



ASX Release

15 December 2020

Results of 2020 Annual General Meeting

Babylon Pump & Power Limited (ASX: BPP) advises that all resolutions put to the Annual General Meeting of members today were carried. Each resolution was decided on a poll called by the Chairman.

Attached is information on the number of votes cast in respect of each resolution.

This announcement is authorised for market release by the Board of Babylon Pump & Power Limited.

For more information, please contact:

Michael Shelby

Executive Chairman

+61 (0) 8 9454 6309

mshelby@babylonpumpandpower.com



Disclosure of Proxy Votes

Babylon Pump & Power Limited

Annual General Meeting

Tuesday, 15 December 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	547,028,753	453,563,501 82.91%	84,982,715 15.54%	16,866,189	8,482,537 1.55%	463,046,038 84.49%	84,982,715 15.51%	16,866,189
2 Re-election of Director – Mr Michael Kenyon	P	568,854,472	551,392,868 96.93%	7,739,621 1.36%	1,329,916	9,721,983 1.71%	562,114,851 98.64%	7,739,621 1.36%	1,329,916
3 Approval of 10% Placement Facility	P	570,084,288	481,070,556 84.39%	80,531,195 14.13%	100,100	8,482,537 1.49%	490,553,093 85.90%	80,531,195 14.10%	100,100
4 Approval of Incentive Awards Plan	P	548,268,199	453,500,451 82.72%	86,285,211 15.74%	15,626,743	8,482,537 1.55%	462,982,988 84.29%	86,285,211 15.71%	15,626,743
5 Issue of Performance Rights to Michael Shelby	P	548,268,199	423,613,984 77.26%	116,171,678 21.19%	14,296,927	8,482,537 1.55%	433,096,521 78.85%	116,171,678 21.15%	14,296,927
6 Issue of Performance Rights to Patrick Maingard	P	548,268,199	423,613,984 77.26%	116,171,678 21.19%	6,289,546	8,482,537 1.55%	433,096,521 78.85%	116,171,678 21.15%	6,289,546
7 Issue of Performance Rights to Michael Kenyon	P	548,268,199	423,613,984 77.26%	116,171,678 21.19%	1,329,916	8,482,537 1.55%	433,096,521 78.85%	116,171,678 21.15%	1,329,916

