



11 October 2022

ASX Market Announcements Office
Australian Securities Exchange

Baby Bunting Group Limited (ASX: BBN)

Results of 2022 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 2022 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
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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
2 Re-election of Gary Kent as a Director	Ordinary	86,671,485 99.08%	561,975 0.64%	240,049 0.27%	205,074	87,584,109 99.36%	561,975 0.64%	229,074	Carried
3 Adoption of Remuneration Report	Ordinary	85,510,666 98.80%	794,199 0.92%	241,940 0.28%	262,319	85,767,856 99.08%	794,199 0.92%	504,347	Carried
4 Grant performance rights to CEO and MD under LTIP	Ordinary	86,037,924 99.35%	322,567 0.37%	240,049 0.28%	1,078,043	86,974,548 99.63%	322,567 0.37%	1,078,043	Carried

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