

CHEMRING GROUP PLC**Result of AGM**

At the Annual General Meeting of Chemring Group PLC held on 26 February 2025 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	197480460	99.99%	15242	0.01%	197495702	72.31%	3923546
2	198014064	98.33%	3357535	1.67%	201371599	73.73%	47649
3	198027957	98.34%	3342678	1.66%	201370635	73.73%	48613
4	201403006	99.99%	12352	0.01%	201415358	73.75%	3890
5	200602427	99.61%	786252	0.39%	201388679	73.74%	30569
6	198093711	98.36%	3294298	1.64%	201388009	73.74%	31239
7	197755571	98.20%	3631779	1.80%	201387350	73.74%	31898
8	197110360	99.21%	1562619	0.79%	198672979	72.74%	2746269
9	197784017	98.21%	3602611	1.79%	201386628	73.74%	32620
10	197705049	98.17%	3681142	1.83%	201386191	73.74%	33057
11	199841408	99.23%	1546524	0.77%	201387932	73.74%	31316
12	199858177	99.24%	1537004	0.76%	201395181	73.74%	24067
13	198637706	98.63%	2761558	1.37%	201399264	73.74%	19984
14	201367967	99.98%	32311	0.02%	201400278	73.74%	18970
15	195905062	97.39%	5249484	2.61%	201154546	73.65%	264702
16	200471229	99.55%	901729	0.45%	201372958	73.73%	46288
17	198484029	98.56%	2894672	1.44%	201378701	73.73%	40547
18	178080779	88.45%	23258092	11.55%	201338871	73.72%	80377
19	177620188	88.20%	23770517	11.80%	201390705	73.74%	28541
20	198507793	98.63%	2761721	1.37%	201269514	73.69%	149734
21	199185854	98.90%	2222142	1.10%	201407996	73.75%	11250

* 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 17 were passed as ordinary resolutions. Resolutions 18 to 21 were passed as special resolutions.

For further information:

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