26 November 2026

Annual General Meeting Results

Bravura Solutions Limited (ASX: BVS) ("Bravura" or the "Company") advises that the resolutions proposed at today's AGM were passed with the exception of Resolution 6B. All resolutions were decided by a poll and the votes cast are available at https://announcements.asx.com.au/asxpdf/20261126/pdf/0773fxpt57dts8.pdf .

Resolution 1 (Adoption of the Remuneration Report) was passed. However at least 25% of the votes cast were against. This constitutes a "first strike" for the purposes of the Australian Corporations Act 2001 (Cth). The vote on the Remuneration Report is advisory only and does not bind the Company or its directors.

Under Australian law, should a company receive a second strike on its remuneration report at its next annual general meeting, shareholders would also have to vote on whether to convene a further meeting at which all directors (other than the Managing Director) would stand for re-election.

The Board acknowledges the outcome of the vote and will continue its engagement with shareholders to understand the matters underlying the vote and to consider shareholder feedback in relation to the Company's remuneration framework and disclosures.

Resolution 6B was not passed. As set out in the Notice of Annual General Meeting, the Board will consider alternative arrangements for the Chief Executive Officer's remuneration.

ENDS

The person responsible for arranging the release of this announcement on behalf of the Company is Russell Baskerville, Independent Non-Executive Chair of Bravura.

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