

Spirent Communications plc - Extraordinary General Meeting held on 25 November 2008

All of the resolutions proposed at the Extraordinary General Meeting held on the above date were approved by attending shareholders on a show of hands. The decisions of the attending shareholders were endorsed by the proxy votes cast. A summary of the proxy votes is shown below:

Resolution	For		Against		Votes Withheld		Total Vote	
		%		%		%		
1	To authorise the Tender Offer	553,648,528	99.97	95,955	0.02	83,616	0.01	553,828,099
2	To authorise the Company to make market purchases of its own Ordinary shares	553,614,998	99.96	108,606	0.02	104,495	0.02	553,828,099

Number of cards (shareholders) at meeting date: 435
Issued share capital (excluding Treasury Shares) at meeting date: 728,717,686
Number of votes per share: one

Notes:

1. Any proxy appointments which gave discretion to the Chairman of the Meeting have been included in the "For" total.
2. The proxy votes shown reflect the position as at 10.30am on 23 November 2008, being 48 hours before the time of the meeting and conforming to Regulation 41 of the Uncertificated Securities Regulations 2001. Voting instructions can be changed at any time prior to a poll being demanded, and a shareholder having lodged a proxy is still entitled to attend the meeting and vote their shares themselves as they see fit.
3. A "Vote Withheld" is not a vote in law and is not counted in the proportion of votes "For" and "Against" a resolution.