

CHEMRING GROUP PLC – ANNUAL GENERAL MEETING, 21 MARCH 2016
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 2015	236,634,092	99.99	12,647	0.01	236,646,739	84.75%	2,087,318
Resolution 2	To receive and approve the directors' remuneration policy	215,625,426	91.12	21,014,549	8.88	236,639,975	84.75%	2,094,082
Resolution 3	To receive and approve the directors' remuneration report	232,325,243	98.18	4,313,575	1.82	236,638,818	84.75%	2,095,153
Resolution 4	To re-elect Mr Peter Hickson	235,832,361	99.76	572,919	0.24	236,405,280	84.66%	2,328,691
Resolution 5	To re-elect Mr Steve Bowers	235,704,755	99.70	700,857	0.30	236,405,612	84.66%	2,328,359
Resolution 6	To re-elect Mrs Sarah Ellard	234,880,065	99.71	689,623	0.29	235,569,688	84.37%	3,164,283
Resolution 7	To re-elect Mr Michael Flowers	235,710,263	99.71	694,713	0.29	236,404,976	84.66%	2,329,081
Resolution 8	To re-elect Mr Andy Hamment	235,867,139	99.77	535,906	0.23	236,403,045	84.66%	2,331,012
Resolution 9	To re-elect Mr Nigel Young	230,216,604	97.83	5,097,167	2.17	235,313,771	84.27%	3,420,200
Resolution 10	To re-elect Deloitte LLP as the Company's auditor	212,853,658	96.16	8,506,236	3.84	221,359,894	79.28%	17,374,163
Resolution 11	To authorise the directors to agree the remuneration of the auditor	221,079,605	99.77	519,499	0.23	221,599,104	79.36%	17,134,953
Resolution 12	To authorise the directors to allot relevant securities under section 551 of the Companies Act 2006	231,995,190	98.04	4,644,081	1.96	236,639,271	84.75%	2,094,700
Resolution 13	To approve the rules of the Chemring Group Performance Share Plan 2016	211,361,279	89.32	25,267,347	10.68	236,628,626	84.74%	2,105,431
	SPECIAL RESOLUTIONS							
Resolution 14	To empower the directors to allot equity securities under section 570 of the Companies Act 2006	232,001,945	99.89	266,307	0.11	232,268,252	83.18%	6,465,719
Resolution 15	To authorise the Company to make market purchases of its ordinary shares under section 701 of the Companies Act 2006	236,386,423	99.99	22,231	0.01	236,408,654	84.67%	2,325,317
Resolution 16	To authorise the Company to hold general meetings on fourteen clear days' notice	225,050,547	95.10	11,585,247	4.90	236,635,794	84.75%	2,098,177

ALL RESOLUTIONS WERE CARRIED

i) The issued share capital of Chemring Group PLC on 21 March 2016 was 281,425,256 ordinary shares with voting rights (279,226,442 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.