

RNS Number : 3124E
Chemring Group PLC
23 February 2024

CHEMRING GROUP PLC

Result of AGM

At the Annual General Meeting of Chemring Group PLC held on 23 February 2024 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.com

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	224741280	100.00%	453	0.00%	224741733	82.21%	2563707
2	220969073	97.22%	6315794	2.78%	227284867	83.14%	20573
3	227305440	100.00%	0	0.00%	227305440	83.15%	0
4	199299985	87.75%	27811587	12.25%	227111572	83.08%	193868
5	227012356	99.96%	94388	0.04%	227106744	83.07%	198696
6	222451776	97.95%	4660568	2.05%	227112344	83.08%	193096
7	224563842	98.80%	2733333	1.20%	227297175	83.14%	8265
8	226763734	99.77%	533443	0.23%	227297177	83.14%	8263
9	224574451	98.80%	2722757	1.20%	227297208	83.14%	8232
10	222411445	98.70%	2939929	1.30%	225351374	82.43%	1954066
11	227187184	99.95%	105921	0.05%	227293105	83.14%	12335
12	226758145	99.76%	539298	0.24%	227297443	83.14%	7997
13	225322680	99.13%	1969852	0.87%	227292532	83.14%	12908
14	227279455	100.00%	10807	0.00%	227290262	83.14%	15178
15	220355115	96.94%	6947685	3.06%	227302800	83.15%	2640
16	220683812	97.09%	6613470	2.91%	227297282	83.14%	8158
17	205493154	90.43%	21755671	9.57%	227248825	83.13%	56615
18	203855532	89.69%	23441425	10.31%	227296957	83.14%	8483
19	225094815	99.07%	2104848	0.93%	227199663	83.11%	105777
20	223096653	98.15%	4207032	1.85%	227303685	83.15%	1755

* 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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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 16 were passed as ordinary resolutions. Resolutions 17 to 20 were passed as special resolutions.

For further information:

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Group PLC

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