

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	681,693,700	99.97	173,831	0.03	681,867,531	86.07%	297,699
2 To approve the remuneration report	680,195,804	99.77	1,599,751	0.23	681,795,555	86.06%	370,441
3 To declare a final dividend of 9.50 pence	681,721,346	99.98	145,647	0.02	681,866,993	86.07%	298,939
4 To re-elect Mr S G Young as a director	647,701,334	94.99	34,159,673	5.01	681,861,007	86.07%	304,989
5 To re-elect Mr G S Berruyer as a director	680,955,282	99.87	904,583	0.13	681,859,865	86.07%	306,131
6 To re-elect Mr P E Green as a director	680,906,674	99.86	950,081	0.14	681,856,755	86.07%	308,396
7 To re-elect Mr P Heiden as a director	680,929,197	99.86	927,284	0.14	681,856,481	86.07%	309,515
8 To re-elect Ms B L Reichelderfer as a	680,951,597	99.87	914,723	0.13	681,866,320	86.07%	299,676

director							
9 To re-elect Mr D R Webb as a director	680,919,684	99.86	938,466	0.14	681,858,150	86.07%	307,846
10 To re-elect Mr D M Williams as a director	680,943,612	99.87	914,505	0.13	681,858,117	86.07%	307,879
11 To elect Sir Nigel Rudd as a director	655,710,489	97.40	17,526,262	2.60	673,236,751	84.98%	8,927,854
12 To elect Ms A J P Goligher as a director	680,941,430	99.87	913,792	0.13	681,855,222	86.07%	310,774
13 To reappoint PricewaterhouseCoopers LLP as auditors	674,664,686	98.94	7,199,557	1.06	681,864,243	86.07%	301,753
14 To authorise the directors to determine the auditors' fees	681,784,536	99.99	76,806	0.01	681,861,342	86.07%	304,654
15 To renew the authority to allot shares	680,050,584	99.74	1,796,631	0.26	681,847,215	86.07%	318,781
16 To disapply pre-emption rights *	680,199,223	99.76	1,623,691	0.24	681,822,914	86.06%	343,082
17 To authorise donations to political	678,881,730	99.64	2,479,645	0.36	681,361,375	86.01%	787,686

organisations							
18 To authorise the directors to purchase shares in the Company *	681,771,659	99.99	70,742	0.01	681,842,401	86.07%	323,595
19 To permit the holding of general meetings at 14 days' notice *	605,610,689	88.82	76,254,334	11.18	681,865,023	86.07%	300,836

* Special resolution

The number of shares in issue at the date of this announcement is 791,514,508.

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.

Enquiries:

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