

ASX Release

15 October 2025

Annual General Meeting Results

As required by ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) (Corporations Act), **Bravura Solutions Limited (ASX:BVS) (Bravura)** advises the results of the 2025 Annual General Meeting held today are set out in the attached document. All resolutions put to the meeting were decided on by way of a poll.

– ENDS –

Authorised for release by the Company Secretary, Bravura Solutions Limited

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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 35 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 1,000 people in offices across Australia, New Zealand, United Kingdom, Europe, Africa, and Asia.

To learn more, visit www.bravurasolutions.com.

BRAVURA SOLUTIONS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 15 October, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF THE REMUNERATION REPORT	N	359,776,449 99.33%	1,636,155 0.45%	808,577 0.22%	32,241	360,900,849 99.55%	1,636,155 0.45%	32,241	Carried
2	RE-ELECTION OF RUSSELL BASKERVILLE AS A DIRECTOR	NA	354,927,729 97.99%	6,469,448 1.79%	814,568 0.22%	41,677	356,058,120 98.22%	6,469,448 1.78%	41,677	Carried
3	APPROVAL OF AMENDMENTS TO THE CONSTITUTION	NA	273,364,207 75.47%	88,000,203 24.30%	830,609 0.23%	58,403	274,363,377 75.68%	88,147,465 24.32%	58,403	Carried
4	CONDITIONAL BOARD SPILL MEETING	NA	31,420,862 8.68%	329,892,866 91.09%	846,959 0.23%	92,735	31,420,862 8.67%	331,055,648 91.33%	92,735	Not Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item