

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	621,212,934	99.99	42,070	0.01	621,255,004	80.01%	383,969
2. To approve the remuneration Report	589,813,824	94.96	31,322,813	5.04	621,136,637	80.00%	502,335
3. To declare a final dividend of 10.80 pence	621,252,158	100.00	6,150	0.00	621,258,308	80.01%	380,665
4. To re-elect Sir Nigel Rudd as a director**	422,403,274	68.04	198,390,902	31.96	620,794,176	79.95%	844,797
5. To re-elect Tony Wood as a director	619,421,137	99.71	1,817,851	0.29	621,238,988	80.01%	399,985
6. To re-elect Guy Berruyer as a director	571,534,982	92.00	49,697,451	8.00	621,232,433	80.01%	406,540

7. To re-elect Colin Day as a director	559,079,157	89.99	62,158,831	10.01	621,237,988	80.01%	400,985
8. To re-elect Nancy Gioia as a director	571,559,365	92.00	49,688,049	8.00	621,247,414	80.01%	391,559
9. To re-elect Alison Goligher as a director	571,560,909	92.00	49,686,445	8.00	621,247,354	80.01%	390,783
10. To re-elect Philip Green as a director	573,412,070	92.30	47,812,541	7.70	621,224,611	80.01%	402,726
11. To re-elect Paul Heiden as a director	566,965,375	91.27	54,244,026	8.73	621,209,401	80.01%	429,572
12. To re-elect Doug Webb as a director	568,051,746	91.44	53,182,094	8.56	621,233,840	80.01%	405,133
13. To re-appoint PricewaterhouseCoopers LLS as auditors	610,605,574	98.29	10,623,656	1.71	621,229,230	80.01%	409,742
14. To authorise the Audit Committee on behalf of the Board to determine the auditors' fees	621,039,010	99.97	199,972	0.03	621,238,982	80.01%	399,991
15. To renew authority to allot shares	617,179,899	99.35	4,068,825	0.65	621,248,724	80.01%	390,249

16. To disapply pre-emption rights up to 5% of the issued share capital*	621,129,612	99.99	71,591	0.01	621,201,203	80.01%	437,770
17. To disapply pre-emption rights for an additional 5% of the issued share capital *	586,039,505	94.34	35,159,426	5.66	621,198,931	80.01%	440,041
18. To authorise donations to political organisations	616,504,554	99.65	2,147,250	0.35	618,651,804	79.68%	2,975,562
19. To authorise the directors to purchase shares in the Company*	614,954,130	99.04	5,951,100	0.96	620,905,230	79.97%	721,685
20. To permit the holding of general meetings at 14 days' notice*	580,384,175	93.81	38,318,357	6.19	618,702,532	79.68%	2,936,441
21. To approve the Meggitt 2018 Sharesave Plan	616,763,423	99.29	4,414,909	0.71	621,178,332	80.00%	460,641
22. To approve the directors to establish share plans for the benefit of employees outside the UK	616,737,150	99.29	4,439,347	0.71	621,176,497	80.00%	462,476

* Special resolution

** The Board notes the outcome of the shareholder vote on Resolution 4 concerning the re-election of the Chairman, Sir Nigel Rudd, as a result of the number of his external board appointments. Sir Nigel's knowledge of the business and extensive experience bring significant benefits to Meggitt and the Board believes that he dedicates the appropriate amount of time and attention to his role as Chairman. Sir Nigel is in the process of reviewing his portfolio of appointments and we will continue to engage with shareholders on this matter.

The number of shares in issue at the date of this announcement is 776,468,972 which include 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.

Date: 26 April 2018

Enquiries:

Meggitt PLC

+44(0)1202 597597

Marina Thomas, Group Company Secretary

Adrian Bunn, VP Strategy & Investor Relations