

Spirent Communications plc – Annual General Meeting held on 29 April 2020

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 2019, together with the reports of the directors and auditor	518,480,984	99.99	70,980	0.01	2,901,674
2	To approve the Report on directors' remuneration as set out on pages 77 to 101 of the Annual Report for the year to 31 December 2019	431,525,323	83.03	88,204,140	16.97	1,724,175
3	To declare a final dividend of 3.45 cents per Ordinary Share for the year to 31 December 2019	521,450,508	100.00	6	0.00	3,125
4	To elect Eric Updyke as a director	519,670,142	99.66	1,775,692	0.34	7,805
5	To re-elect Paula Bell as a director	517,398,527	99.22	4,051,156	0.78	3,956
6	To re-elect Gary Bullard as a director	498,905,156	95.68	22,542,777	4.32	5,705
7	To re-elect Bill Thomas as a director	513,451,616	98.49	7,857,514	1.51	144,508
8	To re-elect Wendy Koh as a director	518,037,583	99.35	3,410,000	0.65	6,056
9	To re-elect Edgar Masri as a director	518,102,632	99.36	3,339,763	0.64	11,244
10	To re-elect Jonathan Silver as a director	512,927,154	98.77	6,389,781	1.23	2,136,704
11	To re-appoint Ernst & Young LLP as auditor	499,417,981	95.78	21,997,724	4.22	37,933
12	To authorise the directors to determine the remuneration of the auditor	520,087,381	99.76	1,270,648	0.24	95,610
13	To authorise the directors to allot securities	519,553,239	99.66	1,797,610	0.34	102,790
14	To authorise the directors to dis-apply pre-emption rights	521,304,590	99.99	42,659	0.01	106,390
15	To authorise the Company to make market purchases of its own shares	517,631,110	99.58	2,173,885	0.42	1,648,643
16	To authorise a 14 day notice period for general meetings	512,313,201	98.25	9,134,543	1.75	5,895

Number of votes per Ordinary share: one

Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2020 AGM ³ :	611,741,888	
Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2020 AGM ³ represented by proxy votes:	521,453,639	85.24%
Number of shareholders entitled to vote at 2020 AGM ³ :	2,802	
Number of shareholders entitled to vote at 2020 AGM ³ represented by proxy votes:	368	13.13%

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 2020 AGM, have been determined by reference to the Company's register of members at 6.30pm on 27 April 2020. 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.