



ASX ANNOUNCEMENT

Results of the Bravura Solutions Limited AGM held on Friday 20 November 2009

Sydney, 23 November 2009 (ASX: BVA/OTCQX: BRVSY) - In accordance with Listing Rule 3.13.2, Bravura Solutions Limited (Bravura) advises the following with respect to the resolutions contained in Item 2 of the Notice of Annual General Meeting (dated 19 October 2009 and lodged with the ASX on 19 October 2009):

All resolutions were passed by the requisite majority of security holders. These resolutions were decided on by a show of hands.

The information required by section 251AA(2) of the Corporate Act 2001 (Cth) with respect to each resolution is set out below, underneath the relevant resolution.

Item 2 – Remuneration Report

It was resolved as an ordinary resolution:

“That the Remuneration Report for the Company (included in the Directors’ Report on pages 42 to 52 of the 2009 Annual Report) for the year ended 30 June 2009 be adopted.”

The instructions given to validly appointed proxies with respect to the resolution were as follows.

For	Against	Abstain	Proxy’s Discretion
188,239,191	10,556,045	127,282	1,491,295

Item 3 – Election of Director, Trevor Perry

It was resolved as an ordinary resolution:

“That Mr Trevor Perry, a Director appointed in accordance with Rule 58.1 of the Constitution, and being eligible for election pursuant to Rule 58.2 of the Constitution, is elected as a Director of Bravura Solutions”.

The instructions given to validly appointed proxies with respect to the resolution were as follows.

For	Against	Abstain	Proxy’s Discretion
198,485,138	426,380	11,000	1,491,295



Item 4 – Election of Director, Matthew McLellan

It was resolved as an ordinary resolution:

“That Mr Matthew McLellan, a Director appointed in accordance with Rule 58.1 of the Constitution, and being eligible for election pursuant to Rule 58.2 of the Constitution, is elected as a Director of Bravura Solutions”.

The instructions given to validly appointed proxies with respect to the resolution were as follows.

For	Against	Abstain	Proxy’s Discretion
189,445,209	9,466,309	11,000	1,491,295

Item 5 – Election of Director, Neil Broekhuizen

It was resolved as an ordinary resolution:

“That Mr Neil Broekhuizen, a Director appointed in accordance with Rule 58.1 of the Constitution, and being eligible for election pursuant to Rule 58.2 of the Constitution, is elected as a Director of Bravura Solutions”.

The instructions given to validly appointed proxies with respect to the resolution were as follows.

For	Against	Abstain	Proxy’s Discretion
189,477,243	9,434,275	11,000	1,491,295

Yours faithfully,

A handwritten signature in blue ink that reads 'C. Nicholls'.

Christine Nicholls
Company Secretary
Bravura Solutions Limited

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About Bravura Solutions Limited

Bravura Solutions Limited (Bravura) is a leading global supplier of professional consulting services and highly specialised administration and management applications for superannuation and pension, life insurance, investment, portfolio administration, transfer agency and STP financial messaging.

Bravura provides professional services and wealth management applications to more than 180 financial institutions including a range of corporate clients. More than 18 million customer accounts are administered on Bravura software, with more than A\$1.5 trillion in funds managed globally. Bravura currently employs more than 570 people staffing 14 offices across Australia, New Zealand, UK, Europe, Asia and South Africa.

We are strongly committed to operating as a sustainable enterprise. We regard environmental responsibility as being fundamental to our business practices. We believe in not only complying with legal sustainability statutes, but in going beyond them. We voluntarily dedicate funds and resources to the pursuit of sustainability.

Bravura is proud to have won the 2009 Australian Business Awards for International Trade in the IT&T category, the 2008 European International Custody and Fund Administration award for European Asset Servicing Technology Vendor of the Year, and to be listed as the only Australian company in the American Banker global FinTech 100 in both 2007 and 2008. Bravura is also recognised as one of the 50 financial technology companies included in the global Finextra50 Financial Technology Index.

American Depositary Receipts (ADRs): Bravura's ADRs trade under the code **BRVSY**. Each Bravura ADR is equivalent to 20 ordinary shares of Bravura as traded on the Australian Securities Exchange (ASX). The Bank of New York Mellon is the depository bank. Bravura's ADRs are listed on International OTCQX (www.otcqx.com), a premium market tier in the U.S. for international exchange-listed companies, operated by Pink OTC Markets, Inc.

For further information, visit <http://www.bravurasolutions.com>.

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For further information, visit <http://www.bravurasolutions.com> or contact:

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