

CHEMRING GROUP PLC - ANNUAL GENERAL MEETING 24 MARCH 2005

Proxy votes lodged in favour of the Chairman

Resolution	Description	For		Against		Discretion		Votes Withheld		Total Votes Cast
		Holders Voting	Votes	Holders Voting	Votes	Holders Voting	Votes	Holders Voting	Votes	
RESOLUTION 1	TO ADOPT THE FINANCIAL STATEMENTS	153	16 283 585	0	0	6	2 607	3	73 847	16 360 039
RESOLUTION 2	APPROVAL OF DIRECTORS REMUNERATION REPORT	140	15 976 452	3	18 454	6	2 607	14	362 526	16 360 039
RESOLUTION 3	APPROVE A FINAL DIVIDEND	157	16 357 515	0	0	5	2 524	0	0	16 360 039
RESOLUTION 4	TO RE-APPOINT AIR MARSHAL SIR PETER NORRISS	156	16 357 132	1	383	5	2 524	0	0	16 360 039
RESOLUTION 5	TO RE-APPOINT MR I F R MUCH	157	16 357 515	0	0	5	2 524	0	0	16 360 039
RESOLUTION 6	NO LONGER RELEVANT TO THE MEETING	-	-	-	-	-	-	-	-	-
RESOLUTION 7	TO RE-ELECT MR P J MOLONY	147	16 086 156	2	17 380	5	2 524	9	253 979	16 360 039
RESOLUTION 8	TO RE-APPOINT THE AUDITORS	156	16 339 335	1	17 180	6	3 524	0	0	16 360 039
RESOLUTION 9	TO ALLOT SHARES UNDER SECTION 80	152	16 356 335	1	383	8	3 021	1	300	16 360 039
RESOLUTION 10	TO ALLOT EQUITY SECURITIES UNDER SECTION 95	150	16 308 635	2	45 383	10	5 721	1	300	16 360 039

No Proxy Votes were lodged in favour of Third Parties