

ASX Release

20 October 2023

Supplementary information for annual general meeting

Bravura Solutions Limited (ASX: BVS) (Bravura) wishes to provide supplementary information in relation to Resolution 9 on the agenda of the annual general meeting scheduled for **Thursday, 2 November 2023**. The notice of meeting was lodged with the ASX on 29 September 2023.

Resolution 9 seeks shareholder approval to authorise Bravura to grant options to Mr Andrew Russell (the CEO and a director) (**Options**). Bravura provides the following additional information:

- **valuation of Options:** subsequent to issuing the notice of meeting, Bravura has received a valuation from Orient Capital, which has determined the fair value of the Options to be \$452,500 over a 3-year period based on the Monte Carlo simulation approach which is equivalent to a value of approximately \$150,000 per year (20% of the CEO's fixed remuneration); and
- **vesting period and grant date for Options:** the notice of meeting states that the vesting period for the Options is 1 July 2023 to 30 June 2026 and the grant date is 24 August 2023. Bravura advises that the vesting period for the Options should be 27 July 2023 to 28 July 2026 and the grant date should be 27 July 2023.

Bravura confirms that the other terms of the Options as disclosed in the notice of meeting remain the same (including, without limitation, the number of options, issue price, exercise price and vesting conditions).

Shareholders who have already submitted proxy forms with a direction as to how to vote on Resolution 9 and wish to change their direction should re-submit their proxy form by no later than 2.00pm on Tuesday, 31 October 2023. Shareholders who have submitted their proxy form online may recast their direction online at <https://investorcentre.linkgroup.com>. Shareholders who have submitted their proxy forms by mail, fax or hand may contact Bravura's share registry enquiry line on 1300 554 474 or +61 1300 554 474 (overseas) to request a replacement proxy form. If no actions are taken to re-submit any prior lodged proxy form or voting direction, those proxies and directions shall be taken to stand.

– ENDS –

Authorised for release by the Board of Directors, Bravura Solutions Limited

For investor enquiries, please contact:

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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 16 offices across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia. To learn more, visit www.bravurasolutions.com.