

Annual General Meeting held on 3 May 2006

Company Name:	Spirent plc
Meeting Date:	3 May 2006
Number of cards (shareholders) at meeting date:	6161
Issued share capital at meeting date:	970,222,451
Number of votes per share:	one
Meeting type:	AGM

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	Discretionary	Against	Votes withheld	Total vote
1 To receive the Directors' report and Accounts for 2005	515,409,095	11,224,644	2,122,706	22,026,139	550,782,584
2 To approve the Report on directors' remuneration for 2005	482,611,359	11,152,364	41,860,587	15,158,274	550,782,584
3 To re-elect John Weston as a director*	524,337,500	11,274,811	5,568,570	9,601,703	550,782,584
4 To re-appoint Ernst & Young LLP as auditors and to authorise the directors to determine their remuneration	519,104,669	11,141,088	3,732,225	16,804,602	550,782,584
5 To authorise the directors to allot securities	529,518,940	11,249,026	326,661	9,687,957	550,782,584
6 To authorise the directors to disapply pre-emption rights	529,573,269	11,245,870	272,228	9,691,217	550,782,584
7 To authorise the Company to make market purchases of its own shares	527,886,532	11,207,239	1,297,294	10,391,519	550,782,584
8 To authorise the Company to change its name to Spirent Communications plc	529,528,730	11,295,477	352,200	9,606,177	550,782,584

* Member of the Remuneration Committee