

## RESULTS OF ANNUAL GENERAL MEETING

Babcock International Group PLC confirms that all resolutions proposed at the Annual General Meeting held on 30 July 2015 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,

16	Election of Myles Lee	393,558,413	99.98%	59,562	0.02%	393,617,975	465,263
17	Re-appointment of Auditors	389,702,151	99.03%	3,798,409	0.97%	393,500,560	580,963
18	Authority of directors to set Auditors Remuneration	392,654,848	99.74%				