

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	607,617,490	99.99	42,135	0.01	607,659,625	78.33	15,850
02 To approve the remuneration policy contained in the remuneration report	548,956,542	90.34	58,674,318	9.66	607,630,860	78.33	43,942
03 To approve the remuneration report	586,758,026	96.57	20,866,997	3.43	607,625,023	78.33	50,452
04 To declare a final dividend of 10.30 pence	607,652,230	100.00	6,592	0.00	607,658,822	78.33	16,653
05 To re-elect Sir Nigel Rudd as a director	528,963,820	87.70	74,211,956	12.30	603,175,776	77.76	4,498,977
06 To re-elect Mr S G Young as a director	546,791,824	90.03	60,566,988	9.97	607,358,812	78.29	315,991
07 To re-elect Mr G S Berruyer as a director	560,030,392	92.21	47,325,729	7.79	607,356,121	78.29	318,682

08 To re-elect Mr C R Day as a director	543,888,913	89.55	63,469,387	10.45	607,358,300	78.29	316,503
09 To re-elect Ms A J P Goligher as a director	560,091,014	92.22	47,278,560	7.78	607,369,574	78.30	305,229
10 To re-elect Mr P E Green as a director	553,487,694	91.13	53,871,650	8.87	607,359,344	78.29	315,459
11 To re-elect Mr P Heiden as a director	549,973,211	90.55	57,383,283	9.45	607,356,494	78.29	318,309
12 To re-elect Mr D R Webb as a director	545,800,770	89.86	61,557,466	10.14	607,358,236	78.29	316,567
13 To elect Mr A Wood as a director	594,376,202	97.86	12,982,907	2.14	607,359,109	78.29	315,694
14 To elect Ms N L Gioia as a director	558,614,673	92.40	45,932,555	7.60	604,547,228	77.93	305,075
15 To reappoint PricewaterhouseCoopers LLP as auditors	600,635,957	98.89	6,731,270	1.11	607,367,227	78.30	307,575
16 To authorise the Audit Committee on behalf of the Board to determine the auditors' fees	607,635,648	100.00	7,598	0.00	607,643,246	78.33	31,557

17 To renew authority to allot shares	561,850,345	92.46	45,789,778	7.54	607,640,123	78.33	35,352
18 To disapply pre-emption rights up to 5% of the issued share capital*	560,248,635	92.20	47,377,775	7.80	607,626,410	78.33	48,393
19 To disapply pre-emption rights for an additional 5% of the issued share capital* , **	473,426,608	77.91	134,192,762	22.09	607,619,370	78.33	55,432
20 To authorise donations to political organisations	555,898,715	91.88	49,126,621	8.12	605,025,336	77.99	2,646,960
21 To authorise the directors to purchase shares in the Company*	602,570,293	99.22	4,757,391	0.78	607,327,684	78.29	345,806
22 To permit the holding of general meetings at 14 days' notice*	554,512,248	91.64	50,573,933	8.36	605,086,181	78.00	2,589,293

* Special resolution

** The Board notes the outcome of the shareholder vote on Resolution 19. The Board will continue to engage with shareholders on this subject.

The number of shares in issue at the date of this announcement is 775,760,390 which includes 13,957 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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