# Annual General Meeting

26 November 2026

# Agenda

01 Chair’s Address

02 CEO & Managing Director's Address

03 Formal Business

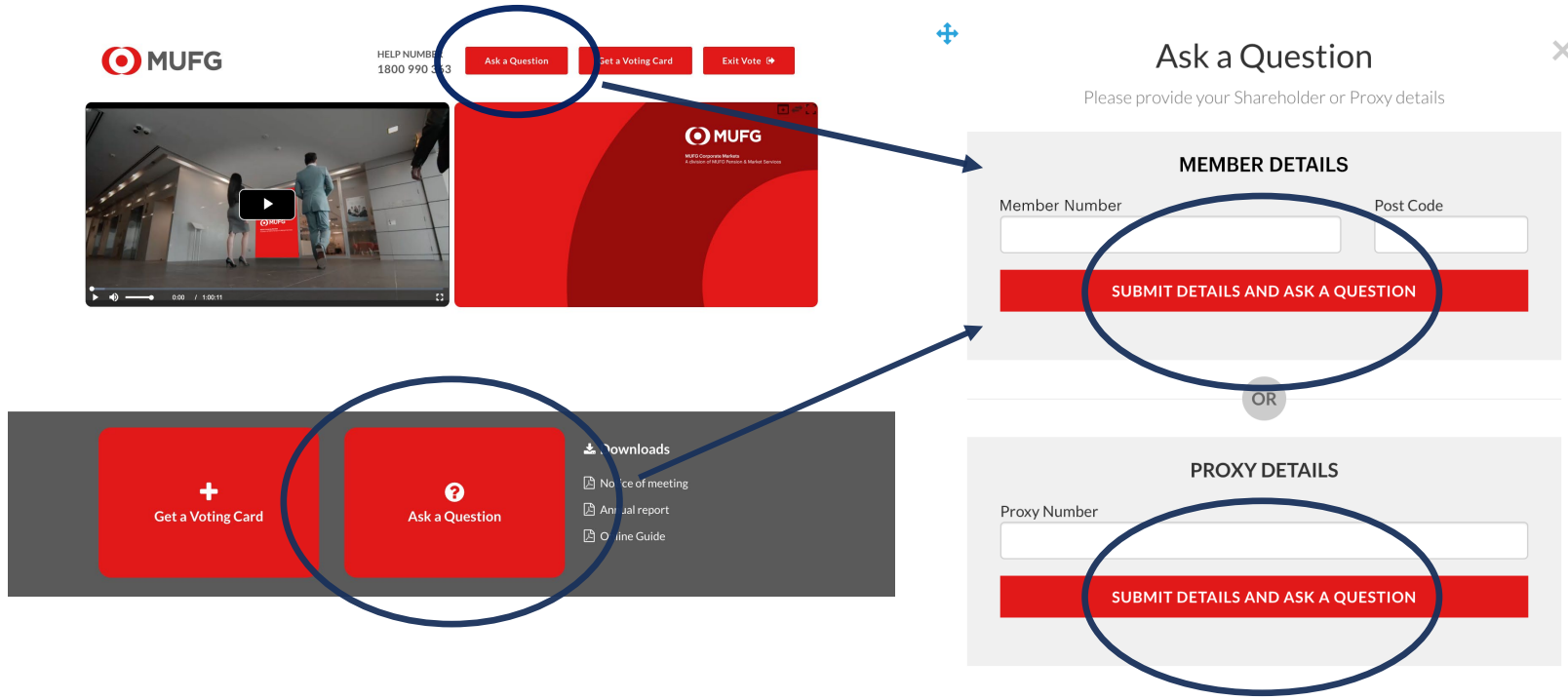
04 Q&A

2026 AGM
(ASX:BVS)

# Asking questions online

Asking questions on the online platform:
https://meetings.openbriefing.com/BVS26 :

- Only **Shareholders** and **Proxyholders** are able to ask questions
- Click on "Ask a Question"
- Enter your **SRN/HIN** or **Proxy Number** and **Postcode**
- In the "Regarding" section, click on arrow to select category/resolution
- Type in a written question, & click "Submit", OR
- Click option to ask an audio question

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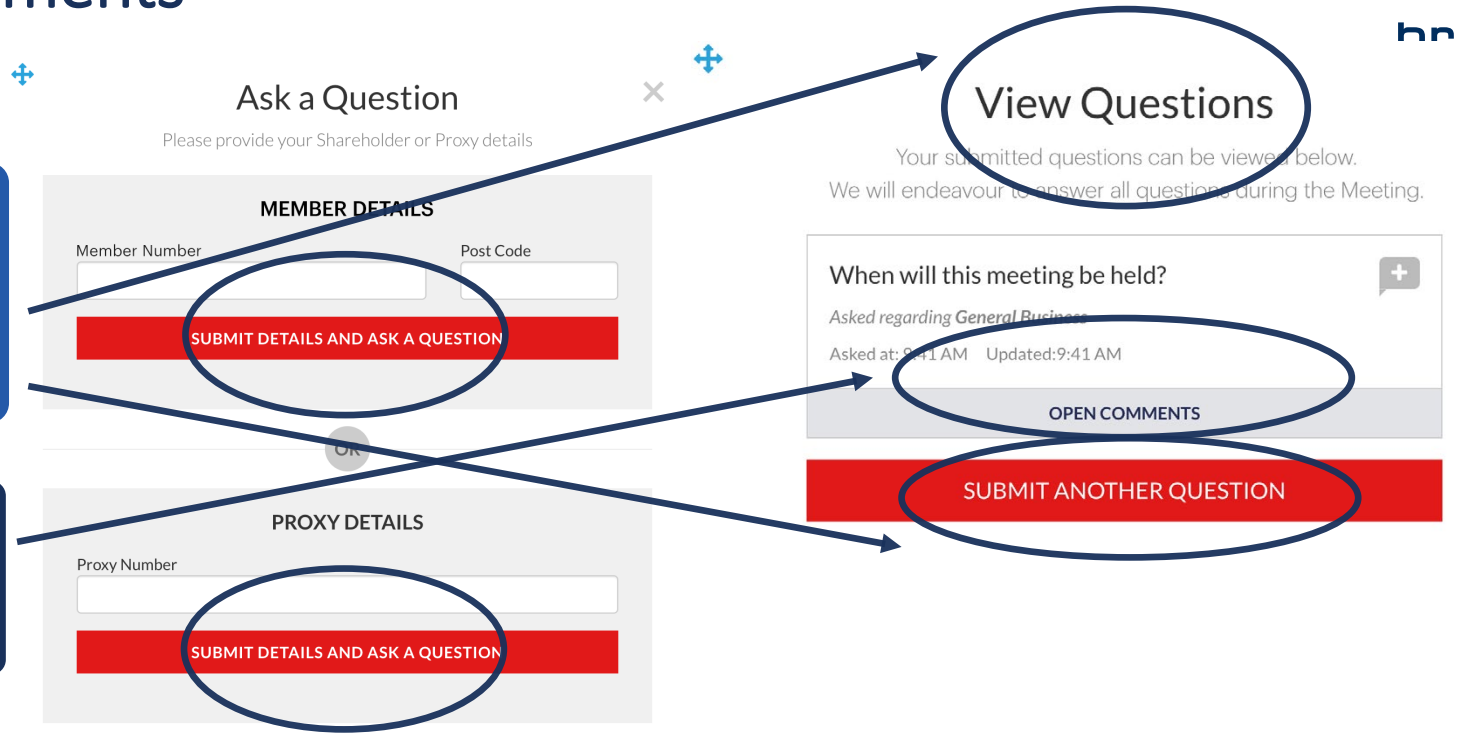
# Viewing questions, & Comments

## View questions:

After submitting a question, a "View Questions" box will appear: You can view your questions, OR submit another question

**Comments** on resolutions can also be submitted through "Ask a Question"

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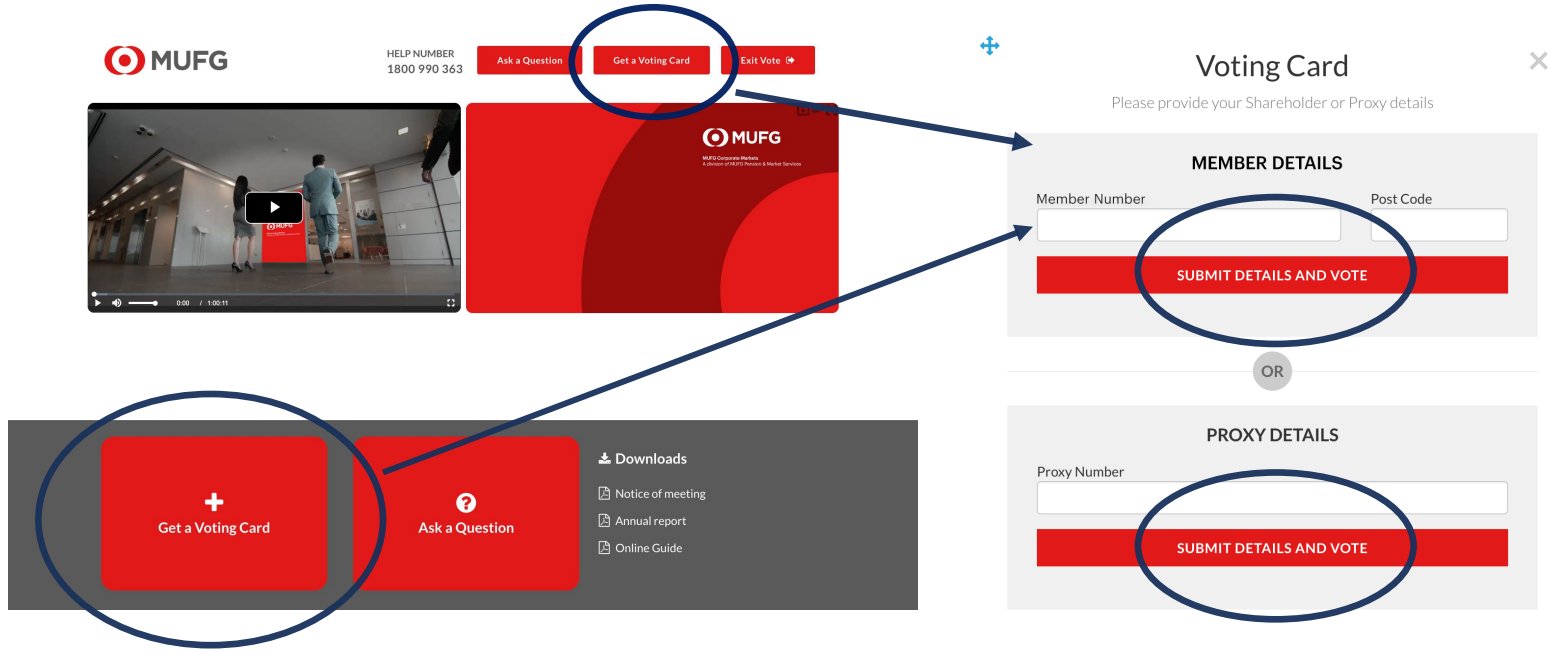
# Voting online

Lodging your votes on the online platform:
https://meetings.openbriefing.com/BVS26

Click “Get a Voting Card”

Enter your SRN/HIN or
Proxy Number and Postcode

Click “Submit Details and Vote”

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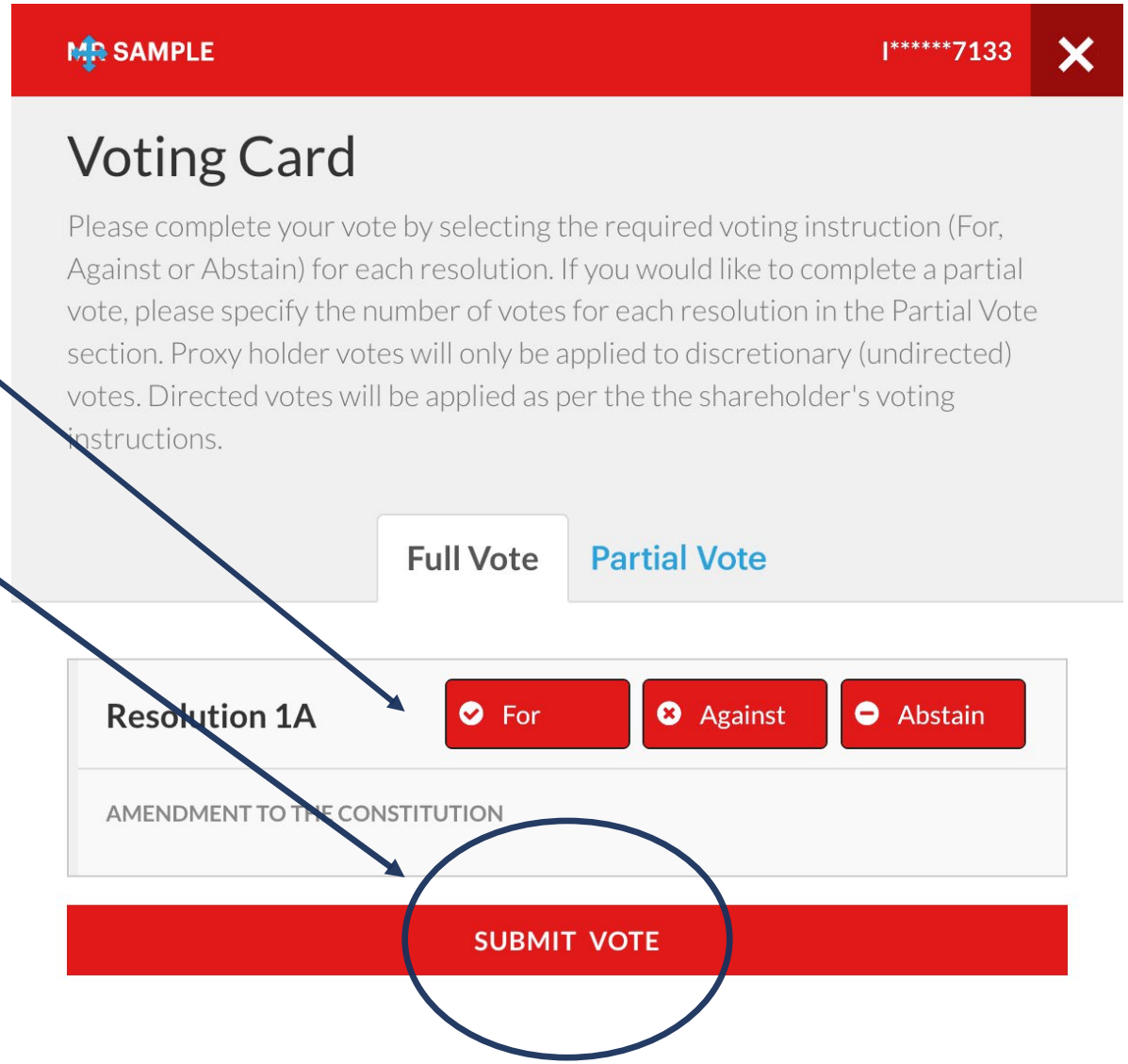
# Voting online

Lodging your votes on the online platform:
https://meetings.openbriefing.com/BVS26

Fill out your voting card
for each item of business

Click “Submit Vote”



# Chair’s Address

Russell Baskerville
Chair
Bravura Solutions Ltd



# CEO & Managing Director’s Address

Colin Greenhill
CEO & Managing Director
Bravura Solutions Ltd



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# Proxy Results: ADOPTION OF THE REMUNERATION REPORT

| Item | Resolution | For | | Open | | Against | | Abstain[1] |
|---|---|---|---|---|---|---|---|---|
| | | (million) | (%) | (million) | (%) | (million) | (%) | (million) |
| 1 | Adoption of the Remuneration Report | 221.797 | 65.78 | 1.591 | 0.47 | 113.809 | 33.75 | 0.0140 |

1. Abstain votes are provided for information only and are not included in the calculation of the total valid available votes

# Proxy Results: RE-ELECTION OF SHEZAD OKHAI AS A DIRECTOR

| Item | Resolution | For | | Open | | Against | | Abstain[1] |
|---|---|---|---|---|---|---|---|---|
| | | (million) | (%) | (million) | (%) | (million) | (%) | (million) |
| 2 | Re-election of Shezad Okhai as a Director | 293.488 | 87.04 | 1.579 | 0.47 | 42.136 | 12.50 | 0.0078 |

1. Abstain votes are provided for information only and are not included in the calculation of the total valid available votes

# Proxy Results: RE-ELECTION OF DAMIEN LEONARD AS A DIRECTOR

| Item | Resolution | For | | Open | | Against | | Abstain[1] |
|---|---|---|---|---|---|---|---|---|
| | | (million) | (%) | (million) | (%) | (million) | (%) | (million) |
| 3 | Re-election of Damien Leonard as a Director | 306.568 | 90.92 | 1.579 | 0.47 | 29.056 | 8.62 | 0.0079 |

1. Abstain votes are provided for information only and are not included in the calculation of the total valid available votes

# Proxy Results: ELECTION OF IAN WHITING AS A DIRECTOR

| Item | Resolution | For | | Open | | Against | | Abstain[1] |
|---|---|---|---|---|---|---|---|---|
| | | (million) | (%) | (million) | (%) | (million) | (%) | (million) |
| 4 | Election of Ian Whiting as a Director | 334.429 | 99.18 | 1.579 | 0.47 | 1.195 | 0.35 | 0.0075 |

1. Abstain votes are provided for information only and are not included in the calculation of the total valid available votes

# Proxy Results: APPROVAL OF ISSUES OF SECURITIES UNDER THE BRAVURA SOLUTIONS LIMITED EMPLOYEE INCENTIVE PLAN

| Item | Resolution | For | | Open | | Against | | Abstain[1] |
|---|---|---|---|---|---|---|---|---|
| | | (million) | (%) | (million) | (%) | (million) | (%) | (million) |
| 5 | Approval of issues of securities under the Bravura Solutions Limited Employee Incentive Plan | 289.420 | 85.83 | 1.581 | 0.47 | 46.189 | 13.70 | 0.0103 |

1. Abstain votes are provided for information only and are not included in the calculation of the total valid available votes

# Proxy Results: APPROVAL FOR ALLOCATION OF SHARES ON EXERCISE OF OPTIONS TO A DIRECTOR – MR COLIN GREENHILL (CEO)

| Item | Resolution | For | | Open | | Against | | Abstain[1] |
|---|---|---|---|---|---|---|---|---|
| | | (million) | (%) | (million) | (%) | (million) | (%) | (million) |
| 6A | Approval for allocation of shares on exercise of options to a Director – Mr Colin Greenhill (CEO) | 190.018 | 56.35 | 1.569 | 0.47 | 145.603 | 43.18 | 0.0207 |

1. Abstain votes are provided for information only and are not included in the calculation of the total valid available votes

# Proxy Results: APPROVAL FOR ALLOCATION OF SHARES IN SATISFACTION OF DIVIDEND EQUIVALENT RIGHTS TO A DIRECTOR – MR COLIN GREENHILL (CEO)

| Item | Resolution | For | | Open | | Against | | Abstain[1] |
|---|---|---|---|---|---|---|---|---|
| | | (million) | (%) | (million) | (%) | (million) | (%) | (million) |
| 6B | Approval for allocation of shares in satisfaction of dividend equivalent rights to a Director – Mr Colin Greenhill (CEO) | 160.656 | 47.64 | 1.581 | 0.47 | 174.965 | 51.89 | 0.0087 |

1. Abstain votes are provided for information only and are not included in the calculation of the total valid available votes

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# Questions

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