



Meggitt PLC - EGM, Tuesday 27 March 2007

Final audited proxy votes lodged in favour of the Chairman

Resolution Description
RES:001 To Approve the proposed acquisition, increase authorised share capital & allot shares.

For			
 Holders Voting	 Votes	 % Votes Cast	 % Issued Share Cap
1,718	284,992,430	99.67	65.29
Against			
 Holders Voting	 Votes	 % Votes Cast	 % Issued Share Cap
24	951,984	0.33	0.22
Votes Withheld			
 Holders Voting	 Votes		
19	1,093,507		

Total votes cast (excl abstentions) 285,944,414

Issued Share Capital 436,478,772