

13 October 2022

Date of AGM and Closing date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Babylon Pump & Power Limited (**ASX:BPP; BPP or Company**) announces that the Annual General Meeting (AGM) of the Company will be held on Wednesday, 30 November 2022.

An item of business at the AGM will be the re-election of directors. In accordance with ASX Listing Rule 14.3, BPP gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 13 October 2022. Any nominations must be received at BPP's registered office no later than 11.59pm (AWST) on Thursday, 13 October 2022.

This announcement dated 13 October 2022 has been authorised for release to the ASX by Michael Kenyon (Company Secretary).

For more information, please contact:

Michael Shelby

Managing Director

+61 (0) 8 9454 6309

mshelby@babylonpumpandpower.com

