

3 October 2023

**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 Thursday, 23 November 2023.

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 Friday, 6 October 2023. Any nominations must be received at BPP's registered office no later than 11:59pm (AWST) on Friday, 6 October 2023.

This announcement dated 3 October 2023 has been authorised for release to the ASX by Matthew Goldfinch (Company Secretary).

For more information, please contact:

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