16 September 2026

Results of the 2026 Annual General Meeting

Babcock International Group PLC ("Babcock" or the "Company") confirms that shareholders duly passed all resolutions proposed at its Annual General Meeting on 16 September 2026 (the "AGM"). Each resolution was put to a poll.

In accordance with Listing Rule 9.6.2, Babcock will submit a copy of all resolutions passed, other than ordinary business, to the Financial Conduct Authority. Shareholders can access the resolutions 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	335,419,258	99.84%	548,323	0.16%	335,967,581	3,467,916
2.	To approve the Directors' remuneration report	330,716,179	97.45%	8,640,783	2.55%	339,356,962	78,535
3.	To declare the final dividend	339,386,702	99.99%	13,990	0.01%	339,400,692	34,805
4.	To reappoint Dame Ruth Cairnie DBE	334,154,951	98.47%	5,204,324	1.53%	339,359,275	76,222
5.	To reappoint Carl-Peter Forster	310,326,428	91.45%	29,032,120	8.55%	339,358,548	76,949
6.	To reappoint The Right Honourable The Lord Parker of Minsmere, GCVO, KCB	335,767,529	98.94%	3,599,688	1.06%	339,367,217	68,280
7.	To reappoint John Ramsay	334,435,678	98.55%	4,922,392	1.45%	339,358,070	77,427
8.	To reappoint Jane Moriarty	335,795,440	98.95%	3,572,250	1.05%	339,367,690	67,807
9.	To reappoint Sir Kevin Smith CBE	335,601,497	98.89%	3,760,030	1.11%	339,361,527	73,970
10.	To reappoint Dr Claudia Natanson MBE	335,584,237	98.88%	3,786,474	1.12%	339,370,711	64,786
11.	To reappoint Aedamar Comisky	335,797,235	98.95%	3,571,941	1.05%	339,369,176	66,321
12.	To reappoint Harry Holt DSO OBE	339,319,230	99.98%	54,304	0.02%	339,373,534	61,963
13.	To reappoint David Mellors	335,981,992	99.00%	3,387,467	1.00%	339,369,459	66,038

14.	To reappoint Forvis Mazars LLP as independent auditor	339,285,058	99.97%	96,914	0.03%	339,381,972	53,525
15.	To authorise the Audit Committee to set the remuneration of the auditor	339,141,852	99.93%	251,269	0.07%	339,393,121	42,376
16.	To authorise limited political donations	329,577,633	97.14%	9,714,757	2.86%	339,292,390	143,107
17.	To authorise the Directors to allot shares	326,631,192	96.96%	10,252,060	3.04%	336,883,252	2,552,245
18.	To disapply pre-emption rights	301,293,239	89.44%	35,578,633	10.56%	336,871,872	2,563,625
19.	To authorise the purchase by Babcock of its own shares	337,573,922	99.89%	364,839	0.11%	337,938,761	1,496,736
20.	To give notice of General Meetings	334,636,300	98.60%	4,750,802	1.40%	339,387,102	48,395

	Babcock's 2026 AGM	Babcock's 2025 AGM
Issued voting share capital	491,383,229	502,552,576
Total votes cast and votes withheld as a % of issued share capital	69.08%	69.02%

Jack Borrett
Company Secretary
Babcock International Group PLC

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