



**ASX Release**

30 November 2021

**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

Tuesday, 30 November 2021



**Automic**

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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	275,172,719	232,097,186 84.35%	39,504,105 14.36%	1,380,141	3,571,428 1.30%	255,973,411 86.63%	39,504,105 13.37%	1,380,141
2 Re-election of Director – Mr Patrick Maingard	P	289,399,316	247,627,888 85.57%	38,200,000 13.20%	7,739,817	3,571,428 1.23%	271,504,113 87.67%	38,200,000 12.33%	7,739,817
3 Election of Director – Ms Louise Bower	P	295,688,762	253,917,334 85.87%	38,200,000 12.92%	1,450,371	3,571,428 1.21%	277,793,559 87.91%	38,200,000 12.09%	1,450,371
4 Approval of 10% Placement Facility	P	297,088,808	254,759,446 85.75%	38,757,934 13.05%	50,325	3,571,428 1.20%	278,635,671 87.79%	38,757,934 12.21%	50,325

