

RESULTS OF ANNUAL GENERAL MEETING

Babcock International Group PLC confirms that all resolutions proposed at the Annual General Meeting held on 19 July 2018 were duly passed by shareholders. Each resolution was put to a poll.

In accordance with Listing Rule 9.6.2, a copy of all resolutions passed, other than ordinary business, will be submitted to the UK Listing Authority via the National Storage Mechanism, which can be accessed at www.morningstar.co.uk/uk/NSM.

The AGM Voting Results are as follows:

Resolution (No. as noted on proxy form)	Total Votes For	%	Total Votes Against	%	Total Votes Cast	Votes Withheld
1. Approval of Report and Accounts	337,597,273	99.99	8,728	0.01	337,606,001	172,792
2. Approval of Annual Statement and Annual Report on Remuneration	319,644,636	98.68	4,265,699	1.32	323,910,335	13,868,456
3. Declaration of Final Dividend	337,768,656	99.99	7,113	0.01	337,775,769	3,024
4. Re-appointment of Mike Turner	334,934,693	99.16	2,824,723	0.84	337,759,416	19,376
5. Re-appointment of Archie Bethel	337,602,713	99.95	159,669	0.05	337,762,382	16,411
6. Re-appointment of John Davies	337,536,820	99.93	223,640	0.07	337,760,460	18,333
7. Re-appointment of Franco Martinelli	337,421,629	99.90	335,952	0.10	337,757,581	21,212
8. Re-appointment of Sir David Omand	319,945,751	94.73	17,814,827	5.27	337,760,578	18,214
9. Re-appointment of Ian Duncan	337,391,353	99.89	367,801	0.11	337,759,154	19,639
10. Re-appointment of Jeff Randall	336,967,152	99.77	791,703	0.23	337,758,855	19,937
11. Re-appointment of Myles Lee	337,241,694	99.89	367,064	0.11	337,608,758	170,035
12. Re-appointment of Prof. Victoire de Margerie	327,543,512	96.98	10,214,849	3.02	337,758,361	20,431
13. Appointment of Kjersti Wiklund	337,671,672	99.98	82,096	0.02	337,753,768	25,025
14. Appointment of Lucy Dimes	337,675,191	99.98	81,126	0.02	337,756,317	22,476
15. Re-appointment of Auditors	321,342,028	96.27	12,441,910	3.73	333,783,938	3,994,854
16. Authority of Audit Committee to set Auditors Remuneration	335,851,467	99.43	1,909,997	0.57	337,761,464	17,328

17.	Authority for Directors to make political donations as defined by the Companies Act 2006	313,974,689	93.19	22,946,473	6.81	336,921,162	857,631
18.	Approval of maximum aggregate annual fee payable to Non-Executive Directors	337,520,708	99.93	229,128	0.07	337,749,836	28,957
19.	Authority to allot shares pursuant to s.551 of the Act	330,695,677	97.91	7,048,230	2.09	337,743,907	33,478
20.	Authority to disapply pre-emption rights pursuant to s.570 and s.573 of the Act	331,054,793	98.27	5,836,512	1.73	336,891,305	887,488
21.	Renew authority to make market purchases of own shares	325,166,550	96.28	12,555,433	3.72	337,721,983	56,809
22.	Reduce notice of general meeting other than an AGM	325,016,774	96.46	11,915,846	3.54	336,932,620	846,173

Further information:

	Babcock's 2018 AGM	Babcock's 2017 AGM
Issued share capital	505,596,597	505,596,597
Total votes cast and votes withheld as a % of issued share capital	66.81	76.48

Jack Borrett
Company Secretary
19 July 2018