ASX Announcement **24 November 2026**

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,



Joshua Quinn
Director & Company Secretary

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ABN 14 130 148 560

Bridge SaaS Limited
Annual General Meeting
Tuesday, 24 November 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. Adoption of Remuneration Report	Ordinary	10,720,640 98.35%	180,000 1.65%	0 0.00%	0	67,092,827 99.73%	180,000 0.27%	0	Carried	N/A
2. Re-Election of Director – Mr Jason Falinski	Ordinary	10,740,640 98.53%	160,000 1.47%	0 0.00%	0	67,612,827 99.76%	160,000 0.24%	0	Carried	N/A
3. Re-Election of Director – Mr Richard Gordon	Ordinary	10,740,640 98.53%	160,000 1.47%	0 0.00%	0	67,612,827 99.76%	160,000 0.24%	0	Carried	N/A
4. Approval of 10% Placement Facility (Special Resolution)	Special	10,720,640 98.35%	180,000 1.65%	0 0.00%	0	67,592,827 99.73%	180,000 0.27%	0	Carried	N/A
5. Approval to Issue Shares under Future Placement	Ordinary	10,720,640 98.35%	180,000 1.65%	0 0.00%	0	67,592,827 99.73%	180,000 0.27%	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.