



ASX ANNOUNCEMENT

Results of the Bravura Solutions Limited AGM held on Tuesday, 23 October 2012

Sydney, 23 October 2012 (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 17 September 2012 and lodged with the ASX on 17 September 2012):

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

The information required by section 251AA of the Corporations 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 2012 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
508,806,628	2,319,885	0	209,696

Resolution 2 - Re-election of Mr Brian Mitchell as a Director

It was resolved as an ordinary resolution:

"That Mr Brian Mitchell, 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
510,747,836	361,972	3,297,589	209,696

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Rebecca Norton'.

Rebecca Norton

A handwritten signature in blue ink, appearing to read 'Nigel Liddell'.

Nigel Liddell

**Joint Company Secretaries
Bravura Solutions Limited**

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For further information, visit <http://www.bravurasolutions.com> or contact:

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