

Spirent Communications plc – Annual General Meeting held on 28 April 2021

The results of the poll votes on resolutions proposed at the Spirent Communications plc 2021 Annual General Meeting are set out below:

Resolution	For ¹		Against		Votes Withheld ²	
		%		%		
1	To receive the Company's financial statements for the year to 31 December 2020, together with the reports of the directors and auditor	496,769,485	100.00	3,990	0.00	1,583,260
2	To approve the Report on directors' remuneration as set out on pages 82 to 106 of the Annual Report for the year to 31 December 2020	493,507,758	99.37	3,112,286	0.63	1,736,691
3	To approve the Directors' Remuneration Policy as set out on pages 98 to 106 of the Annual Report for the year to 31 December 2020	480,377,721	96.40	17,920,170	3.60	58,844
4	To declare a final dividend of 3.87 cents per Ordinary Share for the year to 31 December 2020	498,353,945	100.00	65	0.00	2,725
5	To declare a special dividend of 7.50 cents per Ordinary Share for the year to 31 December 2020	498,352,353	100.00	1,657	0.00	2,725
6	To re-elect Paula Bell as a director	496,514,657	99.63	1,834,487	0.37	7,591
7	To re-elect Gary Bullard as a director	486,399,319	97.60	11,948,825	2.40	8,591
8	To re-elect Wendy Koh as a director	498,282,669	99.99	66,475	0.01	7,591
9	To re-elect Edgar Masri as a director	498,330,084	100.00	16,521	0.00	10,130
10	To re-elect Jonathan Silver as a director	496,201,600	99.57	2,147,244	0.43	7,891
11	To re-elect Sir Bill Thomas as a director	488,798,278	98.08	9,550,566	1.92	7,891
12	To re-elect Eric Updyke as a director	498,327,980	100.00	18,925	0.00	9,830
13	To appoint Deloitte LLP as auditor	497,467,391	99.83	869,663	0.17	19,681
14	To authorise the directors to determine the remuneration of the auditor	497,512,243	99.83	837,811	0.17	6,681
15	To authorise the directors to allot securities	489,578,545	98.24	8,768,066	1.76	10,124
16	To authorise the directors to dis-apply pre-emption rights	497,662,880	99.86	686,068	0.14	7,787
17	To authorise the Company to make market purchases of its own shares	495,234,626	99.58	2,093,337	0.42	1,028,772
18	To authorise a 14 day notice period for general meetings	483,160,266	96.95	15,191,588	3.05	4,881
19	To adopt new Articles of Association	498,315,014	100.00	4,340	0.00	37,381
20	To renew the US Employee Stock Purchase Plan and Global All Employee Share Purchase Plan	498,310,913	100.00	2,169	0.00	43,653
21	To adopt the UK Sharesave Plan	496,060,981	99.55	2,264,949	0.45	30,805

Number of votes per Ordinary share: one

Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2021 AGM ³ :	611,741,888	
Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2021 AGM ³ represented by proxy votes:	498,314,340	81.46%
Number of shareholders entitled to vote at 2021 AGM ³ :	2,936	
Number of shareholders entitled to vote at 2021 AGM ³ represented by proxy votes:	398	13.56%

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 2021 AGM, and the number of votes which may be cast at the 2021 AGM, have been determined by reference to the Company's register of members at 6.30pm on 26 April 2021. 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.