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

ASX ANNOUNCEMEMT

Annual General Meeting – Withdrawal of Resolution 8

18 November 2026, Melbourne: Bubs Australia Limited (ASX: BUB) ("**Bubs**" or "**the Company**") advises that it has withdrawn Resolution 8 - Approval of Additional 10% Placement Capacity which was to be considered at the Company's Annual General Meeting (AGM) scheduled for Wednesday, 18 November 2026.

Following consideration of feedback received from shareholders, the Board has determined it is appropriate to withdraw Resolution 8. Accordingly, Resolution 8 will not be put to shareholders for consideration at the AGM.

This announcement has been approved by the Company Secretary.

END

Shareholder enquiries	**Media enquiries**
Adrian Mulcahy	Georgina Freeman
adrian.mulcahy@automicgroup.com.au	georgina.freeman@automicgroup.com.au
+61 438 630 422	+61 401 684 722

ABOUT BUBS AUSTRALIA LIMITED (ASX: BUB)

Bubs Australia (ASX:BUB) is a leading infant nutrition company committed to providing premium-quality products that support the health and wellbeing of babies worldwide. Founded in 2006, Bubs has built a reputation for innovation and excellence, offering a range of organic and specialty infant formulas, including goat milk and grass-fed options. With a strong presence in Australia, the United States and growing international markets, including China, Bubs is dedicated to delivering trusted nutrition backed by rigorous quality standards. For more information, visit www.bubsaustralia.com or our social media channels.

Consumer Website: **bubsaustralia.com**

Investor Centre: **investor.bubsaustralia.com**