



ASX Announcement

29 November 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 Alessandra Gauvin, 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

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ABN 14 130 148 560

Disclosure of Proxy Votes

Bridge SaaS Limited

Annual General Meeting

Wednesday, 29 November 2023



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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 (if applicable)			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
1 Adoption of Remuneration Report	P	6,533,403	5,703,403 87.30%	180,000 2.76%	0	650,000 9.95%	6,353,403 97.24%	180,000 2.76%	3,454,572	-
2 Re-election of Director – Ms Leanne Graham	P	36,307,796	35,462,796 97.67%	195,000 0.54%	0	650,000 1.79%	39,567,368 99.51%	195,000 0.49%	0	Passed
3 Approval of 10% Placement Facility	P	36,307,796	35,477,796 97.71%	180,000 0.50%	0	650,000 1.79%	39,582,368 99.55%	180,000 0.45%	0	Passed
4 Ratification of Prior issue of Placement Shares – Listing Rule 7.1	P	36,307,796	35,497,796 97.77%	160,000 0.44%	0	650,000 1.79%	39,602,368 99.60%	160,000 0.40%	0	Passed

