

RESULTS OF ANNUAL GENERAL MEETING

Babcock International Group PLC confirms that all resolutions proposed at the Annual General Meeting held on 26 September 2022 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 Financial Conduct Authority and can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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	321,203,287	99.99%	17,388	0.01%	321,220,675	18,658,677
2.	Approval of Directors' Remuneration Report	320,983,657	94.45%	18,867,386	5.55%	339,851,043	28,309
3.	Reappointment of Ruth Cairnie	301,787,883	93.82%	19,879,063	6.18%	321,666,946	18,212,406
4.	Reappointment of Carl-Peter Forster	315,155,944	92.73%	24,695,224	7.27%	339,851,168	28,184
5.	Reappointment of Lucy Dimes	338,388,102	99.57%	1,459,454	0.43%	339,847,556	31,796
6.	Reappointment of The Right Honorable, The Lord Parker of Minsmere	338,354,912	99.56%	1,499,293	0.44%	339,854,205	25,147
7.	Reappointment of David Lockwood	339,148,059	99.79%	703,576	0.21%	339,851,635	27,717
8.	Reappointment of David Mellors	339,144,751	99.79%	709,022	0.21%	339,853,773	25,579
9.	Appointment of John Ramsay	301,480,762	88.71%	38,365,253	11.29%	339,846,015	33,337
10.	Reappointment of Auditor	339,318,760	99.84%	539,423	0.16%	339,858,183	21,169
11.	Authority of Audit Committee to set Auditor's Remuneration	339,392,366	99.86%	465,446	0.14%	339,857,812	21,540
12.	Authority for Directors to make political donations as defined by the Companies Act 2006	312,249,539	91.88%	27,602,805	8.12%	339,852,344	27,008
13.	Authority to allot shares pursuant to s.551 of the Act	313,405,042	92.22%	26,445,231	7.78%	339,850,273	29,079
14.	Approve the rules of the Babcock 2022 Deferred Share Bonus Plan	339,220,769	99.82%	600,642	0.18%	339,821,411	57,941

15.	Authority to disapply pre-emption rights pursuant to s.570 and s.573 of the Act	334,122,655	98.32%	5,698,211	1.68%	339,820,866	58,486
16.	Renew authority to make market purchases of own shares	321,582,369	94.63%	18,243,414	5.37%	339,825,783	53,569
17.	Reduce notice of general meeting other than an AGM	319,756,472	94.08%	20,110,048	5.92%	339,866,520	12,832

Further information:

	Babcock's 2022 AGM	Babcock's 2021 AGM
Issued share capital	505,596,597	505,596,597
Total votes cast and votes withheld as a % of issued share capital	67.22	73.25

Jack Borrett
Company Secretary
26 September 2022