5 October 2021

ASX Market Announcements Office
Australian Securities Exchange

Baby Bunting Group Limited (ASX: BBN)

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the results of the poll for the 2021 Annual General Meeting are attached.

The release of this announcement was authorised by the Company Secretary.

For further information, please contact:

Corey Lewis
Company Secretary
Ph: 03 8795 8169

BABY BUNTING GROUP LIMITED
2021 Annual General Meeting
Tuesday, 05 October 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2A To re-elect Melanie Wilson as a Director	Ordinary	85,281,615 97.96%	1,437,448 1.65%	334,443 0.39%	147,142	85,616,058 98.35%	1,437,448 1.65%	147,142	Carried	
2B To elect Francine Ereira as a Director	Ordinary	86,687,547 99.58%	26,180 0.03%	334,777 0.39%	152,144	87,022,324 99.97%	26,180 0.03%	152,144	Carried	
2C To elect Stephen Roche as a Director	Ordinary	86,344,629 99.18%	13,588 0.02%	692,209 0.80%	150,222	87,036,838 99.98%	13,588 0.02%	150,222	Carried	
3 Adoption of the Remuneration Report	Ordinary	83,532,042 98.28%	1,309,247 1.54%	156,893 0.18%	182,993	83,688,935 98.46%	1,309,247 1.54%	182,993	Carried	
4 Approve performance rights to the CEO and MD	Ordinary	84,848,678 98.92%	593,854 0.69%	334,777 0.39%	1,423,339	85,183,455 99.31%	593,854 0.69%	1,423,339	Carried	
5 Approval of potential termination benefits	Ordinary	80,065,707 94.82%	4,040,723 4.78%	338,404 0.40%	2,154,696	80,404,111 95.21%	4,040,723 4.79%	2,154,696	Carried	

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