



ASX Release

30 November 2021

Results of Annual General Meeting

All resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority. The Chairman voted all undirected proxies held at his discretion in favour of each resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2011, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

The Company Secretary of the Company has authorised the release of this announcement to the market.

Michael Kenyon

Company Secretary

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Disclosure of Proxy Votes

Babylon Pump & Power Limited

Annual General Meeting

Tuesday, 30 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | |
|-------------------------------------------------|------------------------------------------|----------------------------------------------------------------------|-----------------------|----------------------|-----------|--------------------|------------------------------|----------------------|-----------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Adoption of Remuneration Report | P | 275,172,719 | 232,097,186 84.35% | 39,504,105 14.36% | 1,380,141 | 3,571,428 1.30% | 255,973,411 86.63% | 39,504,105 13.37% | 1,380,141 |
| 2 Re-election of Director – Mr Patrick Maingard | P | 289,399,316 | 247,627,888 85.57% | 38,200,000 13.20% | 7,739,817 | 3,571,428 1.23% | 271,504,113 87.67% | 38,200,000 12.33% | 7,739,817 |
| 3 Election of Director – Ms Louise Bower | P | 295,688,762 | 253,917,334 85.87% | 38,200,000 12.92% | 1,450,371 | 3,571,428 1.21% | 277,793,559 87.91% | 38,200,000 12.09% | 1,450,371 |
| 4 Approval of 10% Placement Facility | P | 297,088,808 | 254,759,446 85.75% | 38,757,934 13.05% | 50,325 | 3,571,428 1.20% | 278,635,671 87.79% | 38,757,934 12.21% | 50,325 |

