

ASX Release

22 November 2022

Annual General Meeting Results

As required by ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) (Corporations Act), **Bravura Solutions Limited (ASX:BVS) (Bravura)** advises the results of the 2022 Annual General Meeting held today are set out in the attached document. All resolutions put to the meeting were decided on by way of a poll.

In accordance with ASX Listing Rule 3.13(2)(f), Bravura advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2022 remuneration report which constitutes a 'first strike' for the purposes of the Corporations Act.

– ENDS –

Authorised for release by the Board of Directors, Bravura Solutions Limited

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About Bravura Solutions Limited

Bravura Solutions Limited is a leading provider of software solutions for the wealth management, life insurance, and funds administration industries. Our solutions are underpinned by functionally rich technology that enables modernisation, consolidation, and simplification. Our software solutions enable our clients to increase speed to market, provide a seamless digital experience and address ongoing changes in financial services regulation. Backed by over 30 years of experience, our on-premise, managed, hosted and cloud solutions are used by many of the world's leading financial institutions, who entrust trillions of dollars in assets held in accounts to our systems. We support our clients with a team of more than 1,400 people in 17 offices across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia.

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BRAVURA SOLUTIONS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 22 November, 2022

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	Y	73,953,580 73.15%	26,926,138 26.63%	224,679 0.22%	233,568	74,178,259 73.37%	26,927,118 26.63%	233,568	Carried
2	RE-ELECTION OF PETER MANN AS A DIRECTOR	NA	78,448,902 77.20%	22,920,022 22.56%	245,034 0.24%	32,196	79,565,916 77.64%	22,920,022 22.36%	32,196	Carried
3	RATIFICATION OF APPOINTMENT OF BRENT HENLEY AS A DIRECTOR	NA	44,796,636 44.13%	56,473,865 55.63%	246,044 0.24%	33,509	45,914,660 44.84%	56,473,865 55.16%	33,509	Not Carried
4	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MS LIBBY ROY (CEO)	NA	99,915,794 98.62%	1,181,799 1.17%	215,044 0.21%	121,428	101,001,838 98.84%	1,182,779 1.16%	121,428	Carried
5	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR BRENT HENLEY (CFO)	NA	99,964,214 98.57%	1,222,695 1.21%	227,649 0.22%	135,496	101,062,863 98.80%	1,223,675 1.20%	135,496	Carried
6	APPROVAL FOR THE GRANTING OF OPTIONS TO A DIRECTOR - MS LIBBY ROY (CEO)	NA	84,331,075 83.25%	16,749,440 16.53%	222,926 0.22%	130,624	85,425,981 83.61%	16,749,440 16.39%	130,624	Carried
7	APPROVAL OF AMENDMENTS TO THE CONSTITUTION	NA	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn

** - 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