

Final audited proxy votes lodged in favour of the Chairman

30 shareholders attended the AGM, holding a combined total of 618,307 shares

Resolution	Description	For				Against				Votes Withheld		Total Votes Cast (excl. abstentions)
		Holders Voting	Votes	% Votes Cast	% Issued Share Cap	Holders Voting	Votes	% Votes Cast	% Issued Share Cap	Holders Voting	Votes	
RES:001	RECEIVE FINANCIAL REPORTS	1,328	477,447,106	99.95	72.92	11	240,102	0.05	0.04	6	282,537	477,687,208
RES:002	REMUNERATION REPORT	1,245	450,804,544	95.74	68.85	77	20,040,443	4.26	3.06	33	7,124,757	470,844,987
RES:003	FINAL DIVIDEND	1,336	477,524,532	100.00	72.93	1	1	0.00	0.00	4	445,212	477,524,533
RES:004	RE-ELECT STEPHEN YOUNG	1,310	475,614,258	99.51	72.64	22	2,338,331	0.49	0.36	12	17,156	477,952,589
RES:005	RE-ELECT MR PHILIP GREEN	1,309	475,604,905	99.51	72.64	26	2,350,417	0.49	0.36	9	14,423	477,955,322
RES:006	RE-ELECT MR PETER HILL	1,305	472,503,883	99.46	72.16	30	2,576,855	0.54	0.39	15	2,889,232	475,080,738
RES:007	RE-ELECT SIR ALAN COX	1,276	469,681,305	98.43	71.73	58	7,504,540	1.57	1.15	17	783,899	477,185,845
RES:008	ELECT MR DAVID WILLIAMS	1,297	475,344,636	99.46	72.60	34	2,598,293	0.54	0.40	13	26,816	477,942,929
RES:009	REAPPOINT AUDITORS	1,311	471,423,755	98.71	72.00	33	6,184,704	1.29	0.94	7	358,274	477,608,459
RES:010	AUDITORS FEES	1,295	474,935,116	99.45	72.53	28	2,645,018	0.55	0.40	21	387,904	477,580,134
RES:011	AUTHORITY TO ALLOT SHARES	1,306	476,715,414	99.74	72.81	28	1,227,648	0.26	0.19	11	26,683	477,943,062
RES:012	PRE-EMPTION RIGHTS	1,268	477,828,570	99.99	72.98	42	68,522	0.01	0.01	33	72,252	477,897,092
RES:013	DONATIONS MEGGITT PLC	1,028	470,456,430	99.18	71.85	234	3,868,840	0.82	0.59	90	3,641,681	474,325,270
RES:014	DONATIONS DUNLOP AERO	1,016	470,439,132	99.18	71.85	240	3,884,189	0.82	0.59	98	3,645,487	474,323,321
RES:015	DONATIONS MEGGITT UK LTD	1,015	470,415,498	99.18	71.84	242	3,899,475	0.82	0.60	97	3,653,869	474,314,973
RES:016	DONATIONS MEGGITT DEFENCE	1,019	470,413,464	99.18	71.84	240	3,899,353	0.82	0.60	95	3,653,670	474,312,817
RES:017	DONATIONS NAVARRA	1,014	470,426,809	99.18	71.84	241	3,885,994	0.82	0.59	99	3,656,049	474,312,803
RES:018	DONATIONS VIBRO-METER	1,012	470,409,945	99.18	71.84	243	3,906,967	0.82	0.60	99	3,651,940	474,316,912
RES:019	DONATIONS SENSOREX	1,013	470,414,510	99.18	71.84	241	3,898,248	0.82	0.60	100	3,656,094	474,312,758
RES:020	AMEND COMPANY ARTICLES	1,279	472,154,060	99.67	72.11	37	1,557,824	0.33	0.24	27	3,809,529	473,711,884

Issued Share Capital

654,780,349