

Spirent Communications plc – Annual General Meeting held on 1 May 2024

The results of the poll votes on resolutions proposed at the Spirent Communications plc 2024 Annual General Meeting are set out below:

Resolution		For ¹		Against		Votes Withheld ²
No.	Item of business	No. of shares	%	No. of shares	%	No. of shares
1	To receive the Company's financial statements for the year to 31 December 2024, together with the reports of the directors and auditor	343,941,243	99.99	40,384	0.01	2,318,923
2	To approve the Report on directors' remuneration as set out on pages 83 to 109 of the Annual Report for the year to 31 December 2023	322,326,471	93.30	23,140,897	6.70	833,182
3	To approve the Directors' Remuneration Policy as set out on pages 101 to 109 of the Annual report for the year to 31 December 2023	194,438,134	56.81	147,826,608	43.19	4,035,808
4	To re-elect Paula Bell as a director	345,601,212	99.81	674,292	0.19	25,046
5	To re-elect Maggie Buggie as a director	338,852,712	97.86	7,425,859	2.14	21,979
6	To re-elect Gary Bullard as a director	289,479,790	83.60	56,796,107	16.40	24,653
7	To re-elect Wendy Koh as a director	337,198,730	97.84	7,453,347	2.16	1,648,473
8	To re-elect Edgar Masri as a director	338,892,271	97.87	7,378,615	2.13	29,664
9	To re-elect Jonathan Silver as a director	334,423,057	96.58	11,852,960	3.42	24,533
10	To re-elect Sir Bill Thomas as a director	330,923,456	96.02	13,729,587	3.98	1,647,507
11	To re-elect Eric Updyke as a director	345,722,414	99.84	549,603	0.16	28,533
12	To re-appoint Deloitte LLP as auditor	346,216,553	99.99	47,974	0.01	36,023
13	To authorise the directors to determine the remuneration of the auditor	346,231,652	99.99	37,669	0.01	31,229
14	Re-adoption of Long Term Incentive Plan ("LTIP")	202,138,794	59.06	140,122,720	40.94	4,039,036
15	To authorise the directors to allot securities	339,104,709	97.93	7,153,129	2.07	42,712
16	To authorise the directors to dis-apply pre-emption rights	345,701,253	99.91	309,927	0.09	289,370
17	To authorise the Company to make market purchases of its own shares	344,225,755	99.51	1,698,054	0.49	376,741
18	To authorise a 14 day notice period for general meetings	325,115,131	93.89	21,154,386	6.11	31,033

Number of votes per Ordinary share: one

Number of Ordinary shares in issue (total voting rights) and entitled to vote³: 578,646,363

Percentage of share capital voted: 59.84%

Notes:

- Any proxy appointments which gave discretion to the Chairman of the Meeting have been included in the "For" total.
- A "Vote Withheld" is not a vote in law and is not counted in the proportion of votes "For" and "Against" a resolution.
- Entitlement to attend and vote at the 2024 AGM, and the number of votes which may be cast at the 2024 AGM, have been determined by reference to the Company's register of members at 6.30pm on 29 April 2024. 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.