

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item