

ASX Announcement

26 June 2026

RESULTS OF EXTRAORDINARY GENERAL MEETING

Bridge SaaS Limited (ASX:BGE) ("Bridge" or "the Company") today held an Extraordinary General Meeting of Members at Level 14, 60 Martin Place, Sydney NSW 2000.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Extraordinary General Meeting is set out in the Annexure which accompanies this release

This announcement has been approved for release by Joshua Quinn, Director and Company Secretary.

Yours faithfully,



Joshua Quinn
Director & Company Secretary

Bridge SaaS Limited
Extraordinary General Meeting
Friday, 26 June 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Approval to issue of shares to Sophisticated Investors and Professional Investors pursuant to Placement	Ordinary	94,361,230 99.92%	46,450 0.05%	32,352 0.03%	0	95,393,582 99.95%	46,450 0.05%	0	Carried	N/A
2. Approval to issue Placement Options pursuant to Placement	Ordinary	94,361,230 99.92%	46,450 0.05%	32,352 0.03%	0	95,393,582 99.95%	46,450 0.05%	0	Carried	N/A
3. Approval to issue Broker Options pursuant to Placement	Ordinary	94,361,230 99.92%	46,450 0.05%	32,352 0.03%	0	95,393,582 99.95%	46,450 0.05%	0	Carried	N/A
4. Approval to issue Director Options to Non-Executive Chairman	Ordinary	94,361,230 99.92%	46,450 0.05%	32,352 0.03%	0	95,393,582 99.95%	46,450 0.05%	0	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.