



21 November 2016

ASX Market Announcements Office
Australian Securities Exchange

Baby Bunting Group Limited (ASX: BBN)

Results of 2016 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 2016 Annual General Meeting are attached.

For further information, please contact:

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Company Secretary
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For personal use only

Baby Bunting Group Limited
Annual General Meeting
Monday, 21 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
2 Adoption of the Remuneration Report	Ordinary	56,858,641 93.13%	4,012,493 6.57%	183,109 0.30%	11,934,734	62,417,351 93.96%	4,012,493 6.04%	11,934,734	Carried
3A To re-elect Tom Cowan as a Director	Ordinary	79,515,063 99.23%	435,380 0.54%	185,309 0.23%	14,648	85,483,973 99.49%	435,380 0.51%	14,648	Carried
3B To elect Melanie Wilson as a Director	Ordinary	73,104,559 91.22%	6,851,884 8.55%	185,309 0.23%	8,648	79,073,469 92.03%	6,851,884 7.97%	8,648	Carried
4 Approval of the grant of performance rights to the CEO & Managing Director under the Company's Long Term Incentive Plan	Ordinary	73,041,608 98.16%	1,186,009 1.59%	185,309 0.25%	3,250,342	79,010,518 98.52%	1,186,009 1.48%	3,250,342	Carried

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