

## Spirent Communications plc - Annual General Meeting held on 8 May 2008

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		Against		Votes Withheld		Total Vote	
		%		%		%		
1	To receive the Company's financial statements for the year to 31 December 2007, together with the reports of the directors and auditors	510,374,730	99.61	1,262,867	0.25	747,463	0.14	512,385,060
2	To approve the Report on directors' remuneration as set out on pages 33 to 42 of the Annual Report for the year to 31 December 2007	508,588,715	99.26	1,329,953	0.26	2,466,392	0.48	512,385,060
3	To re-elect Edward Bramson as a director ‡	505,464,494	98.65	4,438,514	0.87	2,482,052	0.48	512,385,060
4	To re-elect Gerard Eastman as a director ‡	505,249,290	98.61	4,876,906	0.95	2,258,864	0.44	512,385,060
5	To re-elect Eric Hutchinson as a director	511,531,890	99.83	625,322	0.12	227,848	0.05	512,385,060
6	To elect Duncan Lewis as a director * ‡	511,470,007	99.82	679,584	0.13	235,469	0.05	512,385,060
7	To elect Tom Maxwell as a director † ‡	511,454,721	99.82	689,585	0.13	240,754	0.05	512,385,060
8	To re-appoint Ernst & Young LLP as auditors	511,114,657	99.75	1,027,506	0.20	242,897	0.05	512,385,060
9	To authorise the directors to determine the remuneration of the auditors	511,101,660	99.75	1,067,416	0.21	215,984	0.04	512,385,060
10	To authorise the directors to allot securities	507,945,091	99.13	4,142,125	0.81	297,844	0.06	512,385,060
11	To authorise the directors to disapply pre-emption rights	511,889,761	99.90	192,834	0.04	302,465	0.06	512,385,060
12	To authorise the Company to make market purchases of its own shares	511,846,435	99.89	301,306	0.06	237,319	0.05	512,385,060

13	To authorise the renewal of the Spirent Stock Incentive Plan	510,011,371	99.54	2,083,181	0.41	290,508	0.05	512,385,060
14	To adopt new Articles of Association with effect from the conclusion of the 2008 AGM	511,953,359	99.92	124,858	0.02	306,843	0.06	512,385,060
15	To adopt new Articles of Association with effect from 1 October 2008	510,946,621	99.72	1,126,468	0.22	311,971	0.06	512,385,060

\* Member of the Remuneration Committee

† Member of the Audit Committee

‡ Member of the Nomination Committee

**Number of cards (shareholders) at meeting date: 4,906**  
**Issued share capital (excluding Treasury Shares) at meeting date: 756,996,226**  
**Number of votes per share: one**

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the "For" total.
2. The proxy votes shown reflect the position as at 10.30am on Tuesday 6 May 2008, bring 48 hours before the time of the meeting and conforming to Regulation 41 of the Uncertificated Securities Regulations 2001. 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.
3. A "Vote Withheld" is not a vote in law and is not counted in the proportion of votes "For" and "Against" a resolution.