

CHEMRING GROUP PLC**Result of AGM**

At the Annual General Meeting of Chemring Group PLC held on 21 March 2019 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

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	252,560,529	99.99	17,324	0.01	252,577,853	90.20	133,449
2	229,177,007	90.70	23,500,902	9.30	252,677,909	90.24	33,392
3	227,060,621	89.86	25,617,288	10.14	252,677,909	90.24	33,392
4	252,704,517	100.00	0	0.00	252,704,517	90.25	6,785
5	236,147,968	93.45	16,557,638	6.55	252,705,606	90.25	5,695
6	236,526,698	93.60	16,171,027	6.40	252,697,725	90.25	13,576
7	236,678,552	93.69	15,945,629	6.31	252,624,181	90.22	9,462
8	252,078,783	99.75	625,734	0.25	252,704,517	90.25	6,785
9	229,966,381	93.44	16,148,581	6.56	246,114,962	87.90	6,596,339
10	236,758,118	99.82	427,200	0.18	237,185,318	84.71	15,525,983
11	251,948,860	99.70	750,657	0.30	252,699,517	90.25	11,785
12	237,142,154	93.84	15,555,239	6.16	252,697,393	90.25	14,326
13	252,668,780	100.00	8,159	0.00	252,676,939	90.24	34,781
14	251,514,238	99.54	1,168,814	0.46	252,683,052	90.24	28,668
15	236,052,520	93.42	16,625,532	6.58	252,678,052	90.24	33,668
16	208,254,652	82.42	44,423,399	17.58	252,678,051	90.24	33,668
17	237,063,050	93.83	15,586,682	6.17	252,649,732	90.23	61,987
18	219,456,580	86.85	33,229,366	13.15	252,685,946	90.24	25,774

* ISC = Issued Share Capital of the Company

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 14 were passed as ordinary resolutions. Resolutions 15 to 18 were passed as special resolutions.

For further information:

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