

Bubs Australia Limited ACN 060 094 742 23-29 Nina Link, Dandenong South VIC 3175 Australia

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RESULTS OF ANNUAL GENERAL MEETING

Melbourne, 28 November 2022: In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Jay Stephenson **Company Secretary**

Bubs Australia Limited

Annual General Meeting Monday, 28 November 2022

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				Number of votes cast on the poll			Resolution
		(as at proxy close)				(where applicable)			Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	147,313,980	39,190,594	2,338,080	586,806	151,408,999	39,510,878	920,382	Carried
		78.01%	20.75%	1.24%		79.30%	20.70%		
2 Re-election of Director - Mr Dennis Lin	Ordinary	163,996,473	36,726,550	2,333,931	1,089,076	168,399,127	36,731,050	1,422,652	Carried
		80.76%	18.09%	1.15%		82.09%	17.91%		
3 Approval of Issue of Securities Under Employee Share Rights Plan	Ordinary	147,422,232	40,139,231	2,255,083	708,884	151,242,353	40,572,416	1,042,460	Carried
		77.67%	21.14%	1.19%		78.85%	21.15%		
4 Approval of Issue of Share Rights to Director - Dennis Lin	Ordinary	136,612,000	50,563,568	2,553,300	793,351	140,410,054	51,317,037	1,126,927	Carried
		72.00%	26.65%	1.35%		73.23%	26.77%		
5 Approval of Issue of Share Rights to Managing Director Kristy Carr	Ordinary	136,790,621	50,666,572	2,326,997	738,029	140,317,232	51,465,181	1,071,605	Carried
		72.08%	26.69%	1.23%		73.16%	26.84%		
6 Ratification of Prior Issue of Shares	Ordinary	158,975,493	20,288,103	2,349,731	22,477,680	163,125,727	20,467,183	22,815,756	Carried
		87.54%	11.17%	1.29%		88.85%	11.15%		
7 Amendment to Constitution	Special	169,501,957	30,971,408	2,468,512	1,204,153	173,897,052	31,038,548	1,542,229	Carried
		83.53%	15.26%	1.21%		84.85%	15.15%		
8 Appointment of New Auditor	Ordinary	187,122,047	13,862,158	2,336,916	824,909	191,457,186	13,862,158	1,158,485	Carried
		92.03%	6.82%	1.15%		93.25%	6.75%		
9 Increase in Non-Executive Directors' Fee Pool	Ordinary	161,114,187	25,016,877	2,334,536	963,860	164,889,373	25,574,450	1,297,436	Carried
		85.48%	13.28%	1.24%		86.57%	13.43%		

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