

Spirent Communications plc - Annual General Meeting held on 9 May 2007

All of the resolutions proposed at the Annual 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	Discretionary	Against	Votes Withheld	Total Vote
1	To receive the Report of the directors and audited consolidated financial statements and the parent Company financial statements for 2006	553,665,728	340,815	2,211,385	20,886,083	577,104,011
2	To approve the Report on directors' remuneration for 2006	516,297,189	331,170	27,844,909	32,630,743	577,104,011
3	To re-elect Edward Bramson as a director	491,521,961	362,318	10,713,322	74,506,410	577,104,011
4	To re-elect Gerard Eastman as a director *	567,631,499	360,418	7,934,162	1,177,932	577,104,011
5	To re-elect Goran Ennerfelt as a director	568,479,124	360,399	7,080,068	1,184,420	577,104,011
6	To re-appoint Ernst & Young LLP as auditors and to authorise the directors to determine their remuneration	571,321,201	326,832	2,496,275	2,959,703	577,104,011
7	To authorise the directors to allot securities	576,378,862	337,609	165,626	221,914	577,104,011
8	To authorise the directors to disapply pre-emption rights	576,333,465	338,715	175,868	255,963	577,104,011
9	To authorise the Company to make market purchases of its own shares	575,461,728	342,537	234,309	1,065,437	577,104,011
10	To authorise the renewal of the Spirent Stock Incentive Plan	573,511,819	346,532	1,756,727	1,488,933	577,104,011

* Member of the Remuneration Committee

Number of cards (shareholders) at meeting date:

Issued share capital at meeting date:

Number of votes per share:

one