

CHEMRING GROUP PLC - ANNUAL GENERAL MEETING 24 MARCH 2011

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	293	28,653,526	0	0	9	25,636	3	94,198	28,679,162
RESOLUTION 2	APPROVAL OF DIRECTORS REMUNERATION REPORT	281	28,246,903	9	108,530	9	25,636	14	392,290	28,381,069
RESOLUTION 3	APPROVE A FINAL DIVIDEND	293	28,669,522	1	80	9	25,636	2	78,122	28,695,238
RESOLUTION 4	TO RE-APPOINT MR P C F HICKSON	291	28,619,748	5	48,754	9	25,636	3	79,222	28,694,138
RESOLUTION 5	TO RE-ELECT DR D J PRICE	292	28,632,322	4	36,180	9	25,636	3	79,222	28,694,138
RESOLUTION 6	TO RE-ELECT MR P A RAYNER	293	28,632,402	3	36,100	9	25,636	3	79,222	28,694,138
RESOLUTION 7	TO RE-ELECT MR D R EVANS	288	28,555,924	8	112,968	9	25,636	3	78,832	28,694,528
RESOLUTION 8	TO RE-ELECT THE RT HON LORD FREEMAN	289	28,626,031	7	42,861	9	25,636	3	78,832	28,694,528
RESOLUTION 9	TO RE-ELECT MR I F R MUCH	290	28,623,220	4	41,282	9	25,636	4	83,222	28,690,138
RESOLUTION 10	TO RE-ELECT AIR MARSHAL SIR PETER NORRISS	290	28,626,111	6	42,781	9	25,636	3	78,832	28,694,528
RESOLUTION 11	TO RE-APPOINT THE AUDITORS	285	28,468,105	11	141,395	11	26,157	6	137,702	28,635,657
RESOLUTION 12	TO ALLOT SHARES UNDER SECTION 551	289	28,600,204	9	69,198	9	25,636	3	78,322	28,695,038
RESOLUTION 13	TO SUB-DIVIDE THE ORDINARY SHARES OF 5 PENCE INTO ORDINARY SHARES OF 1 PENCE	287	28,644,675	4	8,142	10	25,696	5	94,847	28,678,513
RESOLUTION 14	TO ALLOT EQUITY SECURITIES UNDER SECTION 570	285	28,458,447	4	192,533	9	25,636	9	96,744	28,676,616
RESOLUTION 15	TO AUTHORISE MARKET PURCHASES OF SHARES	287	28,548,238	6	45,707	9	25,636	7	153,778	28,619,581
RESOLUTION 16	TO AUTHORISE GENERAL MEETINGS (EXCLUDING AGMS) AT 14 CLEAR DAYSNOTICE	276	26,679,085	27	1,970,441	9	25,636	4	98,198	28,675,162

4 Proxy Votes, representing 2,476 shares, were lodged in favour of Third Parties