

RESULTS OF ANNUAL GENERAL MEETING

Babcock International Group PLC confirms that all resolutions proposed at the Annual General Meeting held on 21 July 2014 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.hemscott.com/nsm.do.

The AGM Voting Results are as follows:

Number of Shareholders at meeting: 23

Number of votes per share: 1

	Resolution (No. as noted on proxy form)	Total Votes For	%	Total Votes Against	%	Total Votes Cast	Votes withheld
1	Approval of Report and Accounts	364,081,334	99.99%	17,629	0.01%	364,098,963	449,687
2	Approval of Remuneration policy	322,568,767	98.86%	3,734,746	1.14%	326,303,513	38,245,712
3	Approval of Remuneration report	336,785,258	99.67%	1,108,155	0.33%	337,893,413	26,655,930
4	Declaration of final dividend	364,121,533	99.99%	30,607	0.01%	364,152,140	397,259
5	Re-election of Mike Turner	349,813,290	96.07%	14,314,941	3.93%	364,128,231	419,531
6	Re-election of Peter Rogers	361,368,081	99.24%	2,763,026	0.76%	364,131,107	417,489
7	Re-election of Bill Tame	360,630,890	99.04%	3,491,707	0.96%	364,122,597	423,801
8	Re-election of Kevin Thomas	360,749,220	99.07%	3,374,555	0.93%	364,123,775	422,708
9	Re-election of Archie Bethel	360,745,732	99.07%	3,379,851	0.93%	364,125,583	422,200
10	Re-election of John Davies	360,741,331	99.07%	3,379,665	0.93%	364,120,996	425,402
11	Re-election of Sir David Omand	363,439,634	99.81%	679,816	0.19%	364,119,450	426,948
12	Re-election of Justin Crookenden	361,234,374	99.69%	1,115,618	0.31%	362,349,992	2,196,406
13	Re-election of Ian Duncan	362,339,707	99.51%	1,781,930	0.49%	364,121,637	424,802
14	Re-election of Kate Swann	361,229,029	99.73%	980,562	0.27%	362,209,591	2,336,807
15	Re-election of Anna Stewart	363,299,422	99.81%	678,588	0.19%	363,978,010	568,388
16	Election of Jeff Randall	363,929,539	99.95%	190,706	0.05%	364,120,245	425,603
17	Re-appointment of Auditors	348,659,944	96.02%	14,468,662	3.98%	363,128,606	1,418,857
18	Authority of directors to set Auditors remuneration	361,351,645	99.30%	2,541,306	0.70%	363,892,951	654,371

19	Authority for Directors to make political donations as defined by the Companies Act 2006	360,650,349	99.29%	2,562,115	0.71%	363,212,464	1,336,177
20	Authority for Directors to allot relevant securities for the purposes of s.551 of the Act	317,122,808	87.35%	45,926,225	12.65%	363,049,033	1,491,898
21	Authority to disapply pre-emption rights pursuant to s. 570 of the Act	363,249,161	99.78%	795,300	0.22%	364,044,461	494,339
22	Authority for the Company, for the purposes of s.701 of the Act, to make market purchases of ordinary shares	363,762,234	99.90%	375,192	0.10%	364,137,426	405,783
23	Reduced notice of general meeting other than an AGM	342,719,152	94.12%	21,412,428	5.88%	364,131,580	416,790
24	Amendment of Articles of to be adopted	363,879,139	99.98%	58,677	0.02%	363,937,816	606,159

Further information:

	Babcock's 2014 AGM	Babcock's 2013 AGM
Issued share capital	502,196,597	362,073,932
Total votes cast and votes withheld as a % of issued share capital	72.59%	68.74%

Albert Dungate
Company Secretary
21 July 2014