

Date: 25 April 2019

Meggitt PLC

("the Company")

Result of AGM

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 AVAILABLE VOTING RIGHTS*	VOTES WITHHELD
Annual report	614,491,579	99.99	1,556	0.01	614,493,135	79.09	684,093
Remuneration Report	566,152,657	93.25	40,976,841	6.75	607,129,498	78.14	8,047,728
Dividend	614,625,545	99.97	197,231	0.03	614,822,776	79.13	354,452
Re-elect Sir Nigel Rudd**	376,057,588	72.56	142,245,993	27.44	518,303,581	66.71	96,873,645
Re-elect Tony Wood	612,372,390	99.61	2,381,194	0.39	614,753,584	79.13	423,644
Re-elect Guy Berruyer	574,179,014	93.40	40,571,138	6.60	614,750,152	79.13	425,477
Re-elect Colin Day	574,181,719	93.40	40,570,983	6.60	614,752,702	79.13	424,526
Re-elect Nancy Gioia	574,188,083	93.40	40,564,747	6.60	614,752,830	79.13	424,398
Re-elect Alison Goligher	550,858,117	89.64	63,656,931	10.36	614,515,048	79.09	662,179
Re-elect Philip Green	574,719,203	93.49	40,033,549	6.51	614,752,752	79.13	424,476
Elect Louisa Burdett	569,257,852	92.60	45,493,518	7.40	614,751,370	79.13	425,858
Elect Guy Hachey	577,151,928	93.88	37,596,208	6.12	614,748,136	79.12	429,092
Elect Caroline Silver	577,137,195	93.88	37,609,746	6.12	614,746,941	79.12	430,287

Auditors' appointment	603,489,820	98.16	11,286,853	1.84	614,776,673	79.13	400,554
Auditors' fees	614,399,666	99.93	405,060	0.07	614,804,726	79.13	372,492
Allot shares	576,546,064	93.78	38,264,210	6.22	614,810,274	79.13	366,954
Pre-emption rights (5%)***	576,998,476	93.85	37,783,800	6.15	614,782,276	79.13	391,415
Pre-emption rights (additional 5%)***	545,532,395	88.74	69,241,574	11.26	614,773,969	79.13	399,721
Political donations	607,766,327	99.27	4,462,264	0.73	612,228,591	78.80	2,948,637
Share buy-back***	609,196,685	99.13	5,363,470	0.87	614,560,155	79.10	656,928
14 days' notice GMs***	577,824,051	94.38	34,428,059	5.62	612,252,110	78.80	2,925,118
Approve and adopt new articles***	612,223,063	99.99	25,197	0.01	612,248,260	78.80	2,928,968

* The number of available voting rights is 776,934,226

** The Board notes the outcome of the shareholder vote on Resolution 4 concerning the re-election of the Chairman, Sir Nigel Rudd, with 73% of shareholders voting for his re-election (compared to 68% in 2018).

Prior to the AGM, ISS proxy advisors recommended that shareholders abstain from voting on this resolution (compared to their 'against' recommendation in 2018 over concerns regarding perceived 'overboarding') in recognition of the reduction in Sir Nigel's competing time commitments following his retirement from the Board of Destiny Pharma in September 2018.

The company has sought to engage with all of our major shareholders over the last few months on this topic. The Board has reviewed Sir Nigel's time commitments, concluding that Sir Nigel has sufficient capacity to dedicate the appropriate amount of time to Meggitt. This was evident to the Board most recently during the seamless transition of Chief Executive in 2018, in which Sir Nigel played a critical role. Many of our major shareholders share the Board's view that Sir Nigel continues to provide excellent leadership of the Board and his skill set, experience and knowledge remain of significant value to the Board.

The Board will continue to engage with shareholders on this subject going forward.

*** Special resolution

The number of shares in issue at the date of this announcement is 776,947,805 which include 9,859 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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