

CHEMRING GROUP PLC – ANNUAL GENERAL MEETING, 4 MARCH 2021
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 2020	234,956,880	99.99	29,012	0.01	234,985,892	83.07%	910,737
Resolution 2	To receive and approve the directors' remuneration report	234,753,766	99.84	378,934	0.16	235,132,700	83.12%	763,929
Resolution 3	To approve the final dividend	235,893,730	100.00	0	0.00	235,893,730	83.39%	2,900
Resolution 4	To re-elect Mr Carl-Peter Forster	206,790,710	87.94	28,355,022	12.06	235,145,732	83.12%	750,897
Resolution 5	To re-elect Mrs Laurie Bowen	235,805,962	99.96	89,493	0.04	235,895,455	83.39%	1,175
Resolution 6	To re-elect Mr Andrew Davies	235,762,863	99.94	132,592	0.06	235,895,455	83.39%	1,175
Resolution 7	To re-elect Mrs Sarah Ellard	234,750,407	99.83	395,326	0.17	235,145,733	83.12%	750,897
Resolution 8	To re-elect Mr Stephen King	230,758,079	97.82	5,137,376	2.18	235,895,455	83.39%	1,175
Resolution 9	To re-elect Mr Andrew Lewis	235,420,932	99.80	474,235	0.20	235,895,167	83.39%	1,463
Resolution 10	To re-elect Mr Michael Ord	234,749,871	99.83	395,862	0.17	235,145,733	83.12%	750,897
Resolution 11	To elect Mrs Fiona MacAulay	221,549,183	96.06	9,095,746	3.94	230,644,929	81.53%	5,251,701
Resolution 12	To re-appoint KPMG LLP as the Company's auditor	235,869,098	99.99	23,344	0.01	235,892,442	83.39%	4,188
Resolution 13	To authorise the directors to agree the remuneration of the auditor	235,875,761	99.99	20,294	0.01	235,896,055	83.39%	575
Resolution 14	To authorise the directors to allot relevant securities under section 551 of the Companies Act 2006	231,255,992	98.04	4,618,609	1.96	235,874,601	83.38%	22,029
	SPECIAL RESOLUTIONS							
Resolution 15	To empower the directors to allot equity securities under section 570 and section 573 of the Companies Act 2006	235,821,724	99.97	69,788	0.03	235,891,512	83.39%	5,118
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	227,257,668	96.34	8,633,843	3.66	235,891,511	83.39%	5,118
Resolution 17	To authorise the Company to make market purchases of its ordinary shares under section 701 of the Companies Act 2006	234,852,979	99.65	831,945	0.35	235,684,924	83.31%	211,705
Resolution 18	To authorise the Company to hold general meetings on fourteen clear days' notice	232,301,831	98.48	3,586,611	1.52	235,888,442	83.39%	8,188

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 2021 was 282,889,047 ordinary shares with voting rights and 62,500 cumulative preference shares with no voting rights.