

ASX Release

30 October 2024

Annual General Meeting Results

Further to its results announcement earlier today, and in accordance with ASX Listing Rule 3.13(2)(f), **Bravura Solutions Limited** advises that, more than 25% of the votes cast on Resolution 1 were against the adoption of the remuneration report which constitutes a 'first strike' for the purposes of the *Corporations Act 2001* (Cth).

– ENDS –

Authorised for release by the Chairman, Bravura Solutions Limited

For investor enquiries, please contact:

T: +61 2 9018 7800

E: investors@bravurasolutions.com

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 approximately 1200 people in offices across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia.

To learn more, visit www.bravurasolutions.com.