

## ASX ANNOUNCEMENT

1 September 2020

### RESULTS OF 1 SEPTEMBER 2020 GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Babylon Pump & Power Limited advises that the following resolutions were passed at its General Meeting held today.

Each resolution was decided on a poll called by the Chairman. Following is information on the number of votes cast on the poll in respect of each resolution:

#### Resolution 1: Approval to Issue Convertible Loans

For	Against	Proxy's Discretion	Abstain	Excluded
144,039,537	Nil	Nil	Nil	41,839,514

#### Resolution 2: Amendment to Constitution

For	Against	Proxy's Discretion	Abstain	Excluded
185,879,051	Nil	Nil	Nil	Nil

This announcement is authorised for market release by Mr. Michael Shelby, Executive Chairman of Babylon Pump & Power Limited.

-ENDS-

#### For Further Information Contact:

Michael Shelby  
Executive Chairman

