

CHEMRING GROUP PLC - ANNUAL GENERAL MEETING, 21 MARCH 2012
POLL RESULTS

Resolution	Description	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
	ORDINARY RESOLUTIONS							
Resolution 1	To receive and adopt the financial statements for 2011	157,215,246	99.81%	295,000	0.19%	157,510,246	80.57%	751,154
Resolution 2	To approve the Directors' Remuneration Report	120,001,656	78.85%	32,184,374	21.15%	152,186,030	77.85%	6,076,054
Resolution 3	To approve the final dividend	158,262,087	100.00%	0	0.00%	158,262,087	80.96%	0
Resolution 4	To re-appoint Mrs S L Ellard	157,339,508	99.72%	441,679	0.28%	157,781,187	80.71%	437,833
Resolution 5	To re-appoint Mrs V Murray	156,928,109	99.65%	546,769	0.35%	157,474,878	80.55%	787,208
Resolution 6	To re-elect Mr P C F Hickson	153,461,453	96.97%	4,787,585	3.03%	158,249,038	80.95%	13,049
Resolution 7	To re-elect Dr D J Price	157,811,228	99.72%	442,679	0.28%	158,253,907	80.95%	8,180
Resolution 8	To re-elect Mr P A Rayner	157,809,853	99.72%	443,179	0.28%	158,253,032	80.95%	9,055
Resolution 9	To re-elect of The Rt Hon Lord Freeman	152,327,482	96.71%	5,174,145	3.29%	157,501,627	80.57%	758,709
Resolution 10	To re-elect Mr I F R Much	153,301,385	96.89%	4,918,653	3.11%	158,220,038	80.94%	42,049
Resolution 11	To re-elect Air Marshal Sir Peter Norriss	153,377,951	96.92%	4,874,951	3.08%	158,252,902	80.95%	9,185
Resolution 12	To re-appoint the auditors	156,722,903	99.50%	787,849	0.50%	157,510,752	80.57%	751,334
Resolution 13	To allot shares under section 551 of the Companies Act 2006	157,554,803	99.72%	440,297	0.28%	157,995,100	80.82%	266,986
	SPECIAL RESOLUTIONS							
Resolution 14	To allot equity securities under section 570 of the Companies Act 2006	158,045,167	99.87%	206,490	0.13%	158,251,657	80.95%	8,680
Resolution 15	To authorise market purchases of shares	154,407,310	98.03%	3,102,395	1.97%	157,509,705	80.57%	752,381
Resolution 16	To authorise general meetings (other than annual general meetings) on 14 clear days notice	147,799,260	93.39%	10,462,827	6.61%	158,262,087	80.96%	0

ALL RESOLUTIONS WERE CARRIED

- i) The issued share capital of the Chemring Group PLC on 21 March 2012 was 195,489,144 ordinary shares with voting rights (193,265,362 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.