

RESULTS OF ANNUAL GENERAL MEETING

Babcock International Group PLC confirms that all resolutions proposed at the Annual General Meeting held on 22 September 2021 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 [National Storage Mechanism | FCA](#).

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	370,081,808	99.98	73,846	0.02	370,155,654	200,119
2.	Approval of Directors' Remuneration Report	325,685,586	87.95	44,633,982	12.05	370,319,568	36,510
3.	Reappointment of Ruth Cairnie	366,882,577	99.07	3,456,711	0.93	370,339,288	16,117
4.	Reappointment of Carl-Peter Forster	359,181,840	96.99	11,153,963	3.01	370,335,803	19,602
5.	Reappointment of Kjersti Wiklund	361,765,615	97.69	8,571,448	2.31	370,337,063	19,015
6.	Reappointment of Russ Houlden	369,781,286	99.85	543,312	0.15	370,324,598	30,807
7.	Reappointment of Lucy Dimes	369,998,097	99.91	338,225	0.09	370,336,322	19,083
8.	Appointment of The Lord Parker of Minsmere	370,178,860	99.96	143,955	0.04	370,322,815	33,263
9.	Appointment of David Lockwood	369,892,539	99.88	442,159	0.12	370,334,698	20,707
10.	Appointment of David Mellors	370,008,862	99.91	320,170	0.09	370,329,032	26,373
11.	Appointment of Auditor	369,994,583	99.91	336,665	0.09	370,331,248	28,973
12.	Authority of Audit Committee to set Auditor's Remuneration	369,988,252	99.91	345,071	0.09	370,333,323	26,898
13.	Authority for Directors to make political donations as defined by the Companies Act 2006	350,334,902	94.60	20,006,109	5.40	370,341,011	19,210
14.	Authority to allot shares pursuant to s.551 of the Act	360,419,285	97.32	9,911,649	2.68	370,330,934	29,287
15.	Authority to disapply pre-emption rights pursuant to s.570 and s.573 of the Act	362,618,661	97.92	7,706,072	2.08	370,324,733	35,488

16.	Renew authority to make market purchases of own shares	350,164,669	94.60	20,004,893	5.40	370,169,562	195,170
17.	Reduce notice of general meeting other than an AGM	347,544,684	93.84	22,800,047	6.16	370,344,731	15,490
18.	Adoption of New Articles of Association	369,992,388	99.91	323,704	0.09	370,316,092	31,597

Further information:

	Babcock's 2021 AGM	Babcock's 2020 AGM
Issued share capital	505,596,597	505,596,597
Total votes cast and votes withheld as a % of issued share capital	73.25	74.54

Jack Borrett
Company Secretary
22 September 2021