

CHEMRING GROUP PLC - ANNUAL GENERAL MEETING 17 MARCH 2010

Proxy votes lodged in favour of the Chairman

<i>Resolution</i>	<i>Description</i>	For		Against		Discretion		Votes Withheld		<i>Total Votes Cast (Excluding Votes Withheld)</i>
		<i>Holders Voting</i>	<i>Votes</i>	<i>Holders Voting</i>	<i>Votes</i>	<i>Holders Voting</i>	<i>Votes</i>	<i>Holders Voting</i>	<i>Votes</i>	
RESOLUTION 1	TO ADOPT THE FINANCIAL STATEMENTS	355	26,500,853	2	39,869	8	3,870	4	104,031	26,544,592
RESOLUTION 2	APPROVAL OF DIRECTORS REMUNERATION REPORT	354	26,560,715	3	4,216	8	3,870	4	79,822	26,568,801
RESOLUTION 3	APPROVE A FINAL DIVIDEND	358	26,566,401	1	80	7	3,670	2	78,472	26,570,151
RESOLUTION 4	TO RE-ELECT THE RT HON LORD FREEMAN	357	26,511,436	4	54,845	8	3,870	2	78,472	26,570,151
RESOLUTION 5	TO RE-ELECT MR K C SCOBIE	342	24,351,987	26	2,213,094	8	3,870	3	79,672	26,568,951
RESOLUTION 6	TO RE-APPOINT THE AUDITORS	349	26,344,933	12	145,488	9	4,311	8	153,890	26,494,732
RESOLUTION 7	TO AMEND THE RULES OF THE CHEMRING PSP	339	26,269,391	16	86,595	9	6,870	12	285,766	26,362,856
RESOLUTION 8	TO ALLOT SHARES UNDER SECTION 551	342	26,433,468	22	128,633	9	6,870	4	79,652	26,568,971
RESOLUTION 9	TO ALLOT EQUITY SECURITIES UNDER SECTION 570	353	26,556,183	4	5,598	9	6,870	4	79,972	26,568,651
RESOLUTION 10	TO AUTHORISE MARKET PURCHASES OF SHARES	352	26,561,035	5	1,946	9	6,870	3	78,772	26,569,851
RESOLUTION 11	TO AMEND THE ARTICLES OF ASSOCIATION	349	26,477,445	3	29,600	10	7,170	11	164,407	26,484,215
RESOLUTION 12	TO AUTHORISE GENERAL MEETINGS (EXCLUDING AGMS) AT 14 CLEAR DAYSNOTICE	334	24,375,727	33	2,171,178	10	7,170	3	94,548	26,554,075

No Proxy Votes were lodged in favour of Third Parties