

CHEMRING GROUP PLC – ANNUAL GENERAL MEETING, 21 MARCH 2019
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 2018	252,560,529	99.99	17,324	0.01	252,577,853	90.20%	133,449
Resolution 2	To approve the new directors' remuneration policy	229,177,007	90.70	23,500,902	9.30	252,677,909	90.24%	33,392
Resolution 3	To receive and approve the directors' remuneration report	227,060,621	89.86	25,617,288	10.14	252,677,909	90.24%	33,392
Resolution 4	To approve the final dividend	252,704,517	100.00	0	0.00	252,704,517	90.25%	6,785
Resolution 5	To re-elect Mr Carl-Peter Forster	236,147,968	93.45	16,557,638	6.55	252,705,606	90.25%	5,695
Resolution 6	To re-elect Mr Andrew Davies	236,526,698	93.60	16,171,027	6.40	252,697,725	90.25%	13,576
Resolution 7	To re-elect Mrs Sarah Ellard	236,678,552	93.69	15,945,629	6.31	252,624,181	90.22%	9,462
Resolution 8	To re-elect Mr Andrew Lewis	252,078,783	99.75	625,734	0.25	252,704,517	90.25%	6,785
Resolution 9	To re-elect Mr Nigel Young	229,966,381	93.44	16,148,581	6.56	246,114,962	87.90%	6,596,339
Resolution 10	To elect Mr Michael Ord	236,758,118	99.82	427,200	0.18	237,185,318	84.71%	15,525,983
Resolution 11	To elect Mr Stephen King	251,948,860	99.70	750,657	0.30	252,699,517	90.25%	11,785
Resolution 12	To appoint KPMG LLP as the Company's auditor	237,142,154	93.84	15,555,239	6.16	252,697,393	90.25%	14,326
Resolution 13	To authorise the directors to agree the remuneration of the auditor	252,668,780	100.00	8,159	0.00	252,676,939	90.24%	34,781
Resolution 14	To authorise the directors to allot relevant securities under section 551 of the Companies Act 2006	251,514,238	99.54	1,168,814	0.46	252,683,052	90.24%	28,668
	SPECIAL RESOLUTIONS							
Resolution 15	To empower the directors to allot equity securities under section 570 and section 573 of the Companies Act 2006	236,052,520	93.42	16,625,532	6.58	252,678,052	90.24%	33,668
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	208,254,652	82.42	44,423,399	17.58	252,678,051	90.24%	33,668
Resolution 17	To authorise the Company to make market purchases of its ordinary shares under section 701 of the Companies Act 2006	237,063,050	93.83	15,586,682	6.17	252,649,732	90.23%	61,987
Resolution 18	To authorise the Company to hold general meetings on fourteen clear days' notice	219,456,580	86.85	33,229,366	13.15	252,685,946	90.24%	25,774

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 21 March 2019 was 280,006,928 ordinary shares with voting rights (excluding treasury shares) and 62,500 cumulative preference shares with no voting rights.

(v) Please note that on resolution 13 the votes lodged AGAINST are insufficient to register 0.00%. As we report to two decimal places the result for this resolution is reported as 100% FOR and 0.00% AGAINST.