

RESULTS OF ANNUAL GENERAL MEETING

Babcock International Group PLC confirms that all resolutions proposed at the Annual General Meeting held on 13 July 2017 were duly passed by shareholders. Each resolution was put to a poll.

In accordance with Listing Rule 9.6.2, a copy of all resolutions passed, other than ordinary business, will be submitted to the UK Listing Authority via the National Storage Mechanism, which can be accessed at www.morningstar.co.uk/uk/NSM.

The AGM Voting Results are as follows:

Resolution (No. as noted on proxy form)	Total Votes For	%	Total Votes Against	%	Total Votes Cast	Votes Withheld
1. Approval of Report and Accounts	386,500,633	100.00	14,056	0.01	386,514,689	169,929
2. Approval of Annual Statement and Annual Report on Remuneration	379,124,151	99.53	1,796,792	0.47	380,920,943	5,763,575
3. Approval of Remuneration Policy	368,814,605	96.46	13,528,165	3.54	382,342,770	4,341,748
4. Declaration of final Dividend						

17.	Authority of Audit Committee to set Auditors Remuneration	386,524,830	99.97	125,099	0.03	386,649,929	34,589
18.	Authority for Directors to make political donations as defined by the Companies Act 2006	369,069,180	95.77	16,318,743	4.23	385,387,923	1,296,595
19.	Authority to allot shares pursuant to s.551 of the Act	332,418,273	86.18	53,295,076	13.82	385,713,349	971,169
20.	Authority to disapply pre-emption rights pursuant to s.570 and s.573 of the Act	367,857,057	95.53	17,195,995	4.47	385,053,052	1,631,466
21.	Renew authority to make market purchases of own shares	378,531,308	97.91	8,085,518	2.09	386,616,826	67,692
22.	Reduce notice of general meeting other than an AGM	370,550,049	96.05	15,253,747	3.95	385,803,796	880,721

Further information:

	Babcock's 2017 AGM	Babcock's 2016 AGM
Issued share capital	505,596,597	505,596,597
Total votes cast and votes withheld as a % of issued share capital	76.48	78.17

Jack Borrett
Company Secretary
13 July 2017