

**CHEMRING GROUP PLC – GENERAL MEETING, 8 FEBRUARY 2016
POLL RESULTS**

Resolution	Description	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
	ORDINARY RESOLUTION							
Resolution 1	To authorise the directors to allot shares.	157,600,693	98.01	3,196,050	1.99	160,796,743	83.18%	332,830
	SPECIAL RESOLUTION							
Resolution 2	To disapply pre-emption rights in connection with the Rights Issue (as defined in the Circular).	153,014,119	96.01	6,367,009	3.99	159,381,128	82.45%	1,748,445

ALL RESOLUTIONS WERE CARRIED

i) The issued share capital of Chemring Group PLC on 8 February 2016 was 195,509,428 ordinary shares with voting rights (193,310,614 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.