

ASX Release

2 November 2023

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 2023 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.

– ENDS –

Authorised for release by the Group CEO, 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
Thursday, 2 November, 2023

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	ADOPTION OF REMUNERATION REPORT	N	202,931,047 89.25%	22,359,095 9.83%	2,072,191 0.91%	163,707	205,617,657 90.18%	22,396,102 9.82%	167,207	Carried
02	RATIFICATION OF APPOINTMENT OF RUSSELL BASKERVILLE AS A DIRECTOR	NA	220,900,403 96.81%	4,507,114 1.98%	2,768,294 1.21%	50,229	224,592,501 98.03%	4,508,466 1.97%	50,229	Carried
03	RATIFICATION OF APPOINTMENT OF SHEZAD OKHAI AS A DIRECTOR	NA	182,845,922 80.13%	45,125,768 19.78%	202,286 0.09%	52,064	183,972,012 80.30%	45,127,120 19.70%	52,064	Carried
04	RATIFICATION OF APPOINTMENT OF MATTHEW QUINN AS A DIRECTOR	NA	223,391,114 97.90%	4,581,411 2.01%	203,286 0.09%	50,229	224,518,204 98.00%	4,582,763 2.00%	50,229	Carried
05	RATIFICATION OF APPOINTMENT OF SARAH ADAM-GEDGE AS A DIRECTOR	NA	224,445,680 98.37%	3,525,510 1.55%	202,786 0.09%	52,064	225,572,270 98.46%	3,526,862 1.54%	52,064	Carried
06	RATIFICATION OF APPOINTMENT OF DAMIEN LEONARD AS A DIRECTOR	NA	167,917,840 73.59%	60,055,684 26.32%	202,286 0.09%	50,230	169,040,430 73.79%	60,057,036 26.21%	53,730	Carried
07	RATIFICATION OF APPOINTMENT OF CHARLES CROUCHMAN AS A DIRECTOR	NA	224,415,962 98.35%	3,554,828 1.56%	205,021 0.09%	50,229	225,541,287 98.45%	3,556,180 1.55%	53,729	Carried
08	APPROVAL OF BRAVURA SOLUTIONS LIMITED EMPLOYEE INCENTIVE PLAN	NA	190,205,121 83.65%	36,965,782 16.26%	199,372 0.09%	155,765	191,034,112 83.78%	36,991,089 16.22%	155,765	Carried
09	APPROVAL FOR THE GRANTING OF OPTIONS TO A DIRECTOR MR ANDREW RUSSELL (CEO)	NA	190,034,307 83.53%	37,258,353 16.38%	201,232 0.09%	32,148	190,868,658 83.66%	37,280,160 16.34%	32,148	Carried
10	CONDITIONAL BOARD SPILL MEETING	NA	1,543,650 0.68%	224,115,662 98.58%	1,690,546 0.74%	876,182	2,033,555 0.89%	225,837,908 99.11%	1,009,503	Not 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