

## 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 TVR VOTED	VOTES WITHHELD
01 To receive the annual report and accounts	626,207,258	99.49	3,227,550	0.51	629,434,808	81.19	339,539
02 To approve the remuneration report	571,589,195	91.25	54,793,990	8.75	626,383,185	80.80	3,392,829
03 To declare a final dividend of 9.80 pence	629,427,216	100.00	7,570	0.00	629,434,786	81.19	341,228
04 To re-elect Sir Nigel Rudd as a director	600,249,329	96.19	23,807,400	3.81	624,056,729	80.50	5,719,285
05 To re-elect Mr S G Young as a director	547,928,024	87.05	81,480,271	12.95	629,408,295	81.19	367,719
06 To re-elect Mr G S Berruyer as a director	577,073,280	91.68	52,341,951	8.32	629,415,231	81.19	360,783
07 To re-elect Ms A J P Goligher as a director	577,094,787	91.69	52,329,679	8.31	629,424,466	81.19	351,548
08 To re-elect Mr P E Green as a director	576,247,451	91.55	53,163,181	8.45	629,410,632	81.19	365,382
09 To re-elect Mr P Heiden as a director	577,026,352	91.68	52,382,045	8.32	629,408,397	81.19	365,531
10 To re-elect Ms B L Reichelderfer as a director	577,070,689	91.68	52,340,082	8.32	629,410,771	81.19	364,345
11 To re-elect Mr D R Webb as a director	572,242,580	90.92	57,166,844	9.08	629,409,424	81.19	366,590
12 To elect Mr C R Day as a director	611,420,459	97.14	17,995,958	2.86	629,416,417	81.19	359,597
13 To reappoint PricewaterhouseCoopers LLP as auditors	612,988,946	97.48	15,820,979	2.52	628,809,925	81.11	966,089

14 To authorise the Audit Committee on behalf of the Board to determine the auditors' fees	629,048,001	100.00	22,801	0.00	629,070,802	81.15	705,212
15 To renew the authority to allot shares	627,597,873	99.85	964,832	0.15	628,562,705	81.08	1,213,309
16 To disapply preemption rights*	510,944,683	81.29	117,585,347	18.71	628,530,030	81.08	1,244,274
17 To authorise donations to political organisations	623,946,860	99.69	1,931,415	0.31	625,878,275	80.74	3,897,715
18 To authorise the directors to purchase shares in the Company*	625,721,317	99.47	3,322,217	0.53	629,043,534	81.14	729,649
19 To permit the holding of general meetings at 14 days' notice*	538,382,717	86.00	87,661,068	14.00	626,043,785	80.76	3,732,229

\* Special resolution

The number of shares in issue at the date of this announcement is 775,786,903 which includes 268,414 treasury shares.

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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