



6 October 2020

ASX Market Announcements Office
Australian Securities Exchange

Baby Bunting Group Limited (ASX: BBN)

Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001*(Cth), the results of the poll for the 2020 Annual General Meeting are attached.

The release of this announcement was authorised by the Company Secretary.

For further information, please contact:

Corey Lewis
Company Secretary
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BABY BUNTING GROUP LIMITED
2020 Annual General Meeting
Tuesday, 06 October 2020
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A To re-elect Gary Levin as a Director	Ordinary	85,657,613 99.80%	10,702 0.01%	165,582 0.19%	3,079,809	85,832,177 99.99%	10,702 0.01%	3,079,809	Carried
2B To re-elect Donna Player as a Director	Ordinary	85,656,035 99.79%	11,280 0.01%	167,582 0.20%	3,078,809	85,832,599 99.99%	11,280 0.01%	3,078,809	Carried
3 Adoption of the Remuneration Report	Ordinary	82,832,065 98.88%	767,970 0.92%	165,582 0.20%	3,096,119	83,006,629 99.08%	767,970 0.92%	3,096,119	Carried
4 Approve performance rights to CEO and MD	Ordinary	83,849,504 98.99%	697,600 0.82%	165,582 0.19%	4,201,020	84,024,068 99.18%	697,600 0.82%	4,201,020	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.