

# CHEMRING GROUP PLC - ANNUAL GENERAL MEETING 22 MARCH 2007

Proxy votes lodged in favour of the Chairman

Resolution	Description	For		Against		Discretion		Votes Withheld		Total Votes Cast (Excluding Votes Withheld)
		Holders Voting	Votes	Holders Voting	Votes	Holders Voting	Votes	Holders Voting	Votes	
RESOLUTION 1	TO ADOPT THE FINANCIAL STATEMENTS	230	18,683,046	1	21,100	7	6,016	5	157,223	18,710,162
RESOLUTION 2	APPROVAL OF DIRECTORS REMUNERATION REPORT	214	17,645,768	11	313,571	7	6,016	13	902,030	17,965,355
RESOLUTION 3	APPROVE A FINAL DIVIDEND	234	18,861,369	0	0	7	6,016	0	0	18,867,385
RESOLUTION 4	TO RE-APPOINT RT HON LORD FREEMAN	233	18,861,300	0	0	8	6,085	0	0	18,867,385
RESOLUTION 5	TO RE-ELECT MR K C SCOBIE	202	14,635,163	6	177,259	8	6,085	42	3,970,261	14,818,507
RESOLUTION 6	TO RE-APPOINT THE AUDITORS	230	18,540,799	9	319,570	8	7,016	0	0	18,867,385
RESOLUTION 7	TO ALLOT SHARES UNDER SECTION 80	233	18,860,369	0	0	7	6,016	1	1,000	18,866,385
RESOLUTION 8	TO ALLOT EQUITY SECURITIES UNDER SECTION 95	228	18,763,537	2	3,800	7	6,016	5	94,032	18,773,353
RESOLUTION 9	TO AUTHORISE MARKET PURCHASES OF SHARES	230	18,858,724	2	1,400	7	6,016	2	1,245	18,866,140
RESOLUTION 10	TO AMEND THE ARTICLES TO ALLOW THE PURCHASE AND HOLDING OF TREASURY SHARES	230	18,858,169	0	0	7	6,016	4	3,200	18,864,185
RESOLUTION 11 *	TO AMEND ARTICLE 168 - RELATING TO DIRECTORS INDEMNITIES	153	9,513,490	79	8,976,828	7	6,016	18	371,051	18,496,334
RESOLUTION 12	TO AMEND ARTICLE 119 - RELATING TO BORROWING LIMITS	210	17,936,068	7	163,065	8	6,216	23	762,036	18,105,349
RESOLUTION 13	TO AMEND ARTICLE 75 - RELATING TO CREST PROXIES	230	18,858,869	0	0	7	6,016	4	2,500	18,864,885
RESOLUTION 14	TO AMEND ARTICLE 96 ALLOWING DIRECTORS TO HOLD OFFICE BEYOND THE AGE OF 70	228	18,841,869	1	1,000	7	6,016	5	18,500	18,848,885
RESOLUTION 15	TO AMEND THE ARTICLES RELATING TO ALTERNATE DIRECTORS	229	18,857,869	0	0	7	6,016	5	3,500	18,863,885

No Proxy Votes were lodged in favour of Third Parties

\* Please note Resolution 11 was withdrawn at the meeting