

24 November 2021

Company Announcements Platform  
Australian Securities Exchange Limited  
20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir/Madam,

**Bravura Solutions Limited – Results of 2021 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at the Annual General Meeting of Bravura Solutions Limited (“**Bravura**”) on 24 November 2021 are set out below:

**Consideration of Financial Statements**

The Financial Statements and the reports of the Directors and Auditors for the year ended 30 June 2021 were received and considered.

**Resolution 1 – Adoption of the Remuneration Report**

The Remuneration Report for Bravura for the year ended 30 June 2021 was adopted.

The resolution was decided by poll.

**Resolution 2 – Re-election Mr Neil Broekhuizen**

Mr Neil Broekhuizen was re-elected as Director of Bravura.

The resolution was decided by poll.

**Resolution 3 – Ratification of Mr Nick Parsons as a Director**

Mr Nick Parsons was ratified as a Director of Bravura.

The resolution was decided by poll.

**Resolution 4 – Approval for the granting of Performance Rights to a Director – Mr Nick Parsons (CEO)**

Approval was given to the granting of Performance Rights to a Director – Mr Nick Parsons (CEO).

The resolution was decided by poll.

**Resolution 5 – Approval for the granting of Performance Rights to a Director – Mr Martin Deda (CFO)**

Approval was given to the granting of Performance Rights to a Director – Mr Martin Deda (CFO).

The resolution was decided by poll.



In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), attached to this notice is a breakdown of the total number of votes cast on the poll in relation to each item of business.

Yours sincerely,

Martin Deda

Company Secretary

**Bravura Solutions Limited**

ANNUAL GENERAL MEETING  
Wednesday, 24 November, 2021

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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	183,245,495 99.58%	605,803 0.33%	169,653 0.09%	558,638	183,418,348 99.67%	605,803 0.33%	561,558	Carried
2	RE-ELECTION OF MR NEIL BROEKHUIZEN AS A DIRECTOR	NA	163,668,119 87.85%	22,419,428 12.03%	206,588 0.11%	547,102	163,878,627 87.97%	22,419,428 12.03%	549,302	Carried
3	RATIFICATION OF APPOINTMENT OF MR NICK PARSONS AS A DIRECTOR	NA	183,239,684 98.92%	1,794,086 0.97%	206,802 0.11%	553,165	183,452,606 99.03%	1,794,086 0.97%	553,165	Carried
4	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR MR NICK PARSONS, CEO	NA	181,743,170 98.10%	3,349,528 1.81%	176,583 0.10%	524,456	181,925,873 98.19%	3,349,528 1.81%	524,456	Carried
5	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR MR MARTIN DEDA, CFO	NA	182,730,247 98.10%	3,321,642 1.78%	215,715 0.12%	573,633	182,952,082 98.22%	3,321,642 1.78%	573,633	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