

CHEMRING GROUP PLC – ANNUAL GENERAL MEETING, 19 MARCH 2015
POLL RESULTS

Resolution	Description	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISSUED SHARE CAPITAL VOTES	VOTES WITHHELD
	ORDINARY RESOLUTIONS							
Resolution 1	To receive and adopt the Company's annual accounts for the year ended 31 October 2014	157,803,003	99.99%	14,360	0.01%	157,817,363	81.64%	79,711
Resolution 2	To receive and approve the directors' remuneration report	82,074,006	57.20%	61,415,442	42.80%	143,489,448	74.23%	14,407,194
Resolution 3	To approve the final dividend	157,885,946	99.99%	8,990	0.01%	157,894,936	81.69%	1,995
Resolution 4	To elect Mr Michael Flowers	157,325,371	99.64%	564,127	0.36%	157,889,498	81.68%	7,113
Resolution 5	To re-elect Mr Peter Hickson	154,362,636	97.77%	3,526,679	2.23%	157,889,315	81.68%	7,188
Resolution 6	To re-elect Mr Steve Bowers	155,880,727	98.73%	2,007,127	1.27%	157,887,854	81.68%	8,620
Resolution 7	To re-elect Mrs Sarah Ellard	157,322,436	99.64%	565,127	0.36%	157,887,563	81.68%	8,620
Resolution 8	To re-elect Mr Andy Hamment	153,722,978	97.73%	3,571,220	2.27%	157,294,198	81.37%	601,985
Resolution 9	To re-elect Mr Ian Much	152,261,693	96.52%	5,488,810	3.48%	157,750,503	81.61%	146,000
Resolution 10	To re-elect Mr Nigel Young	148,701,210	94.27%	9,031,173	5.73%	157,732,383	81.60%	146,200
Resolution 11	To re-appoint Deloitte LLP as the Company's auditor	142,295,884	90.13%	15,588,247	9.87%	157,884,131	81.68%	11,122
Resolution 12	To authorise the directors to agree the remuneration of the auditor	155,208,169	98.31%	2,666,237	1.69%	157,874,406	81.67%	1,317
Resolution 13	To authorise the directors to allot relevant securities	156,439,904	99.09%	1,444,521	0.91%	157,884,425	81.68%	12,186
	SPECIAL RESOLUTIONS							
Resolution 14	To empower the directors to allot equity securities	153,404,046	97.18%	4,452,748	2.82%	157,856,794	81.67%	21,257
Resolution 15	To authorise the Company to make market purchases of its ordinary shares	157,831,099	99.97%	43,863	0.03%	157,874,962	81.67%	4,339
Resolution 16	To authorise the Company to hold general meetings on 14 days' clear notice	147,946,456	93.71%	9,931,357	6.29%	157,877,813	81.68%	800

ALL RESOLUTIONS WERE CARRIED

i) The issued share capital of the Chemring Group PLC on 19 March 2015 was 195,495,925 ordinary shares with voting rights (193,297,111 excluding treasury shares) and 62,500 cumulative preference shares with no voting rights.

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.