

CHEMRING GROUP PLC – ANNUAL GENERAL MEETING, 4 MARCH 2020
POLL RESULTS

Resolution	Description	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
	ORDINARY RESOLUTIONS							
Resolution 1	To receive and adopt the Company's annual accounts for the year ended 31 October 2019	236,780,121	99.68	756,848	0.32	237,536,969	84.61%	43,990
Resolution 2	To receive and approve the directors' remuneration report	228,152,712	99.37	1,435,143	0.63	229,587,855	81.77%	7,993,104
Resolution 3	To approve the final dividend	237,577,790	100.00	0	0.00	237,577,790	84.62%	2,881
Resolution 4	To re-elect Mr Carl-Peter Forster	235,912,422	99.40	1,429,568	0.60	237,341,990	84.54%	238,969
Resolution 5	To re-elect Mr Andrew Davies	236,809,436	99.79	501,303	0.21	237,310,739	84.53%	270,220
Resolution 6	To re-elect Mrs Sarah Ellard	236,481,221	99.64	851,618	0.36	237,332,839	84.53%	248,120
Resolution 7	To re-elect Mr Stephen King	236,711,036	99.74	605,954	0.26	237,316,990	84.53%	238,969
Resolution 8	To re-elect Mr Andrew Lewis	237,070,357	99.89	268,752	0.11	237,339,109	84.54%	241,850
Resolution 9	To re-elect Mr Michael Ord	236,531,890	99.66	810,100	0.34	237,341,990	84.54%	238,969
Resolution 10	To re-elect Mr Nigel Young	236,134,248	99.49	1,205,930	0.51	237,340,178	84.54%	240,781
Resolution 11	To elect Mrs Laurie Bowen	237,328,970	100.00	6,769	0.00	237,335,739	84.53%	245,220
Resolution 12	To re-appoint KPMG LLP as the Company's auditor	236,543,118	99.68	763,589	0.32	237,306,707	84.52%	247,808
Resolution 13	To authorise the directors to agree the remuneration of the auditor	237,533,550	100.00	7,107	0.00	237,540,657	84.61%	13,858
Resolution 14	To authorise the directors to allot relevant securities under section 551 of the Companies Act 2006	236,439,568	99.53	1,106,190	0.47	237,545,758	84.61%	10,201
	SPECIAL RESOLUTIONS							
Resolution 15	To empower the directors to allot equity securities under section 570 and section 573 of the Companies Act 2006	237,250,677	99.88	292,927	0.12	237,543,604	84.61%	12,355
Resolution 16	To empower the directors to allot equity securities under section 570 and section 573 of the Companies Act 2006 for the purposes of financing an acquisition or other capital investment	228,468,386	96.18	9,073,774	3.82	237,542,160	84.61%	12,355
Resolution 17	To authorise the Company to make market purchases of its ordinary shares under section 701 of the Companies Act 2006	236,479,365	99.67	789,466	0.33	237,268,831	84.51%	282,128
Resolution 18	To authorise the Company to hold general meetings on fourteen clear days' notice	232,472,076	97.86	5,082,595	2.14	237,554,671	84.61%	1,288

ALL RESOLUTIONS PROPOSED AT THE MEETING WERE CARRIED

Notes:

(i) Where shareholders appointed the Chairman as their proxy with discretion as to voting, their votes were cast in favour of the resolutions and their shares have been included in the "votes for" column.

(ii) A "vote withheld" is not a vote in law and is not counted in the calculation of the percentages of the votes cast for and against a resolution.

(iii) Resolutions 1 to 14 were passed as ordinary resolutions. Resolutions 15 to 18 were passed as special resolutions.

iv) The issued share capital of Chemring Group PLC on 4 March 2020 was 280,755,944 ordinary shares with voting rights (excluding treasury shares) and 62,500 cumulative preference shares with no voting rights.

(v) Please note that on resolution 11 the votes lodged AGAINST are insufficient to register 0.00%. As we report to two decimal places the result for this resolution is reported as 100% FOR and 0.00% AGAINST.