

Date: 23 April 2020

Meggitt PLC

("the Company")

Result of AGM

The Board is pleased to announce that all resolutions (except resolution 4) proposed in the Notice of Meeting were put to the Annual General Meeting held earlier today and passed on a poll. As announced on 27 March 2020, the Board decided that it was prudent to withdraw the recommendation to pay the final dividend of 11.95 pence per share and accordingly this resolution was not put to the meeting. The poll results are shown below.

The total number of votes received for each resolution is set out in the voting schedule below. Each shareholder present in person or by proxy was entitled to one vote per share held. Votes withheld are not votes in law and therefore have not been counted in the calculation of the percentage of votes for or against a resolution. The percentages shown below are rounded to 2 decimal places.

Resolutions 17, 18, 20 and 21 were passed as special resolutions; all other resolutions were passed as ordinary resolutions.

Whilst all resolutions were passed with the requisite majority of votes, we acknowledge that a number of our shareholders did not support Resolution 16 (Authority to allot shares). It remains standard market practice for many UK FTSE listed companies to retain this type of authority. The authority sought by the Company is in accordance with the UK Investment Association's share capital management guidelines and prevailing voting guidelines of leading corporate governance agencies applicable to UK listed companies. However, we will continue our ongoing engagement with shareholders to better understand the position of those for which this authority presents concerns and will keep best practice in this area under review.

The total voting rights of the Company on 21 April 2020, the day on which shareholders had to be on the register in order to be eligible to vote, was 780,705,192.

	VOTES FOR*	%	VOTES AGAINST	%	VOTES TOTAL	% Issued Share Capital**	VOTES WITHHELD
Annual report	618,692,267	100.00	2,421	0.00	618,694,688	79.25	633,225
Remuneration Policy	582,387,803	94.96	30,295,843	5.04	613,313,646	78.56	6,014,417
Remuneration Report	580,686,499	94.65	32,817,185	5.35	613,503,684	78.58	5,824,350
Dividend	RESOLUTION WITHDRAWN						
Re-elect Sir Nigel Rudd	523,320,504	85.38	89,624,788	14.62	612,945,292	78.51	6,376,762

Re-elect Antony Wood	618,870,034	100.00	27,332	0.00	618,897,366	79.27	430,698
Re-elect Guy Berruyer	596,122,155	96.32	22,768,989	3.68	618,891,144	79.27	436,921
Re-elect Louisa Burdett	616,955,096	99.69	1,942,780	0.31	618,897,876	79.27	430,189
Re-elect Colin Day	585,953,339	94.68	32,937,464	5.32	618,890,803	79.27	437,262
Re-elect Nancy Gioia	617,679,825	99.80	1,221,677	0.20	618,901,502	79.27	426,563
Re-elect Alison Goligher	591,963,449	95.74	26,319,733	4.26	618,283,182	79.20	1,044,883
Re-elect Guy Hachey	617,680,381	99.80	1,216,106	0.20	618,896,487	79.27	431,578
Re-elect Caroline Silver	544,383,734	87.96	74,514,665	12.04	618,898,399	79.27	429,666
Auditors' appointment	611,257,932	98.76	7,687,925	1.24	618,945,857	79.28	382,206
Auditors' fees	618,559,815	99.94	381,098	0.06	618,940,913	79.28	387,150
Allot shares	497,529,143	80.38	121,416,273	19.62	618,945,416	79.28	382,648
Pre-emption rights (5%)***	618,842,981	99.99	86,905	0.01	618,929,886	79.28	398,169
Pre-emption rights (additional 5%)***	614,017,969	99.21	4,906,146	0.79	618,924,115	79.28	403,949
Political donations	605,340,648	97.80	13,603,009	2.20	618,943,657	79.28	384,407
Share buy-back***	613,972,423	99.20	4,929,794	0.80	618,902,217	79.27	425,847
14 days' notice GMs***	592,622,229	95.74	26,342,988	4.26	618,965,217	79.28	362,847

*Includes discretionary votes

** Excluding the 9,859 shares held in treasury on 21 April 2020

*** Special resolution requiring 75% of votes in favour to be passed

Two copies of 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 as soon as practicable and will be available for inspection at www.morningstar.co.uk/uk/nsm.

Meggitt PLC

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