

CHEMRING GROUP PLC - ANNUAL GENERAL MEETING, 20 MARCH 2014

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 financial statements for 2013	155,196,484	99.78%	337,914	0.22%	155,534,398	79.56%	41,709
Resolution 2	To receive and approve the directors' remuneration policy	146,481,767	96.67%	5,053,577	3.33%	151,535,344	77.51%	4,040,763
Resolution 3	To receive and approve the directors' remuneration report	129,773,872	93.91%	8,411,501	6.09%	138,185,373	70.68%	17,390,734
Resolution 4	To approve the final dividend	152,297,925	97.93%	3,226,014	2.07%	155,523,939	79.55%	39,140
Resolution 5	To re-appoint Mr Andy Hamment	155,166,725	99.77%	354,818	0.23%	155,521,543	79.55%	41,246
Resolution 6	To re-appoint Mr Nigel Young	152,338,854	98.43%	2,427,495	1.57%	154,766,349	79.17%	795,059
Resolution 7	To re-elect Mr Peter Hickson	145,049,633	93.27%	10,470,412	6.73%	155,520,045	79.55%	40,676
Resolution 8	To re-elect Mr Steve Bowers	154,611,270	99.42%	907,104	0.58%	155,518,374	79.55%	40,676
Resolution 9	To re-elect Mrs Sarah Ellard	152,274,807	97.91%	3,243,567	2.09%	155,518,374	79.55%	40,676
Resolution 10	To re-elect Mr Ian Much	146,176,122	94.30%	8,841,365	5.70%	155,017,487	79.29%	539,558
Resolution 11	To re-elect Mrs Vanda Murray	151,946,809	97.70%	3,573,351	2.30%	155,520,160	79.55%	40,676
Resolution 12	To re-elect Mr Mark Papworth	154,514,731	99.42%	903,561	0.58%	155,418,292	79.50%	40,676
Resolution 13	To re-appoint the auditors	136,700,425	94.63%	7,751,056	5.37%	144,451,481	73.89%	11,111,026
Resolution 14	To authorise the directors to agree the remuneration of the auditors	144,130,118	99.38%	899,847	0.62%	145,029,965	74.19%	10,496,255
Resolution 15	To allot shares under section 551 of the Companies Act 2006	153,392,884	98.64%	2,122,298	1.36%	155,515,182	79.55%	47,575
	SPECIAL RESOLUTIONS							
Resolution 16	To allot equity securities under section 570 of the Companies Act 2006	153,719,396	98.87%	1,761,838	1.13%	155,481,234	79.53%	45,684
Resolution 17	To authorise market purchases of shares	155,493,171	99.98%	28,079	0.02%	155,521,250	79.55%	40,158
Resolution 18	To authorise general meetings (other than annual general meetings) on 14 clear days notice	141,320,312	90.87%	14,196,750	9.13%	155,517,062	79.55%	43,946

ALL RESOLUTIONS WERE CARRIED

- i) The issued share capital of the Chemring Group PLC on 20 March 2014 was 195,495,925 ordinary shares with voting rights (193,297,111 excluding treasury shares) and 62,500 cumulative preference shares with no voting rights.
- 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.