

27 November 2018

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

Dear Sir/Madam,

Bravura Solutions Limited – Results of 2018 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 27 November 2018 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 2018 were received and considered.

Resolution 1 – Adoption of the Remuneration Report

The Remuneration Report for Bravura for the year ended 30 June 2018 was adopted.

The resolution was decided by poll.

Resolution 2 – Re-election Mr Martin Deda

Mr Martin Deda was re-elected as Director of Bravura.

The resolution was decided by poll.

Resolution 3 – 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 4 – 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 5 – Approval of Proposed Amendments to Conditions of Existing Performance Rights issued to Mr Tony Klim (CEO) pursuant to the Bravura Solutions Limited Employee Incentive Plan

Approval was given to the proposed amendments.

The resolution was decided by poll.

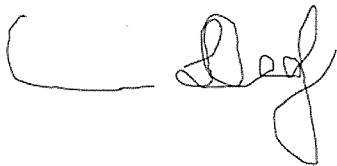
Resolution 6 – Approval of Proposed Amendments to Conditions of Existing Performance Rights issued to Mr Martin Deda (CFO) pursuant to the Bravura Solutions Limited Employee Incentive Plan

Approval was given to the proposed amendments.

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 'M Deda', with a stylized flourish at the end.

Martin Deda
Company Secretary
Bravura Solutions Limited

ANNUAL GENERAL MEETING
Tuesday, 27 November, 2018

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	Votes Discretionary	Votes Abstain	For	Against	Abstain **	
1 ADOPTION OF THE REMUNERATION REPORT	127,941,204	598,247	191,534	64,670	128,162,140 99.54%	598,247 0.46%	64,670	
2 RE-ELECTION OF MR MARTIN DEDA AS A DIRECTOR OF THE COMPANY	104,451,159	26,743,389	2,106,534	51,671	106,837,267 79.98%	26,743,389 20.02%	51,671	
3 APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR TONY KLIM (CEO)	130,711,982	526,642	190,549	33,580	131,182,105 99.60%	526,642 0.40%	33,580	
4 APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR MARTIN DEDA (CFO)	130,045,184	526,342	2,079,034	35,095	132,403,792 99.60%	526,342 0.40%	35,095	
5 APPROVAL OF PROPOSED AMENDMENTS TO CONDITIONS OF EXISTING PERFORMANCE RIGHTS ISSUED TO MR TONY KLIM (CEO) PURSUANT TO THE BRAVURA SOLUTIONS LIMITED EMPLOYEE INCENTIVE PLAN	130,940,109	271,171	231,103	20,370	131,450,786 99.79%	271,171 0.21%	20,370	
6 APPROVAL OF PROPOSED AMENDMENTS TO CONDITIONS OF EXISTING PERFORMANCE RIGHTS ISSUED TO MR MARTIN DEDA (CFO) PURSUANT TO THE BRAVURA SOLUTIONS LIMITED EMPLOYEE INCENTIVE PLAN	130,273,811	270,871	2,117,088	23,885	132,670,473 99.80%	270,871 0.20%	23,885	

** - 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