

**ASX Release**

28 November 2024

**Results of Annual 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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# Disclosure of Proxy Votes

## Babylon Pump & Power Limited

Annual General Meeting

Thursday, 28 November 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	150,834,554	149,631,678 99.20%	2,725 0.00%	291,236,580	1,200,151 0.80%	150,831,829 100.00%	2,725 0.00%	291,236,580	-
2 Re-election of Director – Mr James Cullen	P	568,718,202	566,078,051 99.54%	1,440,000 0.25%	2,231,002	1,200,151 0.21%	567,278,202 99.75%	1,440,000 0.25%	2,231,002	Carried
3 Issue of Performance Rights to Directors - Ms Louise Bower	P	280,070,036	234,745,127 83.82%	45,324,909 16.18%	294,036,580	0 0.00%	234,745,127 83.82%	45,324,909 16.18%	294,036,580	Carried
4 Issue of Performance Rights to Directors - Mr Patrick Maingard	P	262,396,320	217,071,411 82.73%	45,324,909 17.27%	294,036,580	0 0.00%	217,071,411 82.73%	45,324,909 17.27%	294,036,580	Carried
5 Issue of Performance Rights to Directors - Mr Chris Radin	P	282,971,624	237,646,715 83.98%	45,324,909 16.02%	294,036,580	0 0.00%	237,646,715 83.98%	45,324,909 16.02%	294,036,580	Carried
6 Issue of Performance Rights to Directors - Mr Michael Shelby	P	249,966,310	206,872,403 82.76%	43,093,907 17.24%	296,267,582	0 0.00%	206,872,403 82.76%	43,093,907 17.24%	296,267,582	Carried
7 Approval of 10% Placement Facility	P	574,208,204	540,250,780 94.09%	32,757,273 5.70%	2,800,000	1,200,151 0.21%	541,450,931 94.30%	32,757,273 5.70%	2,800,000	Carried
8 Appointment of Auditor at AGM to Fill Vacancy	P	577,008,204	575,808,053 99.79%	0 0.00%	0	1,200,151 0.21%	577,008,204 100.00%	0 0.00%	0	Carried

