



ASX Announcement

31 August 2023

Results of Annual General Meeting

Bridge SaaS Limited (ASX: BGE) ("Bridge" or "the Company") today held an Annual General Meeting of Members at Level 13, 60 Castlereagh St, Sydney NSW 2000.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

This announcement was authorised for release by Erlyn Dawson, Joint Company Secretary of Bridge SaaS Limited.

For Further Information:

Investor and Media Enquiries: investors@bridge.website

About Bridge

Bridge provides Software-as-a-Service (SaaS) based Customer Relationship Management (CRM) and workflow solutions to the employment & NDIS industries. Bridge commenced operations in 2008 and has built an established, high-quality customer base within the Employment Services segment.

The Bridge Software is a single platform that simplifies the unique data, compliance and documentary evidence requirements of major government-funded programs through a unified user interface. Bridge Software allows Providers to effectively manage large client caseloads and geographically distributed workforces, within a secure and compliant cloud-based platform. The Company manages more than 1 million client records and is accredited for multiple Australian Government programs.

Bridge SaaS Limited

Phone: +61 (2)8090 9000

Address: Level 15, Exchange Tower, 2 the Esplanade Perth, WA, 6000

www.bridge.website

ABN 14 130 148 560

Disclosure of Proxy Votes

Bridge SaaS Limited

Annual General Meeting

Thursday, 31 August 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Adoption of Remuneration Report	P	5,036,225	4,681,225 92.95%	355,000 7.05%	0	0 0.00%	4,711,225 92.99%	355,000 7.01%	0	-	No
2 Re-election of Director – Mr Rupert Taylor-Price	P	34,785,618	34,475,618 99.11%	310,000 0.89%	25,000	0 0.00%	34,505,618 99.11%	310,000 0.89%	25,000	Passed	n/a
3 Election of Director – Mr Winton Willesee	P	34,785,618	34,725,618 99.83%	60,000 0.17%	25,000	0 0.00%	34,755,618 99.83%	60,000 0.17%	25,000	Passed	n/a
4 Approval of 10% Placement Facility	P	34,810,618	34,449,168 98.96%	361,450 1.04%	0	0 0.00%	34,479,168 98.96%	361,450 1.04%	0	Passed	n/a
5 Appointment of Auditor at First AGM	P	34,810,618	34,810,618 100.00%	0 0.00%	0	0 0.00%	34,840,618 100.00%	0 0.00%	0	Passed	n/a
6 Approval of Employee Securities Incentive Plan	P	5,036,225	4,681,225 92.95%	355,000 7.05%	29,774,393	0 0.00%	4,711,225 92.99%	355,000 7.01%	29,774,393	Passed	n/a
7a Approval to Issue Incentive Options to Directors – 1,000,000 Incentive Options to Ms Leanne Graham (and/or her nominees)	P	34,810,618	34,434,168 98.92%	376,450 1.08%	0	0 0.00%	34,464,168 98.92%	376,450 1.08%	0	Passed	n/a



			Proxy Votes				Poll Results			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
7b Approval to Issue Incentive Options to Directors – 1,000,000 Incentive Options to Mr Winton Willesee (and/or his nominees)	P	34,810,618	34,434,168 98.92%	376,450 1.08%	0	0 0.00%	34,434,168 98.92%	376,450 1.08%	30,000	Passed	n/a

