

## ASX Release

30 October 2024

### 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 2024 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 approximately 1200 people in 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  
Wednesday, 30 October, 2024

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	Y	141,597,430 42.01%	195,356,463 57.96%	127,605 0.04%	32,117,212	141,731,181 42.04%	195,368,223 57.96%	32,120,712	Not Carried
2	ELECTION OF DEXTER SALNA AS A DIRECTOR	NA	208,738,804 56.32%	161,761,222 43.65%	127,605 0.03%	1,734,809	208,750,564 56.32%	161,894,973 43.68%	1,738,309	Carried
3	APPROVAL OF CAPITAL RETURN	NA	372,036,018 99.92%	185,423 0.05%	128,605 0.03%	12,394	372,186,029 99.95%	185,423 0.05%	12,394	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