RNS Number : 8629C
Babcock International Group PLC
01 May 2026

1 May 2026

Total voting rights - month end notification

In conformity with the Financial Conduct Authority's Disclosure Guidance and Transparency Rule 5.6.1R, Babcock International Group PLC (the 'Company') hereby notifies the market of the following:

The Company's issued share capital as at 31 March 2026 consisted of 505,596,597 shares of 60 pence each ('Ordinary Shares'), of which 15,151,101 Ordinary Shares were held in Treasury.

Therefore, the total number of voting rights in the Company is 490,445,496. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

Jack Borrett

Group General Counsel and Company Secretary

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