

# CHEMRING GROUP PLC - ANNUAL GENERAL MEETING 25 MARCH 2009

Proxy votes lodged in favour of the Chairman

Resolution	Description	For		Against		Discretion		Votes Withheld		Total Votes Cast (Excluding Votes Withheld)
		Holders Voting	Votes	Holders Voting	Votes	Holders Voting	Votes	Holders Voting	Votes	
RESOLUTION 1	TO ADOPT THE FINANCIAL STATEMENTS	300	22,809,148	0	0	9	7,604	1	19,950	22,816,752
RESOLUTION 2	APPROVAL OF DIRECTORS REMUNERATION REPORT	283	22,104,624	8	76,938	9	7,604	16	647,536	22,189,166
RESOLUTION 3	APPROVE A FINAL DIVIDEND	301	22,812,148	0	0	8	4,604	1	19,950	22,816,752
RESOLUTION 4	TO RE-ELECT DR D J PRICE	298	22,742,070	4	66,728	9	7,604	3	20,300	22,816,402
RESOLUTION 5	TO RE-ELECT MR P A RAYNER	299	22,742,320	4	66,728	9	7,604	2	20,050	22,816,652
RESOLUTION 6	TO RE-ELECT MR D R EVANS	297	22,713,887	5	94,061	9	7,604	3	21,150	22,815,552
RESOLUTION 7	TO RE-ELECT MR K C SCOBIE	234	16,352,150	27	1,607,320	9	7,604	67	4,869,628	17,967,074
RESOLUTION 8	TO RE-APPOINT THE AUDITORS	287	21,256,796	21	1,547,986	10	7,870	3	24,050	22,812,652
RESOLUTION 9	TO ALLOT SHARES UNDER SECTION 80	289	22,693,315	15	108,733	9	7,604	4	27,050	22,809,652
RESOLUTION 10	TO ALLOT EQUITY SECURITIES UNDER SECTION 95	297	22,801,233	3	4,815	9	7,604	3	23,050	22,813,652
RESOLUTION 11	TO AUTHORISE MARKET PURCHASES OF SHARES	296	22,789,517	2	786	9	7,604	5	38,795	22,797,907
RESOLUTION 12	TO AMEND THE ARTICLES OF ASSOCIATION	295	22,754,630	5	51,467	9	7,604	4	23,001	22,813,701
RESOLUTION 13	TO AMEND THE ARTICLES IN ACCORDANCE WITH S28	295	22,799,039	2	7,000	10	7,662	4	23,001	22,813,701
RESOLUTION 14	TO AUTHORISE GENERAL MEETINGS (EXCLUDING AGMS) AT 14 CLEAR DAYSNOTICE	290	21,679,828	12	1,129,016	10	7,662	4	20,196	22,816,506

No Proxy Votes were lodged in favour of Third Parties