



10 October 2023

ASX Market Announcements Office  
Australian Securities Exchange

**Baby Bunting Group Limited (ASX: BBN)**

## Results of 2023 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 2023 Annual General Meeting are attached.

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

For further information, please contact:

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Company Secretary  
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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	Ordinary	71,272,951 96.34%	2,468,732 3.34%	231,176 0.32%	174,493	71,791,127 96.68%	2,468,732 3.32%	174,493	Carried
2B To re-elect Donna Player	Ordinary	73,514,957 99.38%	224,395 0.30%	232,976 0.32%	175,024	74,034,933 99.70%	224,395 0.30%	175,024	Carried
3 Adoption of the Remuneration Report	Ordinary	71,857,360 97.15%	1,867,979 2.53%	231,176 0.32%	160,837	72,088,536 97.47%	1,867,979 2.53%	160,837	Carried
4 Approval of the grant of performance rights to the Company's CEO under the Company's Long Term Incentive Plan	Ordinary	72,797,341 98.42%	933,763 1.26%	237,676 0.32%	178,572	73,322,017 98.74%	933,763 1.26%	178,572	Carried
5 Approval of the grant of sign-on rights to the Company's CEO	Ordinary	67,606,723 91.37%	6,149,270 8.31%	231,176 0.32%	160,183	68,124,899 91.72%	6,149,270 8.28%	160,183	Carried

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