

## 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](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	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:

	<b>Babcock's 2020 AGM</b>	<b>Babcock's 2019 AGM</b>
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