



Bubs Australia Limited
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RESULTS OF ANNUAL GENERAL MEETING

Melbourne, 21 November 2024: In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise that the resolutions put to Shareholders at the Annual General Meeting, held 21 November 2024, were passed. All resolutions were decided by Poll. A summary of the results is contained in the attached document.

Jay Stephenson
Company Secretary

Bubs Australia Limited
Annual General Meeting
Thursday, 21 November 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
1 Adoption of Remuneration Report (Non-binding)	Ordinary	115,331,613 88.43%	11,158,241 8.55%	3,934,883 3.02%	1,241,611	120,044,202 91.50%	11,158,241 8.50%	1,326,611	Carried
2 Re-election of Director - Ms Katrina Rathie	Ordinary	125,869,710 93.86%	4,381,919 3.27%	3,857,639 2.87%	693,050	131,404,561 96.63%	4,589,380 3.37%	693,050	Carried
3 Approval of the Bubs Australia Ltd Rights Plan	Ordinary	108,241,830 81.80%	20,197,292 15.26%	3,887,351 2.94%	2,475,845	113,721,393 84.78%	20,419,753 15.22%	2,545,845	Carried
4 Approval for the granting of Rights to a Director - Mr Reginald Weine, Managing Director & Chief Executive Officer	Ordinary	102,043,285 77.03%	26,635,179 20.11%	3,786,778 2.86%	2,337,076	107,277,734 79.89%	27,002,181 20.11%	2,407,076	Carried
5 Increase in non-executive Directors' fee pool	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable
6 Approval of Additional 10% Placement Capacity	Special	97,539,061 73.16%	31,947,561 23.96%	3,848,639 2.88%	1,467,057	102,881,667 76.10%	32,314,563 23.90%	1,482,057	Carried

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
5 Increase in non-executive Directors' fee pool	Resolution was not put to the meeting.