

Result of AGM

Meggitt PLC - Results of Annual General Meeting

A poll was held on each of the resolutions proposed at the Annual General Meeting held earlier today. All resolutions were passed and the results are as follows:

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1. To receive the annual report and accounts	657,831,578	99.78	1,426,947	0.22	659,258,525	82.67%	934,255
2. To approve the remuneration policy as contained within the remuneration report	623,092,269	98.95	6,598,635	1.05	629,690,904	78.96%	30,502,072
3. To approve the remuneration report	654,155,733	99.79	1,368,456	0.21	655,524,189	82.20%	4,668,787
4. To declare a final dividend	659,257,146	100.00	6,756	0.00	659,263,902	82.67%	929,074
5. To re-elect Sir Colin Terry as a director	657,776,326	99.78	1,468,706	0.22	659,245,032	82.67%	946,748
6. To re-elect Mr S G Young as a director	626,259,788	95.00	32,978,938	5.00	659,238,726	82.67%	954,250
7. To re-elect Mr G S Berruyer as a director	658,241,784	99.85	994,800	0.15	659,236,584	82.67%	955,196
8. To re-elect Mr P G Cox as a director	658,236,770	99.85	1,004,963	0.15	659,241,733	82.67%	951,243
9. To re-elect Mr P E Green as a director	658,216,472	99.85	1,021,753	0.15	659,238,225	82.67%	953,555
10. To re-elect Mr P Heiden as a director	657,857,552	99.79	1,378,426	0.21	659,235,978	82.67%	955,498
11. To re-elect Ms B L Reichelderfer as a director	658,267,254	99.85	972,003	0.15	659,239,257	82.67%	951,023
12. To re-elect Mr D M Williams as a director	658,236,121	99.85	1,003,930	0.15	659,240,051	82.67%	952,925
13. To elect Mr D R Webb as a director	658,218,057	99.85	1,019,248	0.15	659,237,305	82.67%	955,671
14. To reappoint the auditors	658,945,437	99.95	308,904	0.05	659,254,341	82.67%	938,635
15. To authorise the directors to determine the auditors' fees	659,217,682	100.00	23,716	0.00	659,241,398	82.67%	951,578
16. To renew the authority to allot shares	427,404,645	65.10	229,105,731	34.90	656,510,376	82.32%	3,681,404

17. To disapply pre-emption rights*	657,863,619	99.79	1,355,141	0.21	659,218,760	82.66%	974,216
18. To authorise donations to political organisations	598,818,883	91.34	56,783,310	8.66	655,602,193	82.21%	4,586,157
19. To authorise the directors to purchase shares in the Company*	657,511,613	99.74	1,717,650	0.26	659,229,263	82.67%	963,713
20. To permit the holding of general meetings at 14 days notice*	612,767,252	92.95	46,493,649	7.05	659,260,901	82.67%	932,075
21. To approve the Long Term Incentive Plan 2014	610,598,869	98.67	8,252,799	1.33	618,851,668	77.60%	41,341,308
22. To approve the creation of overseas share plans, based on the Long Term Incentive Plan 2014	650,456,264	99.75	1,614,745	0.25	652,071,009	81.77%	8,121,967

* Special resolution

The number of shares in issue at the date of this announcement is 797,466,979.

A copy of the resolutions passed as special business at today's Annual General Meeting will, in accordance with Listing Rule 9.6.2, be submitted to the National Storage Mechanism.

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7 May 2014