

Cobham plc

ANNUAL GENERAL MEETING HELD ON 6th MAY 2009

Voting analysis as at 5 May 2009 (close of voting)

Resolution Number	FOR			DISCRETIONARY			AGAINST			ABSTENTIONS			TOTAL VOTE
	No. of Votes	No. of Cards	% of vote	No. of Votes	No. of Cards	% of vote	No. of Votes	No. of cards	% of votes	No. of Votes	No. of Cards	% of votes	
1	18,554,760	866	99.86	6,877	56	0.04	19,266	5	0.10	426	3	0.00	18,581,329
2	18,090,037	795	97.36	6,853	57	0.04	343,381	55	1.85	141,055	37	0.76	18,581,326
3	18,573,156	867	99.96	6,540	55	0.04	1,354	3	0.01	280	4	0.00	18,581,330
4	18,472,380	846	99.41	6,670	56	0.04	82,515	17	0.44	19,764	13	0.11	18,581,329
5	18,473,220	844	99.42	6,590	55	0.04	81,769	20	0.44	19,750	13	0.11	18,581,329
6	18,476,866	845	99.44	6,609	56	0.04	81,814	17	0.44	16,039	14	0.09	18,581,328
7	18,174,690	845	97.81	6,620	55	0.04	396,932	33	2.14	3,084	8	0.02	18,581,326
8	18,419,592	854	99.13	6,691	56	0.04	151,933	18	0.82	3,112	7	0.02	18,581,328
9	18,565,720	839	99.92	6,639	56	0.04	3,634	26	0.02	5,336	10	0.03	18,581,329
10	16,491,442	812	88.75	6,877	56	0.04	896,350	61	4.82	1,186,651	26	6.39	18,581,320
11	18,332,306	818	98.66	7,376	58	0.04	225,894	37	1.22	15,752	23	0.08	18,581,328
12	18,280,089	841	98.38	6,793	57	0.04	278,152	31	1.50	16,288	15	0.09	18,581,322

Receive Annual Report & Accounts
 Approve Remuneration Report
 Declare final dividend
 Appointment - P Hooley
 Appointment - J Patterson
 Appointment - M Hagee
 Re-appoint auditors
 Auditors remuneration
 Company purchase own shares
 Directors to allot relevant securities
 Directors to allot equity securities for cash
 Calling of GM on 14 days notice

Notes

(1) Total number of possible votes is 28,544,731