

14 October 2025

ASX Market Announcements Office  
Australian Securities Exchange

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

## **Results of 2025 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 2025 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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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 Gary Kent	Ordinary	89,404,382 93.15%	6,338,550 6.60%	232,355 0.25%	757,592	90,664,377 93.47%	6,338,550 6.53%	757,592	Carried
2B To elect Debra Singh	Ordinary	96,438,664 99.69%	33,976 0.04%	253,739 0.27%	6,500	97,760,043 99.97%	33,976 0.03%	6,500	Carried
3 Adoption of the Remuneration Report	Ordinary	95,523,801 99.53%	215,234 0.22%	232,739 0.25%	741,105	95,756,550 99.78%	215,234 0.22%	741,105	Carried
4 Approval of the grant of share rights to the CEO as deferred equity for his FY2025 Short Term Incentive payment	Ordinary	96,176,279 99.46%	286,643 0.30%	232,355 0.24%	37,602	96,408,644 99.70%	286,643 0.30%	37,602	Carried

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