



Bubs Australia Limited
ACN 060 094 742
23-29 Nina Link, Dandenong South
VIC 3175 Australia

1800 2827 2878 (1800 BUBS AUST)
info@bubsaustralia.com

RESULTS OF EXTRAORDINARY GENERAL MEETING

Sydney, 27 July 2023: In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the results of the resolutions put to shareholders at today's General Meeting are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary.

Jay Stephenson
Company Secretary

For personal use only

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 Removal of Director - Mr Paul Jensen	Ordinary	135,975,282 37.65%	220,199,730 61.00%	4,849,601 1.35%	1,396,995	136,217,699 37.64%	225,713,840 62.36%	1,413,930	Not Carried
2 Removal of Director - Mr Steve Lin	Ordinary	134,538,712 37.36%	220,908,559 61.34%	4,680,162 1.30%	2,294,174	134,781,129 37.33%	226,253,230 62.67%	2,311,109	Not Carried
3 Removal of Director - Mr Reg Weine	Ordinary	132,791,238 36.88%	222,524,013 61.80%	4,725,462 1.32%	2,380,894	133,029,655 36.86%	227,917,984 63.14%	2,397,829	Not Carried
4 Removal of Director - Ms Katrina Rathie	Ordinary	132,300,424 36.74%	222,978,187 61.92%	4,826,417 1.34%	2,316,579	132,674,917 36.75%	228,337,037 63.25%	2,333,514	Not Carried
5 Appointment of Director - Mr James Jackson	Ordinary	132,359,907 36.77%	220,130,361 61.14%	7,516,681 2.09%	2,414,658	132,622,324 36.75%	228,291,551 63.25%	2,431,593	Not Carried
6 Appointment of Director - Mr Peter Nathan	Ordinary	137,164,909 37.99%	219,105,474 60.69%	4,767,558 1.32%	1,383,666	137,437,814 37.97%	224,515,241 62.03%	1,392,413	Not Carried
7 Appointment of Director - Mr Rupert Soar	Ordinary	135,217,003 37.56%	219,996,568 61.13%	4,700,971 1.31%	2,507,065	135,479,420 37.55%	225,342,048 62.45%	2,524,000	Not Carried

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