

Armour Group plc
(“Armour Group” or the “Company”)

Result of AGM

The Company is pleased to announce that at its AGM held earlier today all resolutions were passed.

31 January 2012

| | | |
|------------------------|------------------|--------------|
| John Harris | Armour Group PLC | 01892 502700 |
| Group Finance Director | | |

| | | |
|-------------------------|---------|---------------|
| Geoff Nash/Ben Thompson | FinnCap | 020 7600 1658 |
|-------------------------|---------|---------------|