

CHEMRING GROUP PLC - ANNUAL GENERAL MEETING 20 MARCH 2008

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	244	18,346,663	0	0	9	7,256	0	0	18,353,919
RESOLUTION 2	APPROVAL OF DIRECTORS REMUNERATION REPORT	239	18,028,225	3	2,200	10	8,256	6	315,238	18,038,681
RESOLUTION 3	APPROVE A FINAL DIVIDEND	244	18,346,663	0	0	9	7,256	0	0	18,353,919
RESOLUTION 4	TO RE-ELECT MR I F R MUCH	235	17,427,430	18	918,233	10	8,256	0	0	18,353,919
RESOLUTION 5	TO RE-ELECT SIR PETER NORRISS	237	17,428,920	16	917,033	9	7,256	1	710	18,353,209
RESOLUTION 6	TO RE-APPOINT THE AUDITORS	235	17,121,692	19	1,223,321	11	8,906	0	0	18,353,919
RESOLUTION 7	APPROVAL OF THE UK SHARESAVE PLAN RULES	236	17,404,720	1	20,500	10	8,256	17	920,443	17,433,476
RESOLUTION 8	APPROVAL OF THE US STOCK PURCHASE PLAN RULES	237	17,405,720	1	20,500	10	8,256	16	919,443	17,434,476
RESOLUTION 9	TO ALLOT SHARES UNDER SECTION 80	233	18,259,873	9	79,730	11	11,256	4	3,060	18,350,859
RESOLUTION 10	TO ALLOT EQUITY SECURITIES UNDER SECTION 95	238	18,340,193	0	0	12	11,856	3	1,870	18,352,049
RESOLUTION 11	TO AUTHORISE MARKET PURCHASES OF SHARES	237	18,339,948	2	2,200	11	10,856	3	915	18,353,004
RESOLUTION 12	AMENDMENTS TO ARTICLES 2,74,75,76,78,121,157,159,160.1 160.3,162,165 & 170	228	17,408,024	2	145	12	11,856	22	933,894	17,420,025
RESOLUTION 13	AMENDMENT TO ARTICLE 160.2	229	17,408,025	2	145	12	11,856	21	933,893	17,420,026
RESOLUTION 14	AMENDMENT TO ARTICLE 54.1	229	17,408,025	2	145	12	11,856	21	933,893	17,420,026
RESOLUTION 15	DELETION OF ARTICLE 3.2	227	17,406,315	2	145	12	11,856	23	935,603	17,418,316
RESOLUTION 16	AMENDMENT TO ARTICLES 2,53,70,76,80,132,136 and 163	230	17,408,050	1	120	12	11,856	21	933,893	17,420,026

1 Proxy Vote, representing 1,319, was lodged in favour of Third Parties