

ASX ANNOUNCEMENT

25 November 2019

RESULTS OF 2019 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Babylon Pump & Power Limited advises that the following resolutions were passed at its Annual General Meeting held today:

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain	Excluded
403,027,607	1,908,802	11,202,747	1,225	17,016,089

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2: Re-election of Director – Mr Patrick Maingard

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain	Excluded
417,027,578	35,659	11,202,737	1,050	4,889,446

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3: Approval of additional placement capacity

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain	Excluded
419,950,089	1,902,419	11,202,737	101,225	Nil

The motion was carried as a special resolution on a show of hands.

Resolution 4: – Issue of Consideration Shares to Michael and Diane Donegan

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain	Excluded
420,758,285	1,055,809	11,202,750	139,626	Nil

The motion was carried as an ordinary resolution on a show of hands.

-ENDS-

For Further Information Contact:

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Executive Chairman

