



20 November 2017

ASX Market Announcements Office  
Australian Securities Exchange

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

**Results of 2017 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 2017 Annual General Meeting are attached.

For further information, please contact:

Corey Lewis  
Company Secretary  
Ph: 03 8795 8169

For personal use only

**Baby Bunting Group Limited  
Annual General Meeting  
Monday, 20 November 2017  
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
2 Adoption of the Remuneration Report	Ordinary	72,997,347 99.21%	277,341 0.38%	307,378 0.41%	580,356	73,328,805 99.62%	277,341 0.38%	580,356	Carried
3A To re-elect Ian Cornell as a Director	Ordinary	75,562,378 99.53%	43,193 0.06%	307,378 0.41%	522,321	76,673,836 99.94%	43,193 0.06%	522,321	Carried
3B To re-elect Gary Levin as a Director	Ordinary	74,087,415 97.58%	1,524,778 2.01%	307,378 0.41%	515,699	75,198,873 98.01%	1,524,778 1.99%	515,699	Carried
3C To elect Donna Player as a Director	Ordinary	75,537,548 99.49%	74,645 0.10%	307,378 0.41%	515,699	76,649,006 99.90%	74,645 0.10%	515,699	Carried
3D To elect Stephen Roche as a Director	Ordinary	75,555,002 99.51%	56,645 0.08%	307,378 0.41%	516,245	76,666,460 99.93%	56,645 0.07%	516,245	Carried
4 Appointment of Ernst & Young as auditor	Ordinary	75,589,260 99.55%	24,203 0.04%	307,378 0.41%	514,429	76,700,718 99.97%	24,203 0.03%	514,429	Carried

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

For personal use only