

ASX ANNOUNCEMENT

26 November 2018

RESULTS OF 2018 ANNUAL 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 Annual General Meeting held today:

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain	Excluded
108,193,414	6,729	10,609,421	275	4,907,381

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2: Re-election of Director – Mr Michael Kenyon

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain	Excluded
106,357,374	6,750,375	10,609,421	50	Nil

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3: Approval of Convertible Loan conversion

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain	Excluded
81,301,582	375	10,609,421	2,300	31,803,542

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4: Approval of additional placement capacity

The total number of proxy votes exercisable by all proxies validly appointed were as follows:

For	Against	Proxy's Discretion	Abstain	Excluded
113,100,795	6,954	10,609,421	50	Nil

The motion was carried as an ordinary resolution on a show of hands.

-ENDS-

For Further Information Contact:

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