

15 October 2024

ASX Market Announcements Office
Australian Securities Exchange

Baby Bunting Group Limited (ASX: BBN)

Results of 2024 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 2024 Annual General Meeting are attached.

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

For further information, please contact:

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Company Secretary
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For personal use only

Baby Bunting Group Limited
Annual General Meeting
Tuesday, 15 October 2024
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
2A To re-elect Melanie Wilson	Ordinary	77,008,218 99.68%	70,863 0.09%	179,618 0.23%	110,253	77,921,261 99.91%	70,863 0.09%	110,253	Carried
2B To re-elect Francine Ereira	Ordinary	75,885,590 98.23%	1,191,491 1.54%	179,618 0.23%	112,253	76,798,633 98.47%	1,191,491 1.53%	112,253	Carried
2C To re-elect Stephen Roche	Ordinary	77,008,644 99.68%	70,437 0.09%	179,618 0.23%	110,253	77,921,687 99.91%	70,437 0.09%	110,253	Carried
3 Adoption of the Remuneration Report	Ordinary	74,195,740 96.05%	2,863,574 3.71%	182,618 0.24%	67,020	74,584,655 96.30%	2,863,574 3.70%	67,020	Carried
4 Approval of the grant of performance rights to the CEO under the Company's Long Term Incentive Plan	Ordinary	75,659,200 97.90%	1,455,874 1.88%	173,304 0.22%	20,574	76,038,801 98.12%	1,455,874 1.88%	20,574	Carried
5 Approval of potential termination benefits	Ordinary	76,368,014 99.27%	391,443 0.50%	180,109 0.23%	369,386	76,754,420 99.49%	391,443 0.51%	369,386	Carried

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