

**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](http://www.chemring.com)

| <b>RESOLUTION</b> | <b>VOTES FOR</b> | <b>%</b> | <b>VOTES AGAINST</b> | <b>%</b> | <b>VOTES TOTAL</b> | <b>% of ISC VOTED</b> | <b>VOTES WITHHELD</b> |
|-------------------|------------------|----------|----------------------|----------|--------------------|-----------------------|-----------------------|
| 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:**

Sarah Ellard

Group Legal Director & Company Secretary,  
Chemring Group PLC

07710553757