



ASX Release

30 November 2022

Results of Annual General Meeting

All resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority. 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 of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

The Company Secretary of the Company has authorised the release of this announcement to the market.

Michael Kenyon

Company Secretary

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Disclosure of Proxy Votes

Babylon Pump & Power Limited

Annual General Meeting

Wednesday, 30 November 2022



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	414,288,492	388,022,833 93.66%	10,561,854 2.55%	2,331,002	15,703,805 3.79%	410,785,638 88.43%	53,761,854 11.57%	4,724,670
2 Re-election of Director – Mr Patrick Maingard	P	430,251,985	405,673,734 94.29%	8,874,446 2.06%	2,331,002	15,703,805 3.65%	428,330,207 88.70%	54,574,446 11.30%	12,787,114
3 Re-election of Director – Mr James Cullen	P	374,956,985	350,378,734 93.45%	8,874,446 2.37%	57,626,002	15,703,805 4.19%	423,132,319 97.95%	8,874,446 2.05%	63,685,002
4 Approval of Incentive Awards Plan	P	416,510,900	389,579,043 93.53%	12,060,203 2.90%	16,072,087	14,871,654 3.57%	409,009,697 87.63%	57,760,203 12.37%	28,921,867
5 Issue of Performance Rights to Director Louise Bower	P	416,510,900	389,579,043 93.53%	12,060,203 2.90%	108,594	14,871,654 3.57%	411,403,365 87.69%	57,760,203 12.31%	108,594
6 Issue of Performance Rights to Director Patrick Maingard	P	416,510,900	389,579,043 93.53%	12,060,203 2.90%	108,594	14,871,654 3.57%	411,403,365 87.69%	57,760,203 12.31%	10,564,706
7 Issue of Performance Rights to Director James Cullen	P	377,179,393	350,247,536 92.86%	12,060,203 3.20%	55,403,594	14,871,654 3.94%	378,968,970 87.27%	55,260,203 12.73%	61,462,594



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of 10% Placement Facility	P	432,574,393	407,183,913 94.13%	9,663,775 2.23%	8,594	15,726,705 3.64%	440,319,398 88.83%	55,363,775 11.17%	8,594
9 Ratification of prior issue – Placement Shares	P	432,474,393	409,003,913 94.57%	7,743,775 1.79%	108,594	15,726,705 3.64%	442,139,398 89.22%	53,443,775 10.78%	108,594
10 Ratification of prior issue – RWG Acquisition Shares	P	432,474,393	409,003,913 94.57%	7,743,775 1.79%	108,594	15,726,705 3.64%	487,839,398 98.44%	7,743,775 1.56%	108,594

