

CHEMRING GROUP PLC - ANNUAL GENERAL MEETING 23 MARCH 2006

Proxy votes lodged in favour of the Chairman

		For		Against		Discretion		Votes Withheld		Total Votes Cast
Resolution	Description	Holders Voting	Votes	Holders Voting	Votes	Holders Voting	Votes	Holders Voting	Votes	
RESOLUTION 1	TO ADOPT THE FINANCIAL STATEMENTS	192	20 715 560	2	64 547	8	3 970	0	0	20 784 077
RESOLUTION 2	APPROVAL OF DIRECTORS REMUNERATION REPORT	190	20 757 597	1	17 240	9	4 139	2	5 100	20 784 076
RESOLUTION 3	APPROVE A FINAL DIVIDEND	193	20 780 107	0	0	8	3 970	0	0	20 784 077
RESOLUTION 4	TO RE-APPOINT DR D J PRICE	190	20 778 669	0	0	10	4 308	1	1 100	20 784 077
RESOLUTION 5	TO RE-ELECT MR P A RAYNER	190	20 778 669	0	0	10	4 308	1	1 100	20 784 077
RESOLUTION 6	TO RE-ELECT MR D R EVANS	190	20 778 669	1	1 100	10	4 308	0	0	20 784 077
RESOLUTION 7	TO RE-APPOINT THE AUDITORS	193	20 762 866	1	17 240	8	3 970	0	0	20 784 076
RESOLUTION 8	TO APPROVE AN INCREASE IN THE SHARE CAPITAL	185	20 680 430	3	60 077	8	3 970	5	39 600	20 784 077
RESOLUTION 9	TO APPROVE THE CHEMRING GROUP PSP	171	18 933 690	13	267 500	9	4 139	13	1 578 747	20 784 076
RESOLUTION 10	TO ALLOT SHARES UNDER SECTION 80	189	20 778 262	0	0	9	4 139	3	1 676	20 784 077
RESOLUTION 11	TO ALLOT EQUITY SECURITIES UNDER SECTION 95	187	20 769 438	2	4 400	10	8 539	2	1 700	20 784 077

1 Proxy Vote, representing 618 shares, was lodged in favour of Third Parties