

Spirent Communications plc – Annual General Meeting held on 1 May 2019

A summary of the proxy votes is shown below:

Resolution	For ¹		Against		Votes Withheld ²	
		%		%		
1	To receive the Company's financial statements for the year to 31 December 2018, together with the reports of the directors and auditor	497,571,596	100.00	7,768	0.00	928,970
2	To approve the Report on directors' remuneration as set out on pages 74 to 95 of the Annual Report for the year to 31 December 2018	488,530,561	98.00	9,964,252	2.00	13,520
3	To approve the directors' remuneration policy as set out on pages 74 to 95 of the Annual Report for the year to 31 December 2018	478,026,071	95.89	20,467,919	4.11	14,343
4	To declare a final dividend of 2.73 cents per Ordinary Share for the year to 31 December 2018	498,499,603	100.00	4,000	0.00	4,731
5	To re-elect Jonathan Silver as a director	460,160,673	92.31	38,339,975	7.69	7,685
6	To re-elect Paula Bell as a director	498,203,033	99.94	300,247	0.06	5,054
7	To re-elect Gary Bullard as a director	482,858,254	96.86	15,642,394	3.14	7,685
8	To re-elect Eric Hutchinson as a director (withdrawn)	N/A	N/A	N/A	N/A	N/A
9	To re-elect Wendy Koh as a director	498,173,992	99.93	324,557	0.07	9,785
10	To re-elect Edgar Masri as a director	498,215,898	99.94	287,382	0.06	5,054
11	To re-elect William Thomas as a director	494,266,825	99.15	4,233,825	0.85	7,685
12	To re-appoint Ernst & Young LLP as auditor	477,485,962	95.79	21,005,371	4.21	12,390
13	To authorise the directors to determine the remuneration of the auditor	498,371,579	99.98	122,371	0.02	9,774
14	To authorise the directors to allot securities	498,387,107	99.98	97,512	0.02	19,105
15	To authorise the directors to dis-apply pre-emption rights	498,376,851	99.98	97,768	0.02	29,105
16	To authorise the Company to make market purchases of its own shares	496,052,530	99.64	1,802,246	0.36	648,947
17	To authorise a 14 day notice period for general meetings	493,804,784	99.06	4,686,059	0.94	12,881

Number of votes per Ordinary share: one

Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2019 AGM ³ :	611,741,888	
Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2019 AGM ³ represented by proxy votes:	498,503,603	81.49%

Number of shareholders entitled to vote at 2019 AGM ³ :	2,816	
Number of shareholders entitled to vote at 2019 AGM ³ represented by proxy votes:	304	10.80%

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 2019 AGM, and the number of votes which may be cast at the 2019 AGM, have been determined by reference to the Company's register of members at 6.30pm on 29 April 2019. 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.