



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](mailto:info@bubsaustralia.com)

29 November 2019

## **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.

All Resolutions were passed by 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**  
**Friday, 29 November 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
1 Adoption of Remuneration Report	Ordinary	51,958,836 94.94%	1,217,835 2.23%	1,546,073 2.83%	76,692,635	97,206,825 98.76%	1,217,835 1.24%	76,732,635	Carried
2 Re-election of Director - Mr Matthew Reynolds	Ordinary	155,824,497 98.70%	676,166 0.43%	1,373,806 0.87%	302,510	200,940,219 99.66%	676,166 0.34%	302,510	Carried
3 Election of Director - Mr Steve Lin	Ordinary	147,748,516 93.55%	8,802,519 5.57%	1,386,606 0.88%	239,338	192,877,038 95.64%	8,802,519 4.36%	239,338	Carried
4 Ratification of prior issue of 48,366,888 Shares	Ordinary	68,699,161 84.26%	1,350,439 1.66%	11,479,426 14.08%	76,647,953	123,920,503 98.92%	1,350,439 1.08%	76,647,953	Carried
5 Ratification of prior issue of 15,384,615 Shares	Ordinary	139,734,112 98.14%	1,261,995 0.88%	1,386,944 0.98%	409,313	184,808,972 99.29%	1,315,995 0.71%	409,313	Carried
6 Ratification of prior issue of 2,974,272 Shares	Ordinary	151,958,494 98.18%	1,411,752 0.91%	1,412,643 0.91%	419,818	197,059,053 99.29%	1,411,752 0.71%	473,818	Carried
7 Approval of issue of Shares to Chemist Warehouse	Ordinary	152,282,354 98.31%	1,231,659 0.79%	1,395,952 0.90%	292,742	197,342,472 99.38%	1,231,659 0.62%	366,742	Carried
8 Replacement of Constitution	Special	155,149,954 98.57%	840,534 0.53%	1,424,877 0.90%	761,614	200,302,997 99.58%	844,284 0.42%	771,614	Carried
9 Approval of issue of Options to Dennis Lin	Ordinary	149,848,201 95.04%	6,445,671 4.09%	1,372,354 0.87%	510,753	194,879,050 96.76%	6,519,092 3.24%	520,753	Carried
10 Adoption of an Incentive Option Plan	Ordinary	59,974,966 92.61%	3,421,503 5.28%	1,370,439 2.11%	93,410,071	104,873,736 96.68%	3,605,088 3.32%	93,440,071	Carried
11 Appointment of Auditor	Special	156,327,887 99.01%	170,159 0.11%	1,393,206 0.88%	285,727	201,463,009 99.92%	170,159 0.08%	285,727	Carried

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