

CHEMRING GROUP PLC – ANNUAL GENERAL MEETING, 20 MARCH 2018
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 2017	245,134,429	99.70	729,993	0.30	245,864,422	87.85%	38,849
Resolution 2	To receive and approve the directors' remuneration report	188,620,861	76.71	57,273,331	23.29	245,894,192	87.86%	9,078
Resolution 3	To approve the final dividend	245,899,187	100.00	0	0.00	245,899,187	87.86%	4,084
Resolution 4	To re-elect Mr Carl-Peter Forster	219,141,148	89.12	26,755,350	10.88	245,896,498	87.86%	6,772
Resolution 5	To re-elect Mr Andrew Davies	235,923,198	95.95	9,965,981	4.05	245,889,179	87.85%	14,092
Resolution 6	To re-elect Mr Daniel Dayan	235,897,488	95.94	9,991,759	4.06	245,889,247	87.85%	14,033
Resolution 7	To re-elect Mrs Sarah Ellard	245,829,074	99.98	48,914	0.02	245,877,988	87.85%	25,283
Resolution 8	To re-elect Mr Michael Flowers	245,840,060	99.98	37,994	0.02	245,878,054	87.85%	24,799
Resolution 9	To re-elect Mr Andrew Lewis	245,830,858	99.98	47,614	0.02	245,878,472	87.85%	24,799
Resolution 10	To re-elect Mr Nigel Young	201,256,475	88.22	26,882,703	11.78	228,139,178	81.51%	17,764,092
Resolution 11	To re-appoint Deloitte LLP as the Company's auditor	227,812,723	99.52	1,096,545	0.48	228,909,268	81.79%	16,994,001
Resolution 12	To authorise the directors to agree the remuneration of the auditor	245,870,073	99.99	17,123	0.01	245,887,196	87.85%	15,657
Resolution 13	To authorise the directors to allot relevant securities under section 551 of the Companies Act 2006	244,304,329	99.35	1,589,710	0.65	245,894,039	87.86%	9,232
Resolution 14	To approve the rules of the Chemring Group 2018 UK Sharesave Plan	245,853,721	99.98	37,970	0.02	245,891,691	87.85%	11,580
	SPECIAL RESOLUTIONS							
Resolution 15	To empower the directors to allot equity securities under section 570 and section 573 of the Companies Act 2006	245,824,330	99.97	77,341	0.03	245,901,671	87.86%	1,600
Resolution 16	To empower the directors to allot equity securities under section 570 and section 573 of the Companies Act 2006 for the purposes of financing an acquisition or other capital investment	216,739,694	88.14	29,161,976	11.86	245,901,670	87.86%	1,600
Resolution 17	To authorise the Company to make market purchases of its ordinary shares under section 701 of the Companies Act 2006	229,194,335	93.21	16,694,522	6.79	245,888,857	87.85%	14,413
Resolution 18	To authorise the Company to hold general meetings on fourteen clear days' notice	221,833,309	90.21	24,068,004	9.79	245,901,313	87.86%	1,540

ALL RESOLUTIONS PROPOSED AT THE MEETING WERE CARRIED

Notes:

(i) Where shareholders appointed the Chairman as their proxy with discretion as to voting, their votes were cast in favour of the resolutions and their shares have been included in the "votes for" column.

(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.

(iii) Resolutions 1 to 14 were passed as ordinary resolutions. Resolutions 15 to 18 were passed as special resolutions.

iv) The issued share capital of Chemring Group PLC on 20 March 2018 was 279,857,842 ordinary shares with voting rights (excluding treasury shares) and 62,500 cumulative preference shares with no voting rights.