



Annual General Meeting

15 October 2025

For personal use only



Agenda

- 01 Chairman's Address
- 02 Interim CEO's Address
- 03 Formal Business
- 04 Q&A



Chairman's Address

Matthew Quinn,
Chairman,
Bravura Solutions Ltd





Interim CEO's Address

Shezad Okhai,
Interim CEO,
Bravura Solutions Ltd



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Voting online

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Lodging your votes:

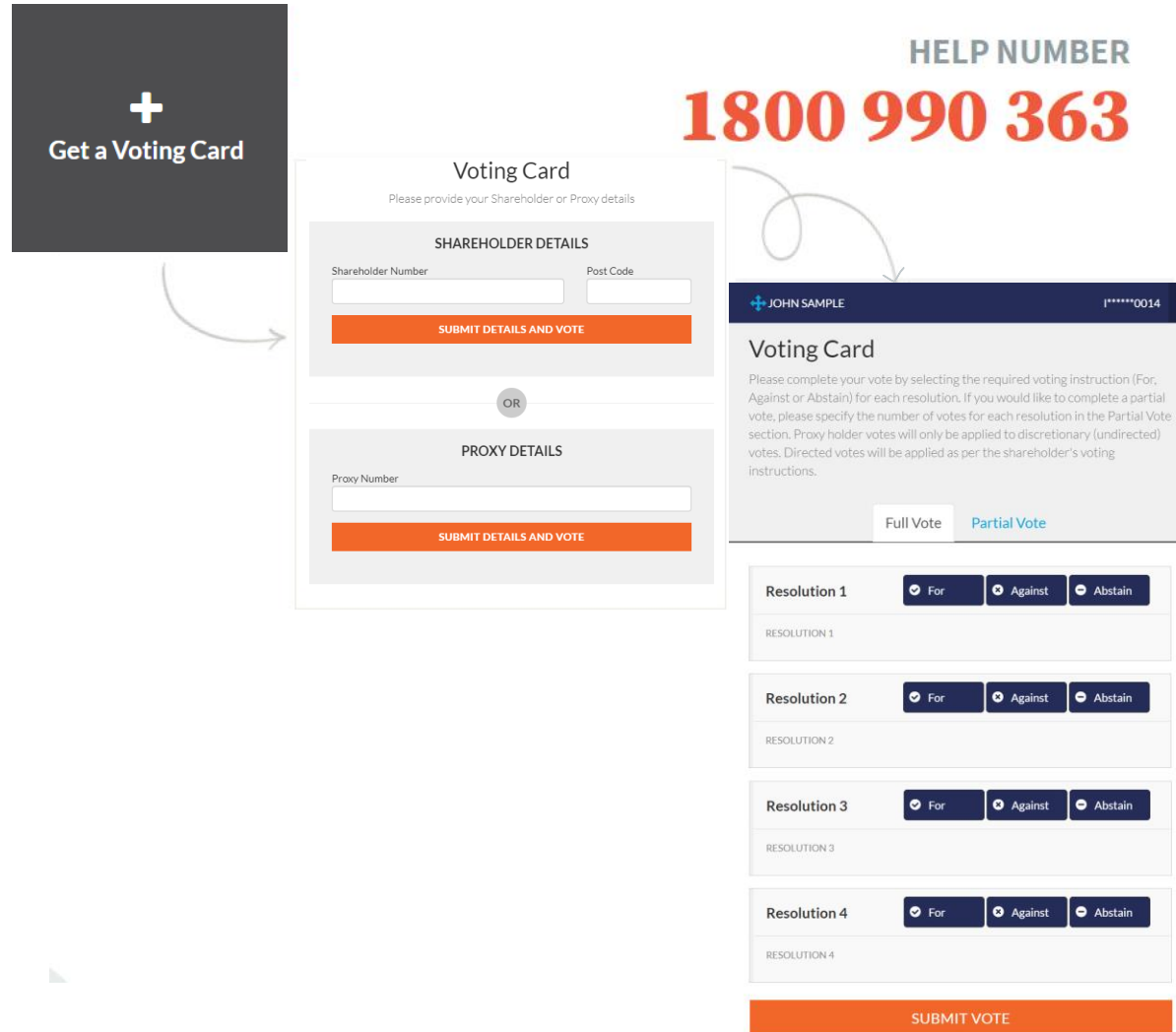
Click “**Get a Voting Card**”
(top and bottom of platform)

Enter your SRN/HIN or
Proxy Number and Postcode

Click “**Submit Details and Vote**”

Fill out your voting card
for each item of business

Click “**Submit Vote**”



Get a Voting Card

Voting Card
Please provide your Shareholder or Proxy details

SHAREHOLDER DETAILS

Shareholder Number Post Code

SUBMIT DETAILS AND VOTE

OR

PROXY DETAILS

Proxy Number

SUBMIT DETAILS AND VOTE

HELP NUMBER
1800 990 363

JOHN SAMPLE |*****0014 X

Voting Card

Please complete your vote by selecting the required voting instruction (For, Against or Abstain) for each resolution. If you would like to complete a partial vote, please specify the number of votes for each resolution in the Partial Vote section. Proxy holder votes will only be applied to discretionary (undirected) votes. Directed votes will be applied as per the shareholder's voting instructions.

Full Vote **Partial Vote**

Resolution 1 ☒ For ☐ Against ☐ Abstain

RESOLUTION 1

Resolution 2 ☒ For ☐ Against ☐ Abstain

RESOLUTION 2

Resolution 3 ☒ For ☐ Against ☐ Abstain

RESOLUTION 3

Resolution 4 ☒ For ☐ Against ☐ Abstain

RESOLUTION 4

SUBMIT VOTE

Asking questions online

Asking questions:

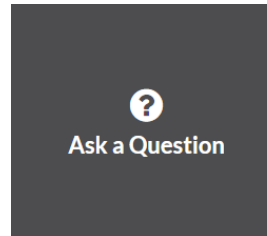
Only Shareholders and Proxyholders
are able to ask questions

Click on “Ask a Question”

Select “General Business”
or a specific resolution

Type in your question and
click “Submit”

Comments on resolutions can also
be submitted through
“Ask a Question”



HELP NUMBER
1800 990 363

Ask a Question

We welcome any questions that you may have and will endeavour to answer all questions during the Meeting. To submit a question, please select what the question pertains to and type your question in the provided area. If you have multiple questions please submit each individually.

Regarding

Question

Type your question here...

Characters left: 532

Characters : 0

Submit Question

Proxy Results



Item	Resolution	For		Open		Against		Abstain ¹
		(million)	(%)	(million)	(%)	(million)	(%)	(million)
1	Adoption of the remuneration report	359.78	99.33	0.81	0.22	1.64	0.45	0.03
2	Re-election of Russell Baskerville as a Director	354.93	97.99	0.81	0.22	6.47	1.79	0.04
3	Approval of amendments to the Constitution	273.36	75.47	0.83	0.23	88.00	24.30	0.06
4	Conditional Board spill meeting	31.42	8.68	0.85	0.23	329.89	91.09	0.09

1. Abstain votes are provided for information only and are not included in the calculation of the total valid available votes



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Interim CEO's Address

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Formal Business

04

Q&A



Questions

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