Spirent Communications plc – Annual General Meeting held on 2 May 2012

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 2011, together with the reports of the directors and auditor	521,531,389	99.97	174,078	0.03	4,881
2	To approve the Report on directors' remuneration as set out on pages 47 to 54 of the Annual Report for the year to 31 December 2011	496,493,849	95.77	21,945,370	4.23	3,271,128
3	To declare a final dividend of 1.67 cents per Ordinary Share for the year to 31 December 2011	521,701,559	>99.99	3,749	<0.01	5,040
4	To elect Sue Swenson as a director	521,027,052	99.87	667,968	0.13	15,328
5	To re-elect Ian Brindle as a director	505,583,156	96.91	16,116,732	3.09	10,460
6	To re-elect Bill Burns as a director	521,040,699	99.87	665,119	0.13	4,530
7	To re-elect Alex Walker as a director	521,002,610	99.87	700,378	0.13	7,360
8	To re-elect Eric Hutchinson as a director	521,039,424	99.87	664,979	0.13	5,945
9	To re-elect Duncan Lewis as a director	451,868,242	99.83	763,674	0.17	69,078,432
10	To re-elect Tom Maxwell as a director	520,995,430	99.86	707,558	0.14	7,360
11	To re-appoint Ernst & Young LLP as auditor	521,480,261	99.96	197,306	0.04	32,781
12	To authorise the directors to determine the remuneration of the auditor	521,640,250	>99.99	31,808	<0.01	38,290
13	To authorise the directors to allot securities	520,919,771	99.86	749,538	0.14	41,039
14	To authorise the directors to dis-apply pre-emption rights	521,615,924	99.99	51,322	0.01	43,102
15	To authorise the Company to make market purchases of its own shares	520,825,706	99.84	852,912	0.16	31,730
16	To authorise a 14 day notice period for general meetings	503,818,115	96.57	17,891,083	3.43	1,150

Number of votes per Ordinary share: one

Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2012 AGM[3]:	662,047,878	
Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2012 AGM[3] represented by proxy votes:	521,710,348	78.80%
Number of shareholders entitled to vote at 2012 AGM[3]:	3,757	
Number of shareholders entitled to vote at 2012 AGM[3] represented by proxy votes:	470	12.51%

Notes:

1. Any proxy appointments which gave discretion to the Chairman of the Meeting have been included in the "For" total.
2. A "Vote Withheld" is not a vote in law and is not counted in the proportion of votes "For" and "Against" a resolution.
3. Entitlement to attend and vote at the 2012 AGM, and the number of votes which may be cast at the 2012 AGM, have been determined by reference to the Company's register of members at 6.00pm on 30 April 2012. 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.