



19 November 2018

ASX Market Announcements Office  
Australian Securities Exchange

**Baby Bunting Group Limited (ASX: BBN)**

### **Results of 2018 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 2018 Annual General Meeting are attached.

For further information, please contact:

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Company Secretary  
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**BABY BUNTING GROUP LIMITED**  
**2018 Annual General Meeting**  
**Monday, 19 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
2A To re-elect Ian Cornell as a Director	Ordinary	83,693,113 99.89%	18,060 0.02%	75,511 0.09%	10,978	85,237,490 99.78%	190,571 0.22%	10,978	Carried
2B To re-elect Melanie Wilson as a Director	Ordinary	83,664,293 99.87%	17,760 0.02%	85,511 0.11%	30,098	85,368,670 99.95%	40,271 0.05%	30,098	Carried
3 Adoption of the Remuneration Report	Ordinary	80,589,320 98.01%	1,578,963 1.92%	55,511 0.07%	62,174	80,782,320 98.06%	1,601,474 1.94%	62,174	Carried
4 Approval of grant of perf rights to CEO under LTI	Ordinary	81,798,768 99.45%	381,192 0.47%	73,311 0.08%	1,544,391	83,448,768 99.52%	401,503 0.48%	1,544,391	Carried
5 Approval of potential termination benefits to KMP	Ordinary	81,270,205 98.81%	374,230 0.46%	603,259 0.73%	55,968	82,963,153 99.35%	544,541 0.65%	55,968	Carried

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