

ASX Release

18 September 2026

Date of AGM and Closing Date for Director Nominations

Babylon Pump & Power Limited ("Babylon" or "the Company") (ASX: BPP) advises that the Annual General Meeting of the Company will be held on Wednesday, 18 November 2026. A Notice of Meeting is being prepared by the Company and will be despatched to shareholders and released on the ASX announcements platform in due course.

An election of Directors will be held at the AGM pursuant to ASX Listing Rule 14.5 and the Company's Constitution. In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of nominations for the position of Director is Tuesday, 29 September 2026. Any nominations must be received in writing no later than 5:00pm AWST on that date at the Company's registered office.

This ASX release has been authorised by Managing Director Michael Shelby.

For more information, please contact:

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Managing Director

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About Babylon Pump & Power Ltd

Babylon Pump & Power Ltd (ASX: BPP) is a provider of speciality mining services to the resources sector in Australia. The company is a specialist in high-pressure pumping, dewatering and project water management with decades of experience supplying and maintaining equipment in remote and offshore locations. Babylon also provides a full range of speciality power generation solutions, including system design, installation, commissioning, operations and maintenance services.