



8 October 2019

ASX Market Announcements Office
Australian Securities Exchange

Baby Bunting Group Limited (ASX: BBN)

Results of 2019 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 2019 Annual General Meeting are attached.

For further information, please contact:

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Company Secretary
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BABY BUNTING GROUP LIMITED
2019 Annual General Meeting
Tuesday, 08 October 2019
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 To elect Gary Kent as a Director	Ordinary	86,575,022 99.80%	10,843 0.01%	162,786 0.19%	1,861,599	88,101,420 99.99%	10,843 0.01%	1,861,599	Carried
3 Adoption of the Remuneration Report	Ordinary	66,546,951 76.58%	20,190,906 23.23%	162,520 0.19%	392,496	66,760,235 76.78%	20,190,906 23.22%	392,496	Carried
4 Grant of performance rights to the CEO and MD	Ordinary	68,943,969 78.20%	19,049,890 21.61%	162,072 0.19%	454,319	69,176,805 78.41%	19,049,890 21.59%	469,319	Carried

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