

RESULTS OF ANNUAL GENERAL MEETING

Babcock International Group PLC confirms that all resolutions proposed at the Annual General Meeting held on 19 September 2024 were duly passed by shareholders. Each resolution was put to a poll.

In accordance with Listing Rule 9.6.2, a copy of all resolutions passed, other than ordinary business, will be submitted to the Financial Conduct Authority and can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The AGM Voting Results are as follows:

Resolution	Total Votes For	%	Total Votes Against	%	Total Votes Cast	Votes Withheld
1. To receive the audited financial statements	372,729,612	99.99	50,049	0.01	372,779,661	7,424,567
2. Directors' remuneration report	364,997,185	97.11	10,857,090	2.89	375,854,275	4,349,953
3. Final dividend	380,182,198	100.00	11,896	0.00	380,194,094	10,134
4. To reappoint Ruth Cairnie	370,910,517	99.40	2,221,516	0.60	373,132,033	7,072,195
5. To reappoint Carl-Peter Forster	348,995,042	92.85	26,892,476	7.15	375,887,518	4,316,710
6. To reappoint Lucy Dimes	371,366,287	99.53	1,751,889	0.47	373,118,176	7,086,052
7. To reappoint The Right Honourable The Lord Parker of Minsmere	377,331,811	99.25	2,845,746	0.75	380,177,557	26,671
8. To reappoint John Ramsay	360,178,728	95.82	15,708,362	4.18	375,887,090	4,317,138
9. To reappoint Jane Moriarty	372,886,628	99.20	2,999,935	0.80	375,886,563	4,317,665
10. To reappoint Sir Kevin Smith	378,433,752	99.54	1,750,287	0.46	380,184,039	20,189
11. To reappoint Dr Claudia Natanson	380,032,402	99.96	155,434	0.04	380,187,836	16,392
12. To reappoint David Lockwood	380,024,007	99.96	162,141	0.04	380,186,148	18,080
13. To reappoint David Mellors	380,016,025	99.96	159,369	0.04	380,175,394	28,834
14. To confirm the appointment of Forvis Mazars LLP as independent auditor	365,714,439	99.98	71,549	0.02	365,785,988	14,418,240
15. To authorise the Audit Committee to set the remuneration of the auditor	380,097,657	99.98	85,680	0.02	380,183,337	20,891
16. Political donations	374,545,736	99.65	1,304,515	0.35	375,850,251	4,353,977

17.	To authorise the Directors to allot shares	372,907,630	98.09	7,256,334	1.91	380,163,964	40,264
18.	Amendments to share plans	368,743,616	98.10	7,136,550	1.90	375,880,166	4,324,062
19.	Disapplication of pre-emption rights	350,071,387	92.08	30,099,171	7.92	380,170,558	33,670
20.	Authority to purchase own shares	372,900,303	98.12	7,138,306	1.88	380,038,609	165,619
21.	Notice of General Meetings	373,617,061	98.27	6,570,560	1.73	380,187,621	16,607

Further information:

	Babcock's 2024 AGM	Babcock's 2023 AGM
Issued share capital	505,596,597	505,596,597
Total votes cast and votes withheld as a % of issued share capital	75.20%	73.15%

Jack Borrett
Company Secretary
19 September 2024