

**CHEMRING GROUP PLC****Result of AGM**

At the Annual General Meeting of Chemring Group PLC held on 19 March 2015 all resolutions in the Notice of Meeting were considered by shareholders by means of a poll vote and all resolutions were passed by the necessary majority.

The results of the polls on the resolutions are shown in the table below and will be posted on the Company's website [www.chemring.co.uk](http://www.chemring.co.uk)

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	157,803,003	99.99	14,360	0.01	157,817,363	81.64%	79,711
2	82,074,006	57.20	61,415,442	42.80	143,489,448	74.23%	14,407,194
3	157,885,946	99.99	8,990	0.01	157,894,936	81.69%	1,995
4	157,325,371	99.64	564,127	0.36	157,889,498	81.68%	7,113
5	154,362,636	97.77	3,526,679	2.23	157,889,315	81.68%	7,188
6	155,880,727	98.73	2,007,127	1.27	157,887,854	81.68%	8,620
7	157,322,436	99.64	565,127	0.36	157,887,563	81.68%	8,620
8	153,722,978	97.73	3,571,220	2.27	157,294,198	81.37%	601,985
9	152,261,693	96.52	5,488,810	3.48	157,750,503	81.61%	146,000
10	148,701,210	94.27	9,031,173	5.73	157,732,383	81.60%	146,200
11	142,295,884	90.13	15,588,247	9.87	157,884,131	81.68%	11,122
12	155,208,169	98.31	2,666,237	1.69	157,874,406	81.67%	1,317
13	156,439,904	99.09	1,444,521	0.91	157,884,425	81.68%	12,186
14	153,404,046	97.18	4,452,748	2.82	157,856,794	81.67%	21,257
15	157,831,099	99.97	43,863	0.03	157,874,962	81.67%	4,339
16	147,946,456	93.71	9,931,357	6.29	157,877,813	81.68%	800

\* ISC = Issued Share Capital of the Company

The Board is disappointed to note that whilst the resolution to approve the directors' remuneration report was passed with the requisite majority, there were a significant number of votes opposing the resolution. We have already engaged with certain shareholders and representative bodies to discuss their concerns relating to our remuneration report, and will continue to take appropriate steps to ensure that we fully understand shareholders' concerns.

A copy of the ordinary and special resolutions passed at the meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>

**Notes:**

(i) Where shareholders appointed the Chairman as their proxy with discretion as to voting, their votes were cast in favour of the resolutions and their shares have been included in the "votes for" column.

(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.

(iii) Resolutions 1 to 13 were passed as ordinary resolutions. Resolutions 14 to 16 were passed as special resolutions.

**For further information:**

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