



Bubs Australia Limited  
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14 December 2017

### **Results of Annual General Meeting of Bubs Australia**

In accordance with Listing Rule 3.13.2, Bubs Australia Limited (ASX: BUB) advises that the resolutions contained in the Notice of Annual General Meeting dated 14 November 2017 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect to each resolution passed at the meeting is set out in the table attached.

Jay Stephenson  
**COMPANY SECRETARY**

### **Media and Investor Inquiries**

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**Bubs Australia Limited**  
**ANNUAL GENERAL MEETING**  
**Thursday, 14 December 2017**  
**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
1 Adoption of Remuneration Report	Ordinary	48,165,748 95.53%	869,367 1.73%	1,377,813 2.74%	327,134	Carried on a show of hands			Carried
2 Re-election of Director - Mr Matthew Reynolds	Ordinary	69,308,015 97.50%	379,811 0.53%	1,397,352 1.97%	416,484	Carried on a show of hands			Carried
3 Ratification of Prior Issue of Shares	Ordinary	66,587,227 96.52%	1,028,486 1.49%	1,374,813 1.99%	387,054	Carried on a show of hands			Carried
4 Approval of Issue of Options to Nicholas Simms	Ordinary	68,134,306 96.01%	1,457,595 2.05%	1,377,813 1.94%	531,948	Carried on a show of hands			Carried
5 Approval to Change in Scale of Activities	Ordinary	69,140,301 97.25%	536,640 0.75%	1,418,814 2.00%	405,907	Carried on a show of hands			Carried
6 Issue of Consideration Shares to Sellers	Ordinary	68,539,350 96.50%	1,110,513 1.56%	1,376,713 1.94%	475,086	Carried on a show of hands			Carried
7 Issue of Placement Shares	Ordinary	69,245,575 97.20%	618,831 0.87%	1,374,054 1.93%	263,202	Carried on a show of hands			Carried
8 Issue of Shares Pursuant to the Share Purchase Plan	Ordinary	69,350,219 97.26%	575,230 0.81%	1,376,413 1.93%	199,800	Carried on a show of hands			Carried
9 Approval of 10% Placement Capacity	Special	68,677,285 96.49%	1,115,295 1.56%	1,382,813 1.95%	326,269	Carried on a show of hands			Carried

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