

RESULTS OF ANNUAL GENERAL MEETING

Babcock International Group PLC confirms that all resolutions proposed at the Annual General Meeting held on 28 September 2023 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.	To receive the audited financial statements	363,317,411	99.99	46,766	0.01	363,364,177	6,503,746
2.	To approve the Directors' remuneration policy	363,326,457	98.29	6,310,888	1.71	369,637,345	230,578
3.	To approve the Directors' remuneration report	361,090,369	98.29	6,296,171	1.71	367,386,540	2,481,383
4.	To reappoint Ruth Cairnie	315,827,394	93.82	20,792,593	6.18	336,619,987	33,247,936
5.	To reappoint Carl-Peter Forster	320,905,965	93.66	21,718,732	6.34	342,624,697	27,243,226
6.	To reappoint Lucy Dimes	367,524,321	99.43	2,115,495	0.57	369,639,816	228,107
7.	To reappoint The Right Honourable The Lord Parker of Minsmere,	367,649,588	99.46	2,005,896	0.54	369,655,484	212,439
8.	To reappoint John Ramsay	321,175,416	95.42	15,429,044	4.58	336,604,460	33,263,463
9.	To reappoint Jane Moriarty	340,445,893	99.37	2,173,854	0.63	342,619,747	27,248,176
10.	To reappoint Sir Kevin Smith	369,536,309	99.97	121,111	0.03	369,657,420	210,503
11.	To reappoint David Lockwood	369,558,986	99.98	91,247	0.02	369,650,233	217,690
12.	To reappoint David Mellors	369,520,026	99.97	127,973	0.03	369,647,999	219,924
13.	To reappoint Deloitte LLP as independent auditor	369,571,127	99.97	103,016	0.03	369,674,143	193,780
14.	To authorise the Audit Committee to set the remuneration of the auditor	369,577,517	99.98	87,080	0.02	369,664,597	203,326
15.	To authorise political donations	342,301,567	99.91	318,967	0.09	342,620,534	27,247,389
16.	To authorise the Directors to allot shares	341,370,699	92.35	28,284,584	7.65	369,655,283	212,640

17.	Disapplication of Pre-emption Rights	335,779,219	90.84	33,864,276	9.16	369,643,495	224,428
18.	Authority to purchase own shares	363,535,874	98.34	6,119,269	1.66	369,655,143	212,780
19.	Reduce notice of general meeting other than an AGM	361,357,669	97.75	8,306,544	2.25	369,664,213	203,710

Further information:

	Babcock's 2023 AGM	Babcock's 2022 AGM
Issued share capital	505,596,597	505,596,597
Total votes cast and votes withheld as a % of issued share capital	73.15%	67.22%

Jack Borrett
Company Secretary
28 September 2023