ASX Release

26 November 2026

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 or the "Company")** advises that the results of the 2026 Annual General Meeting held today are set out in the attached document. All resolutions put to the meeting were decided by poll.

Resolution 1 (Adoption of the Remuneration Report) was passed. In accordance with ASX Listing Rule 3.13.2(f), the Company advises that at least 25% of the votes cast on Resolution 1 were against the adoption of the Remuneration Report. This constitutes a "first strike" for the purposes of section 250U of the Corporations Act.

The Board acknowledges the outcome of the vote and will continue its engagement with shareholders to understand the matters underlying the vote and to consider shareholder feedback in relation to the Company's remuneration framework and disclosures.

Resolution 6B was not passed. As set out in the Notice of Annual General Meeting, the Board will consider alternative arrangements for the Chief Executive Officer's remuneration.

– ENDS –

Authorised for release by the Joint 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
Thursday, 26 November, 2026

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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 (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	ADOPTION OF THE REMUNERATION REPORT	Y	221,796,702 65.78% 146 Holders	113,808,567 33.75% 40 Holders	1,591,241 0.47% 5 Holders	14,044	222,617,943 66.17% 146 Holders	113,820,360 33.83% 40 Holders	14,044 5 Holders	Carried
2	RE-ELECTION OF SHEZAD OKHAI AS A DIRECTOR	NA	293,487,624 87.04% 162 Holders	42,136,183 12.50% 22 Holders	1,578,927 0.47% 7 Holders	7,820	294,296,551 87.47% 162 Holders	42,147,976 12.53% 22 Holders	7,820 7 Holders	Carried
3	RE-ELECTION OF DAMIEN LEONARD AS A DIRECTOR	NA	306,567,874 90.92% 165 Holders	29,055,874 8.62% 19 Holders	1,578,927 0.47% 7 Holders	7,879	307,376,801 91.36% 165 Holders	29,067,667 8.64% 19 Holders	7,879 7 Holders	Carried
4	ELECTION OF IAN WHITING AS A DIRECTOR	NA	334,428,778 99.18% 168 Holders	1,195,370 0.35% 11 Holders	1,578,927 0.47% 6 Holders	7,479	335,237,738 99.64% 168 Holders	1,207,130 0.36% 11 Holders	7,479 6 Holders	Carried
5	APPROVAL OF ISSUES OF SECURITIES UNDER THE BRAVURA SOLUTIONS LIMITED EMPLOYEE INCENTIVE PLAN	NA	289,420,259 85.83% 146 Holders	46,189,235 13.70% 39 Holders	1,580,927 0.47% 5 Holders	10,319	290,231,186 86.27% 146 Holders	46,201,028 13.73% 39 Holders	10,319 5 Holders	Carried
6A	APPROVAL FOR THE ALLOCATION OF SHARES ON EXERCISE OF OPTIONS TO A DIRECTOR MR COLIN GREENHILL (CEO)	NA	190,017,538 56.35% 133 Holders	145,603,427 43.18% 50 Holders	1,568,927 0.47% 7 Holders	20,662	190,816,465 56.72% 133 Holders	145,615,220 43.28% 50 Holders	20,662 7 Holders	Carried

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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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
6B	APPROVAL FOR THE ALLOCATION OF SHARES IN SATISFACTION OF DIVIDEND EQUIVALENT RIGHTS TO A DIRECTOR MR COLIN GREENHILL (CEO)	NA	160,655,708 47.64%	174,965,259 51.89%	1,580,927 0.47%	8,660	161,466,635 47.99% 133 Holders	174,977,052 52.01% 51 Holders	8,660 5 Holders	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

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