

Result of AGM

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Chemring Group PLC
20 February 2026

FOR IMMEDIATE RELEASE

20 FEBRUARY 2026

CHEMRING GROUP PLC

Result of AGM

At the Annual General Meeting of Chemring Group PLC held on 20 February 2026 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	182,879,425	100.00%	5,515	0.00%	182,884,940	67.21%	2,529,460
2	167,209,635	90.21%	18,152,802	9.79%	185,362,437	68.12%	51,963
3	185,410,078	100.00%	2,271	0.00%	185,412,349	68.14%	2,051
4	161,557,409	90.61%	16,745,882	9.39%	178,303,291	65.52%	7,111,109
5	176,072,886	95.05%	9,173,820	4.95%	185,246,706	68.07%	167,694
6	173,823,921	93.83%	11,426,644	6.17%	185,250,565	68.08%	163,835
7	178,508,947	96.36%	6,739,713	3.64%	185,248,660	68.08%	165,740
8	176,091,432	95.06%	9,159,711	4.94%	185,251,143	68.08%	163,257
9	179,099,308	96.68%	6,151,265	3.32%	185,250,573	68.08%	163,827
10	179,131,478	96.70%	6,119,727	3.30%	185,251,205	68.08%	163,195
11	179,623,432	96.97%	5,608,336	3.03%	185,231,768	68.07%	182,632
12	183,090,864	99.98%	42,813	0.02%	183,133,677	67.30%	2,280,723
13	185,226,848	99.98%	30,162	0.02%	185,257,010	68.08%	157,390
14	184,030,367	99.27%	1,356,443	0.73%	185,386,810	68.13%	27,590
15	180,819,903	97.62%	4,404,529	2.38%	185,224,432	68.07%	189,968
16	169,083,030	91.30%	16,109,443	8.70%	185,192,473	68.05%	221,927
17	166,146,425	89.69%	19,099,344	10.31%	185,245,769	68.07%	168,631
18	185,180,620	99.97%	52,127	0.03%	185,232,747	68.07%	181,653
19	181,057,143	97.66%	4,343,179	2.34%	185,400,322	68.13%	14,078

* 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 15 were passed as ordinary resolutions. Resolutions 16 to 19 were passed as special resolutions.

For further information:

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