



ASX ANNOUNCEMENT

Results of the Bravura Solutions Limited AGM held on Friday 19 November 2010

Sydney, 19 November 2010 (ASX: BVA) - In accordance with Listing Rule 3.13.2, Bravura Solutions Limited (Bravura) advises the following with respect to the resolutions contained in Item 2 of the Notice of Annual General Meeting (dated 18 October 2010 and lodged with the ASX on 18 October 2010):

All resolutions were passed by the requisite majority of security holders. These resolutions were decided on unanimously by a show of hands.

The information required by section 251AA(2) of the Corporate Act 2001 (Cth) with respect to each resolution is set out below, underneath the relevant resolution.

Item 2 – Remuneration Report

It was resolved as an ordinary resolution:

“That the Remuneration Report for the Company (included in the Directors' Report on pages 33 to 45 of the 2010 Annual Report) for the year ended 30 June 2010 be adopted”.

The instructions given to validly appointed proxies with respect to the resolution were as follows.

For	Against	Abstain	Proxy's Discretion
406,479,811	4,732,156	155,999	737,343

Item 3 – Re-election of Director, Trevor Perry

It was resolved as an ordinary resolution:

“That Mr Trevor Perry, who retires in accordance with Article 59.1 of the Bravura Solutions Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of Bravura Solutions”.

The instructions given to validly appointed proxies with respect to the resolution were as follows.

For	Against	Abstain	Proxy's Discretion
408,354,672	483,551	2,529,743	737,343



Item 4 – Election of Director, Brian Mitchell

It was resolved as an ordinary resolution:

“That Mr Brian Mitchell, a Director appointed in accordance with Rule 58.1 of the Constitution, and being eligible for election pursuant to Rule 58.2 of the Constitution, is elected as a Director of Bravura Solutions”.

The instructions given to validly appointed proxies with respect to the resolution were as follows.

For	Against	Abstain	Proxy's Discretion
408,474,903	326,831	2,566,232	737,343

Yours faithfully,

A handwritten signature in blue ink that reads 'C Nicholls'.

Christine Nicholls
Company Secretary
Bravura Solutions Limited

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