

## RESULTS OF ANNUAL GENERAL MEETING

Babcock International Group PLC confirms that all resolutions proposed at the Annual General Meeting held on 18 July 2019 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](http://www.morningstar.co.uk/uk/NSM).

### The AGM Voting Results are as follows:

	Resolution	Total Votes For	%	Total Votes Against	%	Total Votes Cast	Votes Withheld
1.	Approval of Report and Accounts	361,668,616	99.99	40,830	0.01	361,709,446	265,714
2.	Approval of Annual Statement and Annual Report on Remuneration	355,040,155	98.09	6,915,419	1.91	361,955,574	19,437
3.	Declaration of Final Dividend	361,951,756	99.99	16,842	0.01	361,968,598	6,563
4.	Appointment of Ruth Cairnie	344,166,039	98.81	4,162,098	1.19	348,328,137	13,646,873
5.	Reappointment of Sir David Omand	326,293,582	91.14	31,720,075	8.86	358,013,657	3,961,353
6.	Reappointment of Prof. Victoire de Margerie	359,711,094	99.46	1,968,828	0.54	361,679,922	295,088
7.	Reappointment of Ian Duncan	352,284,596	97.40	9,393,066	2.60	361,677,662	297,348
8.	Reappointment of Lucy Dimes	360,873,541	99.78	807,648	0.22	361,681,189	293,822
9.	Reappointment of Myles Lee	359,765,592	99.47	1,912,751	0.53	361,678,343	296,668
10.	Reappointment of Kjersti Wiklund	360,892,798	99.78	787,271	0.22	361,680,069	294,942
11.	Reappointment of Jeff Randall	359,651,332	99.44	2,029,000	0.56	361,680,332	294,678
12.	Reappointment of Archie Bethel	352,561,004	97.48	9,127,477	2.52	361,688,481	286,530
13.	Reappointment of Franco Martinelli	352,422,731	97.44	9,259,336	2.56	361,682,067	292,944
14.	Reappointment of John Davies	352,584,475	97.48	9,097,662	2.52	361,682,137	292,874
15.	Reappointment of Auditors	341,975,169	94.55	19,707,268	5.45	361,682,437	292,723
16.	Authority of Audit Committee to set Auditors Remuneration	356,615,108	98.52	5,344,150	1.48	361,959,258	15,900

17.	Authority for Directors to make political donations as defined by the Companies Act 2006	326,805,898	90.29	35,154,707	9.71	361,960,605	14,406
18.	Authority to allot shares pursuant to s.551 of the Act	357,889,618	98.88	4,053,763	1.12	361,943,381	31,630
19.	Approval of the Babcock 2019 Performance Share Plan	345,307,337	95.40	16,643,469	4.60	361,950,806	24,204
20.	Authority to disapply pre-emption rights pursuant to s.570 and s.573 of the Act	345,277,351	95.40	16,660,449	4.60	361,937,800	37,211
21.	Renew authority to make market purchases of own shares	347,997,723	96.19	13,800,036	3.81	361,797,759	175,771
22.	Reduce notice of general meeting other than an AGM	349,720,151	96.62	12,240,494	3.38	361,960,645	14,366

Further information:

	<b>Babcock's 2019 AGM</b>	<b>Babcock's 2018 AGM</b>
Issued share capital	505,596,597	505,596,597
Total votes cast and votes withheld as a % of issued share capital	71.59	66.81

Jack Borrett  
Company Secretary  
18 July 2019