

24 November 2020

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

Dear Sir/Madam,

**Bravura Solutions Limited – Results of 2020 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 24 November 2020 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 2020 were received and considered.

**Resolution 1 – Adoption of the Remuneration Report**

The Remuneration Report for Bravura for the year ended 30 June 2020 was adopted.

The resolution was decided by poll.

**Resolution 2 – Re-election Ms Alexa Henderson**

Ms Alexa Henderson was re-elected as Director of Bravura.

The resolution was decided by poll.

**Resolution 3 – Ratification of Ms Libby Roy as a Director**

Ms Libby Roy was ratified as a Director of Bravura.

The resolution was decided by poll.

**Resolution 4 – 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 5 – 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 "Martin Deda", with a stylized flourish at the end.

Martin Deda

Company Secretary

**Bravura Solutions Limited**

ANNUAL GENERAL MEETING  
Tuesday, 24 November, 2020

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.

| Resolution Voted on at the meeting |  |               | Proxy Votes (as at proxy close) |                      |                            |         | Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting |                      |            |         |
|------------------------------------|--|---------------|---------------------------------|----------------------|----------------------------|---------|---|----------------------|------------|---------|
| No                                 | Short Description  | Strike Y/N/NA | For                             | Against              | Discretionary (open votes) | Abstain | For   | Against              | Abstain ** | Result  |
| 1                                  | ADOPTION OF THE REMUNERATION REPORT  | N             | 155,505,741<br>99.47%           | 415,555<br>0.27%     | 419,048<br>0.27%           | 641,816 | 155,962,319<br>99.62%   | 589,055<br>0.38%     | 641,816    | Carried |
| 2                                  | RE-ELECTION OF ALEXA HENDERSON AS A DIRECTOR                                       | NA            | 136,945,693<br>87.59%           | 18,981,120<br>12.14% | 428,513<br>0.27%           | 626,834 | 139,407,982<br>87.92%   | 19,154,620<br>12.08% | 626,834    | Carried |
| 3                                  | RATIFICATION OF APPOINTMENT OF LIBBY ROY AS A DIRECTOR                             | NA            | 154,030,319<br>98.53%           | 1,866,214<br>1.19%   | 429,573<br>0.27%           | 656,054 | 156,489,520<br>98.71%   | 2,039,714<br>1.29%   | 656,054    | Carried |
| 4                                  | APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR MR TONY KLIM (CEO)   | NA            | 155,193,813<br>99.25%           | 756,874<br>0.48%     | 415,549<br>0.27%           | 615,924 | 156,453,138<br>99.41%   | 930,374<br>0.59%     | 615,924    | Carried |
| 5                                  | APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR MR MARTIN DEDA (CFO) | NA            | 155,302,352<br>99.33%           | 609,558<br>0.39%     | 435,414<br>0.28%           | 634,836 | 157,214,444<br>99.50%   | 783,058<br>0.50%     | 634,836    | Carried |

\*\* - 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