



ASX Announcement

26 November 2024

Results of Annual General Meeting

Bridge SaaS Limited (ASX: BGE) ("Bridge" or "the Company") today held its Annual General Meeting of Members at Level 14, 60 Martin Place, 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, Company Secretary of Bridge SaaS Limited.

For Further Information:

Investor and Media Enquiries: ir@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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Disclosure of Proxy Votes

Bridge SaaS Limited

Annual General Meeting

Tuesday, 26 November 2024



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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	23,906,450	23,070,000 96.50%	186,450 0.78%	0	650,000 2.72%	81,550,817 99.77%	186,450 0.23%	0	-
2 Election of Director – Mr Richard Gordon	P	23,906,450	23,096,450 96.61%	160,000 0.67%	0	650,000 2.72%	81,577,267 99.80%	160,000 0.20%	0	Carried
3 Election of Director – Mr Joshua Quinn	P	23,906,450	23,096,450 96.61%	160,000 0.67%	0	650,000 2.72%	81,577,267 99.80%	160,000 0.20%	0	Carried
4 Election of Director – Mr Wesley Culley	P	23,906,450	23,096,450 96.61%	160,000 0.67%	0	650,000 2.72%	81,577,267 99.80%	160,000 0.20%	0	Carried
5 Approval of 10% Placement Facility	P	23,906,450	23,070,000 96.50%	186,450 0.78%	0	650,000 2.72%	81,550,817 99.77%	186,450 0.23%	0	Carried
6 Ratification of Prior issue of Consideration Shares – Listing Rule 7.4	P	5,900,000	5,070,000 85.93%	180,000 3.05%	18,006,450	650,000 11.02%	63,550,817 99.72%	180,000 0.28%	18,006,450	Carried
7 Ratification of Prior issue of September Placement Shares – Listing Rule 7.4	P	5,900,000	5,070,000 85.93%	180,000 3.05%	18,006,450	650,000 11.02%	37,386,666 99.52%	180,000 0.48%	18,006,450	Carried

