

ASX Release

16 November 2022

Withdrawal of Resolution at 2022 Annual General Meeting

Bravura Solutions Limited (ASX:BVS) (Bravura) advises that the Board has resolved to withdraw Resolution 7 from the agenda of the Annual General Meeting of shareholders scheduled for Tuesday 22 November 2022. The Notice of Meeting was lodged with the ASX on 20 October 2022.

Resolution 7 requested the approval of amendments to the Constitution to, amongst other things, allow Bravura to hold meetings of shareholders using virtual meeting technology only. While that amendment was proposed to be relied upon only in exceptional circumstances, Bravura has become aware of reservations expressed about the use by listed companies of wholly virtual meetings.

Accordingly, Bravura has withdrawn Resolution 7.

The withdrawal of Resolution 7 will not affect the validity of proxy forms, or any proxy or direct votes, already submitted in respect of the remaining resolutions to be put to shareholders for approval.

– ENDS –

Authorised for release by the Board of Directors, 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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