



Bubs Australia Limited  
ACN 060 094 742  
2-4/6 Tilley Lane, Frenchs Forest  
NSW 2086 Australia

1800 2827 2878 (1800 BUBS AUST)  
info@bubsaustralia.com

28 November 2018

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Bubs Australia Limited (ASX: BUB) advises the results of the resolutions contained in the Notice of Annual General Meeting.

Resolutions 1 through 6 were carried on a show of hands. Resolutions 7 and 8 were not carried on a poll.

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

**BUBS AUSTRALIA LIMITED**  
**ANNUAL GENERAL MEETING**  
**Wednesday, 28 November 2018**  
**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	57,778,184 92.69%	2,796,383 4.49%	1,760,397 2.82%	306,669	Carried by a show of hands			Carried
2 RE-ELECTION OF DIRECTOR MR DENNIS LIN	Ordinary	131,650,621 97.45%	1,680,614 1.24%	1,772,691 1.31%	762,249	Carried by a show of hands			Carried
3 RE-ELECTION OF DIRECTOR MR JOHN GOMMANS	Ordinary	131,663,085 97.41%	1,673,732 1.24%	1,821,179 1.35%	708,179	Carried by a show of hands			Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES	Ordinary	131,449,397 97.19%	1,958,390 1.45%	1,840,012 1.36%	618,376	Carried by a show of hands			Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES	Ordinary	130,709,017 97.11%	2,041,390 1.52%	1,841,778 1.37%	626,776	Carried by a show of hands			Carried
6 APPROVAL OF ISSUE OF OPTIONS TO KRISTY CARR	Ordinary	70,398,210 61.53%	42,256,328 36.93%	1,761,112 1.54%	688,925	Carried by a show of hands			Carried
7 ENABLE ISS OPTIONS UNDER EMPLOYEE INCENTIVE SCHEME	Ordinary	18,873,950 23.18%	60,739,779 74.65%	1,762,112 2.17%	466,463	23,514,945 27.84%	60,954,943 72.16%	471,363	Not Carried
8 APPROVAL OF 10% PLACEMENT CAPACITY	Special	72,305,192 53.50%	61,099,802 45.21%	1,746,942 1.29%	714,239	75,519,917 54.67%	62,617,802 45.33%	827,403	Not Carried

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