

## CHEMRING GROUP PLC - GENERAL MEETING 12 MAY 2014

## POLL RESULTS

Resolution	Description	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
<b>ORDINARY RESOLUTION</b>								
Resolution 1	<p>a) the Disposal, as described in the circular to Chemring shareholders dated 24 April 2014, be and is hereby approved; and</p> <p>b) the directors of the Company (the "Directors") (or any duly constituted committee thereof) be and are hereby authorised to take all necessary or appropriate steps and to do all necessary or appropriate things to implement, complete or procure the implementation or completion of the Disposal and give effect thereto with such modifications, variations, revisions or amendments (not being modifications, variations, revisions or amendments of a material nature) as the Directors (or any duly authorised committee thereof) may deem necessary, expedient or appropriate in connection with the Disposal.</p>	152,389,581	99.98%	32,323	0.02%	152,421,904	77.97%	2,107,411

THE RESOLUTION WAS CARRIED

- i) The issued share capital of the Chemring Group PLC on 12 May 2014 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.