

## Spirent Communications plc – Annual General Meeting held on 23 April 2014

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 <sup>1</sup>		Against		Votes Withheld <sup>2</sup>	
		%		%		
1	To receive the Company's financial statements for the year to 31 December 2013, together with the reports of the directors and auditor	471,393,811	100.00	4,252	0.00	24,576
2	To approve the Report on directors' remuneration as set out on pages 58 to 76 of the Annual Report for the year to 31 December 2013	459,488,798	99.30	3,248,537	0.70	8,685,304
3	To approve the directors' remuneration policy as set out on pages 59 to 67 of the Annual Report for the year to 31 December 2013	466,013,882	99.02	4,633,694	0.98	775,063
4	To declare a final dividend of 1.83 cents per Ordinary Share for the year to 31 December 2012	471,416,407	100.00	4,000	0.00	2,232
5	To elect Rachel Whiting as a director	471,076,985	99.93	326,156	0.07	19,498
6	To re-elect Eric Hutchinson as a director	471,080,224	99.93	327,057	0.07	15,358
7	To re-elect Duncan Lewis as a director	471,043,624	99.92	360,102	0.08	18,913
8	To re-elect Tom Maxwell as a director	471,024,066	99.92	382,640	0.08	15,933
9	To re-elect Ian Brindle as a director	470,616,671	99.83	788,055	0.17	17,913
10	To re-elect Sue Swenson as a director	471,062,405	99.93	342,321	0.07	17,913
11	To re-elect Alex Walker as a director	471,049,769	99.92	356,937	0.08	15,933
12	To re-appoint Ernst & Young LLP as auditor	468,485,027	99.78	1,020,503	0.22	1,917,109
13	To authorise the directors to determine the remuneration of the auditor	471,254,848	99.97	142,702	0.03	25,089
14	To authorise the directors to allot securities	471,356,353	99.99	56,316	0.01	9,970
15	To authorise the directors to dis-apply pre-emption rights	471,189,688	99.95	218,465	0.05	14,486
16	To authorise the Company to make market purchases of its own shares	471,399,175	100.00	19,691	0.00	3,773
17	To authorise a 14 day notice period for general meetings	441,637,131	93.68	29,773,766	6.32	11,742

Number of votes per Ordinary share: one

Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2014 AGM <sup>3</sup> :	611,741,888	
Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2014 AGM <sup>3</sup> represented by proxy votes:	471,422,639	77.06%

Number of shareholders entitled to vote at 2014 AGM <sup>3</sup> :	3,512	
Number of shareholders entitled to vote at 2014 AGM <sup>3</sup> represented by proxy votes:	374	10.65%

**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 2014 AGM, and the number of votes which may be cast at the 2014 AGM, have been determined by reference to the Company's register of members at 6.00pm on 21 April 2014. 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.