



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

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

RESULTS OF ANNUAL GENERAL MEETING

Melbourne, 23 November 2020: In accordance with Listing Rule 3.13.2 and section 251AA 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, 23 November 2020
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 (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
Resolution 1 Adoption Remuneration Report	Ordinary	57,191,170 76.52%	15,109,622 20.21%	2,438,878 3.27%	76,901,094	64,532,677 81.01%	15,126,220 18.99%	76,902,376	Carried
Resolution 2 Re-election of Director - Mr Dennis Lin	Ordinary	145,045,654 88.11%	17,117,992 10.40%	2,451,497 1.49%	643,221	152,405,562 89.90%	17,127,190 10.10%	644,121	Carried
Resolution 3 Ratification of Prior Issue of Shares - 31,578,947 Shares	Ordinary	157,375,846 96.65%	2,975,326 1.83%	2,476,046 1.52%	1,868,143	164,759,921 98.22%	2,985,806 1.78%	1,868,143	Carried
Resolution 4 Ratification of Prior Issue of Shares - 35,371,844 Shares	Ordinary	157,429,945 96.67%	2,984,926 1.83%	2,449,746 1.50%	2,282,747	164,595,034 98.21%	2,995,406 1.79%	2,282,747	Carried
Resolution 5 Ratification of Prior Issue of Shares - 4,751,775 Shares	Ordinary	157,089,285 96.71%	3,034,172 1.87%	2,307,353 1.42%	834,691	164,312,089 98.19%	3,037,230 1.81%	834,691	Carried
Resolution 6 Ratification of Prior Issue of Shares - 12,356,627 Shares	Ordinary	134,204,045 96.06%	3,042,787 2.18%	2,465,067 1.76%	836,211	141,586,339 97.90%	3,044,069 2.10%	836,211	Carried
Resolution 7 Approval of Issue of Options to Kristy Carr	Ordinary	128,623,337 85.19%	19,927,168 13.20%	2,430,641 1.61%	14,280,218	135,919,636 87.18%	19,981,119 12.82%	14,281,118	Carried

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