

CHEMRING GROUP PLC – ANNUAL GENERAL MEETING, 3 MARCH 2022
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 2021	241,427,508	100.00%	3,176	0.00%	241,430,684	85.27%	1,088,563
Resolution 2	To receive and approve the directors' remuneration policy	231,710,461	98.45%	3,654,614	1.55%	235,365,075	83.12%	7,154,172
Resolution 3	To receive and approve the directors' remuneration report	233,755,408	99.32%	1,598,867	0.68%	235,354,275	83.12%	7,164,972
Resolution 4	To approve the final dividend	242,501,943	100.00%	2,908	0.00%	242,504,851	85.65%	14,396
Resolution 5	To re-elect Mr Carl-Peter Forster	183,000,615	81.09%	42,686,273	18.91%	225,686,888	79.71%	16,832,359
Resolution 6	To re-elect Mrs Laurie Bowen	226,177,416	96.09%	9,197,550	3.91%	235,374,966	83.13%	7,144,281
Resolution 7	To re-elect Mr Andrew Davies	232,867,454	96.03%	9,639,420	3.97%	242,506,874	85.65%	12,373
Resolution 8	To re-elect Mrs Sarah Ellard	232,836,435	96.01%	9,670,083	3.99%	242,506,518	85.65%	12,729
Resolution 9	To re-elect Mr Stephen King	233,606,208	96.33%	8,900,666	3.67%	242,506,874	85.65%	12,373
Resolution 10	To re-elect Mr Andrew Lewis	233,477,099	96.28%	9,029,775	3.72%	242,506,874	85.65%	12,373
Resolution 11	To re-elect Mrs Fiona MacAulay	214,089,053	88.28%	28,417,821	11.72%	242,506,874	85.65%	12,373
Resolution 12	To re-elect Mr Michael Ord	232,836,503	96.01%	9,670,371	3.99%	242,506,874	85.65%	12,373
Resolution 13	To re-appoint KPMG LLP as the Company's auditor	241,747,867	99.69%	748,531	0.31%	242,496,398	85.64%	22,849
Resolution 14	To authorise the directors to agree the remuneration of the auditor	242,478,455	100.00%	11,186	0.00%	242,489,641	85.64%	29,606
Resolution 15	To authorise the directors to allot relevant securities under section 551 of the Companies Act 2006	235,662,455	97.18%	6,841,674	2.82%	242,504,129	85.64%	15,118
	SPECIAL RESOLUTIONS							
Resolution 16	To empower the directors to allot equity securities under section 570 and section 573 of the Companies Act 2006	242,085,439	99.84%	391,466	0.16%	242,476,905	85.64%	42,342
Resolution 17	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	233,019,240	96.12%	9,407,665	3.88%	242,426,905	85.62%	92,342

Resolution	Description	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
Resolution 18	To authorise the Company to make market purchases of its ordinary shares under section 701 of the Companies Act 2006	241,479,268	99.68%	770,698	0.32%	242,249,966	85.56%	269,281
Resolution 19	To authorise the Company to hold general meetings on fourteen clear days' notice	238,221,775	98.23%	4,288,245	1.77%	242,510,020	85.65%	9,227

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 15 were passed as ordinary resolutions. Resolutions 16 to 19 were passed as special resolutions.

(iv) The issued share capital of Chemring Group PLC on 3 March 2022 was 283,150,522 ordinary shares with voting rights and 62,500 cumulative preference shares with no voting rights.

(v) Please note that on resolutions 1, 4 and 14 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.