

ASX Release

20 August 2025

2025 Annual General Meeting

Bravura Solutions Limited (ASX:BVS) (Bravura) advises that, in accordance with ASX Listing Rule 3.13.1, its 2025 Annual General Meeting (AGM) will be held on Wednesday, 15 October 2025. Further details in respect of the AGM will be provided in the Notice of Meeting to be dispatched to shareholders.

An item of business at the AGM will be the re-election and appointment of directors. The closing date for receipt of nominations from persons wishing to be considered for election as a director is 27 August 2025.

– ENDS –

Authorised for release by the Board, Bravura Solutions Limited

For investor enquiries, please contact:

Neil Montford

Chief Financial Officer

T: +61 430 035 096

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 1,200 people in offices across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia.

To learn more, visit www.bravurasolutions.com.