

Spirent Communications plc – Annual General Meeting held on 6 May 2022

The results of the poll votes on resolutions proposed at the Spirent Communications plc 2022 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 2021, together with the reports of the directors and auditor	513,673,343	100.00	2,647	0.00	3,198,088
2	To approve the Report on directors' remuneration as set out on pages 90 to 118 of the Annual Report for the year to 31 December 2021	502,154,141	97.16	14,691,894	2.84	28,043
3	To declare a final dividend of 4.37 cents per Ordinary Share for the year to 31 December 2021	516,862,712	100.00	1,000	0.00	10,366
4	To elect Maggie Buggie as a director	513,789,174	99.41	3,060,005	0.59	24,899
5	To re-elect Paula Bell as a director	515,904,011	99.81	957,268	0.19	12,799
6	To re-elect Gary Bullard as a director	450,350,846	87.13	66,510,433	12.87	12,799
7	To re-elect Wendy Koh as a director	513,786,303	99.41	3,060,257	0.59	27,518
8	To re-elect Edgar Masri as a director	513,840,371	99.42	3,020,408	0.58	13,299
9	To re-elect Jonathan Silver as a director	513,841,051	99.42	3,020,108	0.58	12,919
10	To re-elect Sir Bill Thomas as a director	509,837,490	98.96	5,343,470	1.04	1,693,118
11	To re-elect Eric Updyke as a director	516,446,678	99.92	412,081	0.08	15,319
12	To re-appoint Deloitte LLP as auditor	516,792,090	99.99	59,091	0.01	22,897
13	To authorise the directors to determine the remuneration of the auditor	516,848,915	100.00	14,019	0.00	11,144
14	To authorise the directors to allot securities	506,608,196	98.02	10,253,721	1.98	12,161
15	To authorise the directors to dis-apply pre-emption rights	516,332,007	99.90	517,419	0.10	24,652
16	To authorise the Company to make market purchases of its own shares	513,819,258	99.62	1,954,685	0.38	1,100,135
17	To authorise a 14 day notice period for general meetings	502,535,065	97.23	14,331,047	2.77	7,966

Number of votes per Ordinary share: one

Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2022 AGM³: 611,741,888

Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2022 AGM³ represented by poll votes: 516,874,078 84.49%

Number of shareholders entitled to vote at 2022 AGM³: 2,769

Number of shareholders entitled to vote at 2022 AGM³ represented by poll votes: 381 13.76%

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 2022 AGM, and the number of votes which may be cast at the 2022 AGM, have been determined by reference to the Company's register of members at 6.30pm on 4 May 2022. 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.