

Spirent Communications plc – Annual General Meeting held on 1 May 2013

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 2012, together with the reports of the directors and auditor	515,514,874	99.33	3,500,201	0.67	896,529
2	To approve the Report on directors' remuneration as set out on pages 55 to 67 of the Annual Report for the year to 31 December 2012	512,859,440	98.77	6,407,015	1.23	645,149
3	To declare a final dividend of 1.83 cents per Ordinary Share for the year to 31 December 2012	519,905,320	100.00	0	0.00	6,284
4	To re-elect Ian Brindle as a director	518,561,459	99.74	1,342,133	0.26	8,012
5	To re-elect Bill Burns as a director	519,089,334	99.84	815,358	0.16	6,912
6	To re-elect Eric Hutchinson as a director	519,079,289	99.84	826,403	0.16	5,912
7	To re-elect Duncan Lewis as a director	518,561,979	99.74	1,341,322	0.26	8,303
8	To re-elect Tom Maxwell as a director	518,801,796	99.79	1,101,505	0.21	8,303
9	To re-elect Sue Swenson as a director	518,838,802	99.80	1,063,040	0.20	9,762
10	To re-elect Alex Walker as a director	516,337,397	99.32	3,554,158	0.68	20,049
11	To re-appoint Ernst & Young LLP as auditor	514,547,066	99.53	2,435,286	0.47	2,929,252
12	To authorise the directors to determine the remuneration of the auditor	517,697,629	99.58	2,203,772	0.42	10,203
13	To authorise the directors to allot securities	519,602,086	99.95	282,171	0.05	27,347
14	To authorise the directors to dis-apply pre-emption rights	519,415,575	99.91	468,682	0.09	27,347
15	To authorise the Company to make market purchases of its own shares	519,045,561	99.83	859,440	0.17	6,603
16	To authorise a 14 day notice period for general meetings	493,819,207	94.98	26,081,194	5.02	11,203

Number of votes per Ordinary share: one

Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2013 AGM³: 650,482,815

Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2013 AGM³ represented by proxy votes: 519,911,604 79.93%

Number of shareholders entitled to vote at 2013 AGM³: 3,681

Number of shareholders entitled to vote at 2013 AGM³ represented by proxy votes: 453 12.30%

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 2013 AGM, and the number of votes which may be cast at the 2013 AGM, have been determined by reference to the Company's register of members at 6.00pm on 29 April 2013. 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.