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:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>VOTES FOR</th>
<th>%</th>
<th>VOTES AGAINST</th>
<th>%</th>
<th>VOTES TOTAL</th>
<th>% of TVR VOTED</th>
<th>VOTES WITHHELD</th>
</tr>
</thead>
<tbody>
<tr>
<td>01 To receive the annual report and accounts</td>
<td>626,207,258</td>
<td>99.49</td>
<td>3,227,550</td>
<td>0.51</td>
<td>629,434,808</td>
<td>81.19</td>
<td>339,539</td>
</tr>
<tr>
<td>02 To approve the remuneration report</td>
<td>571,589,195</td>
<td>91.25</td>
<td>54,793,990</td>
<td>8.75</td>
<td>626,383,185</td>
<td>80.80</td>
<td>3,392,829</td>
</tr>
<tr>
<td>03 To declare a final dividend of 9.80 pence</td>
<td>629,427,216</td>
<td>100.00</td>
<td>7,570</td>
<td>0.00</td>
<td>629,434,786</td>
<td>81.19</td>
<td>341,228</td>
</tr>
<tr>
<td>04 To re-elect Sir Nigel Rudd as a director</td>
<td>600,249,329</td>
<td>96.19</td>
<td>23,807,400</td>
<td>3.81</td>
<td>624,056,729</td>
<td>80.50</td>
<td>5,719,285</td>
</tr>
<tr>
<td>05 To re-elect Mr S G Young as a director</td>
<td>547,928,024</td>
<td>87.05</td>
<td>81,480,271</td>
<td>12.95</td>
<td>629,408,295</td>
<td>81.19</td>
<td>367,719</td>
</tr>
<tr>
<td>06 To re-elect Mr G S Berruyer as a director</td>
<td>577,073,280</td>
<td>91.68</td>
<td>52,341,951</td>
<td>8.32</td>
<td>629,415,231</td>
<td>81.19</td>
<td>360,783</td>
</tr>
<tr>
<td>07 To re-elect Ms A J P Goligher as a director</td>
<td>577,094,787</td>
<td>91.69</td>
<td>52,329,679</td>
<td>8.31</td>
<td>629,424,466</td>
<td>81.19</td>
<td>351,548</td>
</tr>
<tr>
<td>08 To re-elect Mr P E Green as a director</td>
<td>576,247,451</td>
<td>91.55</td>
<td>53,163,181</td>
<td>8.45</td>
<td>629,410,632</td>
<td>81.19</td>
<td>365,382</td>
</tr>
<tr>
<td>09 To re-elect Mr P Heiden as a director</td>
<td>577,026,352</td>
<td>91.68</td>
<td>52,382,045</td>
<td>8.32</td>
<td>629,408,397</td>
<td>81.19</td>
<td>365,531</td>
</tr>
<tr>
<td>10 To re-elect Ms B L Reichelderfer as a director</td>
<td>577,070,689</td>
<td>91.68</td>
<td>52,340,082</td>
<td>8.32</td>
<td>629,410,771</td>
<td>81.19</td>
<td>364,345</td>
</tr>
<tr>
<td>11 To re-elect Mr D R Webb as a director</td>
<td>572,242,580</td>
<td>90.92</td>
<td>57,166,844</td>
<td>9.08</td>
<td>629,409,424</td>
<td>81.19</td>
<td>366,590</td>
</tr>
<tr>
<td>12 To elect Mr C R Day as a director</td>
<td>611,420,459</td>
<td>97.14</td>
<td>17,995,958</td>
<td>2.86</td>
<td>629,416,417</td>
<td>81.19</td>
<td>359,597</td>
</tr>
<tr>
<td>13 To reappoint PricewaterhouseCoopers LLP as auditors</td>
<td>612,988,946</td>
<td>97.48</td>
<td>15,820,979</td>
<td>2.52</td>
<td>628,809,925</td>
<td>81.11</td>
<td>966,089</td>
</tr>
<tr>
<td></td>
<td>Resolution</td>
<td>Shares</td>
<td>%</td>
<td>Votes</td>
<td>%</td>
<td>Outcomes</td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>----------------------------------------------------------------------------</td>
<td>----------</td>
<td>------</td>
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<td></td>
</tr>
<tr>
<td>14</td>
<td>To authorise the Audit Committee on behalf of the Board to determine the auditors’ fees</td>
<td>629,048,001</td>
<td>100.00</td>
<td>22,801</td>
<td>0.00</td>
<td>629,070,802</td>
<td>81.15</td>
</tr>
<tr>
<td>15</td>
<td>To renew the authority to allot shares</td>
<td>627,597,873</td>
<td>99.85</td>
<td>964,832</td>
<td>0.15</td>
<td>628,562,705</td>
<td>81.08</td>
</tr>
<tr>
<td>16</td>
<td>To disapply preemption rights*</td>
<td>510,944,683</td>
<td>81.29</td>
<td>117,585,347</td>
<td>18.71</td>
<td>628,530,030</td>
<td>81.08</td>
</tr>
<tr>
<td></td>
<td></td>
<td>623,946,860</td>
<td>99.69</td>
<td>1,931,415</td>
<td>0.31</td>
<td>625,878,275</td>
<td>80.74</td>
</tr>
<tr>
<td>18</td>
<td>To authorise the directors to purchase shares in the Company*</td>
<td>625,721,317</td>
<td>99.47</td>
<td>3,322,217</td>
<td>0.53</td>
<td>629,043,534</td>
<td>81.14</td>
</tr>
<tr>
<td>19</td>
<td>To permit the holding of general meetings at 14 days' notice*</td>
<td>538,382,717</td>
<td>86.00</td>
<td>87,661,068</td>
<td>14.00</td>
<td>626,043,785</td>
<td>80.76</td>
</tr>
</tbody>
</table>

* 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:**

**Meggitt PLC**

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Richard Cashin, Group Head of Investor Relations

Marina Thomas, Group Company Secretary

21 April 2016