

ASX ANNOUNCEMENT

16 April 2021

RESULTS OF 16 APRIL 2021 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 General Meeting held today:

Resolution 1: Ratification of prior issue of Consideration Shares under Listing Rule 7.1 capacity

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

For	Against	Proxy's Discretion	Abstain	Excluded
293,037,556 (97.25%)	7,743,775 (2.57%)	552,323 (0.18%)	0	0

Resolution 2: Ratification of prior issue of Prior Placement Shares under Listing Rule 7.1 capacity

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

For	Against	Proxy's Discretion	Abstain	Excluded
223,799,059 (96.43%)	7,743,775 (3.34%)	552,323 (0.24%)	0	69,238,497

Resolution 3: Ratification of prior issue of Prior Placement Shares under Listing Rule 7.1A capacity

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

For	Against	Proxy's Discretion	Abstain	Excluded
223,799,059 (96.43%)	7,743,775 (3.34%)	552,323 (0.24%)	0	69,238,497

Resolution 4: Approval to issue SPP Shortfall Shares

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

For	Against	Proxy's Discretion	Abstain	Excluded
290,068,945 (97.15%)	7,955,326 (2.66%)	552,323 (0.18%)	0	2,757,060

Resolution 5: Approval to issue Secondary Placement Shares

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

For	Against	Proxy's Discretion	Abstain	Excluded
292,723,044 (97.14%)	8,058,287 (2.67%)	552,323 (0.18%)	0	0

-ENDS-

For Further Information Contact:
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