

**ASX Release**

15 July 2025

**Results of General Meeting**

The Board of Babylon Pump & Power Ltd is pleased to advise that all resolutions put to the annual general meeting of shareholders held today were passed by poll. 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 to each resolution are set out in the attached summary.

This announcement was approved and authorised for release by the Board.

**Michael Shelby**

Managing Director and Company Secretary

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# Voting Summary Report

**Babylon Pump & Power Limited**  
 General Meeting

**Security Class(es):**  
 BPP - ORDINARY FULLY PAID SHARES

 **Meeting Date: 15-Jul-2025**

| Resolution                                      | For         |         | Against |         | Discretionary |         | Unusable For |         | Totals      |         | Exclusions |         | Abstain    |         |
|-------------------------------------------------|-------------|---------|---------|---------|---------------|---------|--------------|---------|-------------|---------|------------|---------|------------|---------|
|                                                 | Votes       | Holders | Votes   | Holders | Votes         | Holders | Votes        | Holders | Votes       | Holders | Votes      | Holders | Votes      | Holders |
| 1 APPROVAL OF FINANCIAL ASSISTANCE              | 768,744,163 | 70      | 157,604 | 1       | 178,750       | 1       | 0            | 0       | 769,080,517 | 72      | 0          | 0       | 12,269,475 | 1       |
|                                                 | 99.96%      | 97.22%  | 0.02%   | 1.39%   | 0.02%         | 1.39%   | 0.00%        | 0.00%   |             |         |            |         |            |         |
| 2 APPROVAL TO ISSUE MATRIX COMPLETION SHARES    | 781,167,242 | 71      | 0       | 0       | 182,750       | 2       | 0            | 0       | 781,349,992 | 73      | 0          | 0       | 0          | 0       |
|                                                 | 99.98%      | 97.26%  | 0.00%   | 0.00%   | 0.02%         | 2.74%   | 0.00%        | 0.00%   |             |         |            |         |            |         |
| 3 APPROVAL TO ISSUE BLUE HIRE COMPLETION SHARES | 781,167,242 | 71      | 0       | 0       | 182,750       | 2       | 0            | 0       | 781,349,992 | 73      | 0          | 0       | 0          | 0       |
|                                                 | 99.98%      | 97.26%  | 0.00%   | 0.00%   | 0.02%         | 2.74%   | 0.00%        | 0.00%   |             |         |            |         |            |         |
| 4 APPROVAL TO ISSUE BLUE HIRE DEFERRED SHARES   | 768,897,767 | 70      | 0       | 0       | 182,750       | 2       | 0            | 0       | 769,080,517 | 72      | 0          | 0       | 12,269,475 | 1       |
|                                                 | 99.98%      | 97.22%  | 0.00%   | 0.00%   | 0.02%         | 2.78%   | 0.00%        | 0.00%   |             |         |            |         |            |         |

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