ASX ANNOUNCEMENT

Results of the Bravura Solutions Limited AGM held on Wednesday 26 October 2011

Sydney, 26 October 2011 (ASX: BVA) - In accordance with Listing Rule 3.13.2, Bravura Solutions Limited (Bravura) advises the following with respect to the resolutions contained in the Notice of Annual General Meeting (dated 20 September 2011 and lodged with the ASX on 20 September 2011):

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

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

Resolution 1 - Adoption of the Remuneration Report

It was resolved as an ordinary resolution:

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors' Report of the Company, for the year ended 30 June 2011 be adopted, details of which are set out in the explanatory statement to Resolution 1 in the Notice of Meeting."

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

For	Against	Abstain	Proxy's Discretion
267,606,129	1,192,929	6,016,786	92,782

Resolution 2 - Re-election of Mr Neil Broekhuizen as a Director

It was resolved as an ordinary resolution:

"That Mr Neil Broekhuizen, being a Director of the Company, retires by rotation in accordance with the Constitution and being eligible, offers himself for re-election, be re-elected as a Director of the Company, details of which are set out in the explanatory statement to Resolution 2 in the Notice of Meeting."

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

For	Against	Abstain	Proxy's Discretion
270,606,570	1,010,034	5,980,124	2,652,083

Resolution 3 – Election of Ms Rebecca Norton as a Director

It was resolved as an ordinary resolution:

"That Ms Rebecca Norton, who was appointed a Director to fill a casual vacancy during the year, retires in accordance with the Constitution and being eligible, offers herself for election, be elected as a Director of the Company, details of which are set out in the explanatory statement to Resolution 3 in the Notice of Meeting."

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

For	Against	Abstain	Proxy's Discretion
270,760,094	772,992	5,979,231	2,652,083

Resolution 4 - Increase in maximum aggregate fees payable to Non-executive Directors

It was resolved as an ordinary resolution:

"That Shareholders approve an increase in the maximum amount of fees that may be paid by the Company to $800,000 per annum in aggregate for all Non-executive Directors, details of which are set out in the explanatory statement to Resolution 4 in the Notice of Meeting."

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

For	Against	Abstain	Proxy's Discretion
266,803,927	2,057,484	5,890,183	92,782

Resolution 5 - Approval of CEO/Director termination payment

It was resolved as an ordinary resolution:

"That for the purposes of Chapter 2D Division 2 of the Corporations Act and all other purposes, the Shareholders approve the payment by the Company to Mr Simon Woodfull of the bonus as described in the explanatory statement to Resolution 5 in the Notice of Meeting."

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

For	Against	Abstain	Proxy's Discretion
266,970,067	2,018,039	5,827,738	92,782

Yours faithfully,

Rebecca Norton
Company Secretary
Bravura Solutions Limited

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For further information, visit http://www.bravurasolutions.com or contact:
Dana Danieli - Investor Relations contact +61 2 9018 7831/ 0400 993 305 ddanieli@bravurasolutions.com