

RESULTS OF ANNUAL GENERAL MEETING

Babcock International Group PLC confirms that all resolutions proposed at the Annual General Meeting held on 4 August 2020 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 | Total Votes For | % | Total Votes Against | % | Total Votes Cast | Votes Withheld |
|-----|--|------------------------|----------|----------------------------|----------|-------------------------|-----------------------|
| 1. | Approval of Report and Accounts | 360,119,388 | 99.97 | 94,733 | 0.03 | 376,862,315 | 16,648,194 |
| 2. | Approval of Directors' Remuneration Policy | 358,523,814 | 99.48 | 1,866,823 | 0.52 | 376,862,315 | 16,471,678 |
| 3. | Approval of Directors' Remuneration Report | 374,839,939 | 99.47 | 1,995,057 | .053 | 376,862,316 | 27,320 |
| 4. | Reappointment of Ruth Cairnie | 358,367,104 | 99.44 | 2,021,583 | 0.56 | 376,862,315 | 16,473,628 |
| 5. | Reappointment of Sir David Omand | 375,910,761 | 99.76 | 915,268 | 0.24 | 376,862,316 | 36,287 |
| 6. | Reappointment of Prof. Victoire de Margerie | 376,333,943 | 99.87 | 489,659 | 0.13 | 376,862,316 | 38,714 |
| 7. | Reappointment of Lucy Dimes | 376,472,612 | 99.91 | 353,026 | 0.09 | 376,862,316 | 36,678 |
| 8. | Reappointment of Myles Lee | 376,468,520 | 99.91 | 356,145 | 0.09 | 376,862,316 | 37,651 |
| 9. | Reappointment of Kjersti Wiklund | 375,472,178 | 99.64 | 1,348,624 | 0.36 | 376,862,316 | 41,514 |
| 10. | Reappointment of Archie Bethel | 373,558,010 | 99.84 | 580,156 | 0.16 | 376,862,316 | 2,724,150 |
| 11. | Reappointment of Franco Martinelli | 345,551,447 | 92.36 | 28,571,012 | 7.64 | 376,862,316 | 2,739,857 |
| 12. | Appointment of Russ Houlden | 376,690,556 | 99.96 | 132,153 | 0.04 | 376,862,316 | 39,607 |
| 13. | Appointment of Carl-Peter Forster | 362,972,051 | 96.32 | 13,850,055 | 3.68 | 376,862,316 | 40,210 |
| 14. | Reappointment of Auditor | 354,996,144 | 94.24 | 21,698,278 | 5.76 | 376,862,315 | 167,893 |
| 15. | Authority of Audit Committee to set Auditor's Remuneration | 371,640,095 | 98.62 | 5,198,843 | 1.38 | 376,862,316 | 23,378 |

| | | | | | | | |
|-----|--|-------------|-------|------------|------|-------------|---------|
| 16. | Authority for Directors to make political donations as defined by the Companies Act 2006 | 344,837,662 | 91.51 | 31,991,254 | 8.49 | 376,862,316 | 33,400 |
| 17. | Authority to allot shares pursuant to s.551 of the Act | 366,215,483 | 97.19 | 10,602,504 | 2.81 | 376,862,316 | 44,329 |
| 18. | Authority to disapply pre-emption rights pursuant to s.570 and s.573 of the Act | 369,671,867 | 98.11 | 7,139,162 | 1.89 | 376,862,316 | 51,287 |
| 19. | Renew authority to make market purchases of own shares | 359,972,625 | 95.57 | 16,689,929 | 4.43 | 376,862,315 | 199,761 |
| 20. | Reduce notice of general meeting other than an AGM | 356,783,294 | 94.67 | 20,072,888 | 5.33 | 376,862,316 | 6,134 |

Further information:

| | Babcock's 2020 AGM | Babcock's 2019 AGM |
|--|-------------------------------|-------------------------------|
| Issued share capital | 505,596,597 | 505,596,597 |
| Total votes cast and votes withheld as a % of issued share capital | 74.54 | 71.59 |

Jack Borrett
Company Secretary
4 August 2020