

ASX Release

15 July 2025

Results of General Meeting

The Board of Babylon Pump & Power Ltd is pleased to advise that all resolutions put to the annual general meeting of shareholders held today were passed by poll. 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 to each resolution are set out in the attached summary.

This announcement was approved and authorised for release by the Board.

Michael Shelby

Managing Director and Company Secretary

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Voting Summary Report

Babylon Pump & Power Limited
General Meeting

Security Class(es):
BPP - ORDINARY FULLY PAID SHARES

 **Meeting Date: 15-Jul-2025**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 APPROVAL OF FINANCIAL ASSISTANCE	768,744,163	70	157,604	1	178,750	1	0	0	769,080,517	72	0	0	12,269,475	1
	99.96%	97.22%	0.02%	1.39%	0.02%	1.39%	0.00%	0.00%						
2 APPROVAL TO ISSUE MATRIX COMPLETION SHARES	781,167,242	71	0	0	182,750	2	0	0	781,349,992	73	0	0	0	0
	99.98%	97.26%	0.00%	0.00%	0.02%	2.74%	0.00%	0.00%						
3 APPROVAL TO ISSUE BLUE HIRE COMPLETION SHARES	781,167,242	71	0	0	182,750	2	0	0	781,349,992	73	0	0	0	0
	99.98%	97.26%	0.00%	0.00%	0.02%	2.74%	0.00%	0.00%						
4 APPROVAL TO ISSUE BLUE HIRE DEFERRED SHARES	768,897,767	70	0	0	182,750	2	0	0	769,080,517	72	0	0	12,269,475	1
	99.98%	97.22%	0.00%	0.00%	0.02%	2.78%	0.00%	0.00%						