

26 November 2019

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

Dear Sir/Madam,

**Bravura Solutions Limited – Results of 2019 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 26 November 2019 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 2019 were received and considered.

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

The Remuneration Report for Bravura for the year ended 30 June 2019 was adopted.

The resolution was decided by poll.

**Resolution 2 – Re-election Mr Peter Mann**

Mr Peter Mann was re-elected as Director of Bravura.

The resolution was decided by poll.

**Resolution 3 – Approval of the Bravura Solutions Limited Employee Share Incentive Plan (BSLEIP)**

Approval was given to the BSLEIP and any grants of Rights (as defined in the BSLEIP) and the Shares (ordinary shares in Bravura Solutions Limited) or Restricted Shares (Shares that are subject to disposal restrictions) that result from the exercising of Rights under the BSLEIP.

The resolution was decided by poll.

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

Approval was given to the granting of Performance Rights to a Director – Mr Tony Klim (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.



**Resolution 6 – Approval of an Increase to the Non-Executive Director Fee Pool**

Approval was given to the proposed increase to the maximum aggregate amount which may be provided to all non-executive directors of Bravura Solutions Limited in any given year, for their services as directors.

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,

A handwritten signature in black ink, appearing to read "Martin Deda". The signature is fluid and cursive, with a long horizontal stroke at the beginning.

Martin Deda

Company Secretary

**Bravura Solutions Limited**

ANNUAL GENERAL MEETING  
Tuesday, 26 November, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
1 ADOPTION OF THE REMUNERATION REPORT	171,638,985	3,845,535	107,405 112,003	219,408	1,292,405	171,931,534 97.81%	3,845,535 2.19%	1,292,405	Carried
2 RE-ELECTION OF MR PETER MANN AS A DIRECTOR	160,137,429	15,201,925	107,004 116,576	223,580	1,433,399	162,426,248 91.44%	15,201,925 8.56%	1,433,399	Carried
3 APPROVAL OF THE BRAVURA SOLUTIONS LIMITED EMPLOYEE INCENTIVE PLAN	156,108,423	19,388,753	96,994 112,003	208,997	1,285,160	156,615,561 88.98%	19,388,753 11.02%	1,285,160	Carried
4 APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR MR TONY KLIM (CEO)	174,974,101	554,695	98,365 116,576	214,941	1,252,596	176,054,281 99.69%	554,695 0.31%	1,252,596	Carried
5 APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR MR MARTIN DEDA (CFO)	174,965,205	561,389	105,240 112,003	217,243	1,252,496	176,680,589 99.68%	561,389 0.32%	1,252,496	Carried
6 APPROVAL OF AN INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL	174,989,640	525,322	105,740 112,003	217,743	1,263,628	175,280,524 99.70%	525,322 0.30%	1,263,628	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