

**ASX Announcement**

**26 November 2025**

## **RESULTS OF ANNUAL GENERAL MEETING**

Bridge SaaS Limited (ASX:BGE) (“Bridge” or “the Company”) today held its Annual 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 Annual 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,



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Joshua Quinn  
Director & Company Secretary

**Bridge SaaS Limited**

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[www.bridge.website](http://www.bridge.website)

ABN 14 130 148 560

# Disclosure of Proxy Votes

Bridge SaaS Limited

Annual General Meeting

Wednesday, 26 November 2025



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	88,351,480	88,171,480 99.80%	180,000 0.20%	0	0 0.00%	110,146,306 99.84%	180,000 0.16%	0	-
2 Re-election of Director – Mr Joshua Quinn	P	88,351,480	88,191,480 99.82%	160,000 0.18%	0	0 0.00%	110,166,306 99.85%	160,000 0.15%	0	Carried
3 Approval of 10% Placement Facility	P	88,351,480	88,171,480 99.80%	180,000 0.20%	0	0 0.00%	110,146,306 99.84%	180,000 0.16%	0	Carried
4 Appointment of In.Corp Audit & Assurance as Auditor	P	88,351,480	88,201,480 99.83%	150,000 0.17%	0	0 0.00%	110,176,306 99.86%	150,000 0.14%	0	Carried

