



Spirent Communications plc – Annual General Meeting held on 3 May 2017

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 ¹		Against		Votes Withheld ²	
		%		%		
1	To receive the Company's financial statements for the year to 31 December 2016, together with the reports of the directors and auditor	496,161,198	100.00	4,424	0.00	23,290
2	To approve the Report on directors' remuneration as set out on pages 64 to 83 of the Annual Report for the year to 31 December 2016	317,265,182	79.27	82,964,588	20.73	95,959,142
3	To declare a final dividend of 2.21 cents per Ordinary Share for the year to 31 December 2016	496,178,881	100.00	4,000	0.00	6,031
4	To elect Paula Bell as a director	495,917,722	99.95	237,256	0.05	33,934
5	To elect Gary Bullard as a director	496,114,341	100.00	11,540	0.00	63,031
6	To elect William Thomas as a director	496,103,263	100.00	22,738	0.00	62,911
7	To re-elect Eric Hutchinson as a director	496,160,770	100.00	8,554	0.00	19,588
8	To re-elect Jonathan Silver as a director	493,562,519	99.47	2,606,602	0.53	19,791
9	To re-appoint Ernst & Young LLP as auditor	487,492,731	98.25	8,692,036	1.75	4,145
10	To authorise the directors to determine the remuneration of the auditor	496,142,531	99.99	26,468	0.01	19,913
11	To authorise the directors to allot securities	495,979,894	99.96	201,373	0.04	7,645
12	To authorise the directors to dis-apply pre-emption rights	496,031,993	99.97	137,026	0.03	19,893
13	To authorise the Company to make market purchases of its own shares	493,195,350	99.40	2,985,888	0.60	7,674
14	To authorise a 14 day notice period for general meetings	473,406,604	95.41	22,780,232	4.59	2,075

Number of votes per Ordinary share: one

Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2017 AGM³: 611,741,888

Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2017 AGM³ represented by proxy votes: 496,188,912 81.11%

Number of shareholders entitled to vote at 2017 AGM³: 2,940

Number of shareholders entitled to vote at 2017 AGM³ represented by proxy votes: 281 9.56%

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 2016 AGM, and the number of votes which may be cast at the 2017 AGM, have been determined by reference to the Company's register of members at 6.00pm on 1 May 2017. 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.