

## Spirent Communications plc – Annual General Meeting held on 4 May 2023

The results of the poll votes on resolutions proposed at the Spirent Communications plc 2023 Annual General Meeting are set out below:

Resolution	For <sup>1</sup>		Against		Votes Withheld <sup>2</sup>	
		%		%		
1	To receive the Company's financial statements for the year to 31 December 2022, together with the reports of the directors and auditor	489,119,482	100.00	11,222	0.00	2,460,792
2	To approve the Report on directors' remuneration as set out on pages 83 to 110 of the Annual Report for the year to 31 December 2022	340,189,272	69.78	147,308,519	30.22	4,093,705
3	To declare a final dividend of 4.94 cents per Ordinary Share for the year to 31 December 2022	491,571,499	100.00	13,116	0.00	6,881
4	To re-elect Paula Bell as a director	490,456,070	99.77	1,129,953	0.23	5,473
5	To re-elect Maggie Buggie as a director	485,346,003	98.73	6,234,620	1.27	10,873
6	To re-elect Gary Bullard as a director	438,720,931	89.54	51,239,297	10.46	1,631,268
7	To re-elect Wendy Koh as a director	483,750,155	98.73	6,213,374	1.27	1,627,967
8	To re-elect Edgar Masri as a director	483,780,296	98.74	6,183,353	1.26	1,627,847
9	To re-elect Jonathan Silver as a director	485,399,118	98.74	6,186,905	1.26	5,473
10	To re-elect Sir Bill Thomas as a director	478,462,092	97.65	11,498,257	2.35	1,631,147
11	To re-elect Eric Updyke as a director	490,746,806	99.83	835,917	0.17	8,773
12	To re-appoint Deloitte LLP as auditor	491,482,813	99.98	100,147	0.02	8,536
13	To authorise the directors to determine the remuneration of the auditor	491,519,393	99.99	35,934	0.01	36,169
14	To authorise the directors to allot securities	477,704,802	97.18	13,863,601	2.82	23,093
15	To authorise the directors to dis-apply pre-emption rights	491,251,563	99.94	313,584	0.06	26,349
16	To authorise the Company to make market purchases of its own shares	489,264,127	99.60	1,984,862	0.40	342,507
17	To authorise a 14 day notice period for general meetings	474,087,841	96.44	17,480,394	3.56	23,261

Number of votes per Ordinary share: one

Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2023 AGM<sup>3</sup>: 604,908,679

Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2023 AGM<sup>3</sup> represented by proxy votes cast prior to the meeting: 491,589,991 81.27%

Number of shareholders entitled to vote at 2023 AGM<sup>3</sup>: 2,769

Number of shareholders entitled to vote at 2023 AGM<sup>3</sup> represented by proxy votes cast prior to the meeting: 398 14.37%

### 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 2023 AGM, and the number of votes which may be cast at the 2023 AGM, have been determined by reference to the Company's register of members at 6.30pm on 2 May 2023. 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.