ASX Release

18 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Specialist resources services provider Babylon Pump & Power Limited ("Babylon" or "the Company") (ASX: BPP) is pleased to advise that all resolutions considered at the Company's General Meeting on 18 November 2026 were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions, valid proxies and voting outcomes are set out in the attached summary.

Resolution 4, relating to a grant of performance rights to the Managing Director, was withdrawn prior to the meeting following feedback received from shareholders.

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

For more information, please contact:

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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.

Results of Meeting

Babylon Pump & Power Limited

Annual General Meeting

Wednesday, 18 November 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	35,699,929 94.67%	1,798,199 4.77%	1,228,984	211,369 0.56%	36,069,015 95.25%	1,798,199 4.75%	1,228,984	-
2 Re-election of Director – Mr Chris Radin	P	150,066,544 98.87%	1,505,767 0.99%	320,001	211,369 0.14%	160,577,878 99.07%	1,505,767 0.93%	320,001	Carried
3 Election of Director – Mr Byron Ynema	P	151,475,067 99.80%	97,244 0.06%	320,001	211,369 0.14%	161,986,401 99.94%	97,244 0.06%	320,001	Carried
4 Issue of Performance Rights to Managing Director Michael Shelby		Resolution withdrawn				Resolution withdrawn			
5 Approval of 10% Placement Facility	P	148,985,837 97.95%	2,881,221 1.89%	0	236,623 0.16%	159,522,425 98.23%	2,881,221 1.77%	0	Carried