



## Spirent Communications plc – Annual General Meeting held on 2 May 2018

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 <sup>1</sup>		Against		Votes Withheld <sup>2</sup>	
		%		%		
1	To receive the Company's financial statements for the year to 31 December 2017, together with the reports of the directors and auditor	510,627,931	100.00	16,116	0.00	3,271
2	To approve the Report on directors' remuneration as set out on pages 74 to 93 of the Annual Report for the year to 31 December 2017	478,462,934	94.12	29,903,021	5.88	2,281,361
3	To declare a final dividend of 2.40 cents per Ordinary Share for the year to 31 December 2017	510,647,018	100.00	0	0.00	300
4	To declare a special dividend of 5.00 cents per Ordinary Share for the year to 31 December 2017	510,647,318	100.00	0	0.00	0
5	To elect Wendy Koh as a director	510,537,233	99.99	72,685	0.01	37,400
6	To elect Edgar Masri as a director	510,595,253	100.00	14,665	0.00	37,400
7	To re-elect Paula Bell as a director	510,285,515	99.94	324,403	0.06	37,400
8	To re-elect Gary Bullard as a director	501,010,560	98.12	9,599,357	1.88	37,400
9	To re-elect Eric Hutchinson as a director	486,187,030	98.56	7,110,582	1.44	17,349,706
10	To re-elect Jonathan Silver as a director	459,279,042	89.95	51,330,876	10.05	37,400
11	To re-elect William Thomas as a director	460,441,567	99.99	48,736	0.01	50,157,014
12	To re-appoint Ernst & Young LLP as auditor	507,459,319	99.39	3,120,691	0.61	67,307
13	To authorise the directors to determine the remuneration of the auditor	510,414,639	99.97	164,571	0.03	68,107
14	To authorise the directors to allot securities	510,501,835	99.97	134,974	0.03	10,509
15	To authorise the directors to dis-apply pre-emption rights	510,490,534	99.97	145,905	0.03	10,879
16	To authorise the Company to make market purchases of its own shares	508,028,097	99.49	2,609,441	0.51	9,779
17	To authorise a 14 day notice period for general meetings	493,284,366	96.60	17,353,921	3.40	9,031

Number of votes per Ordinary share: one

Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2018 AGM<sup>3</sup>: 611,741,888

Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2018 AGM<sup>3</sup> represented by proxy votes: 510,647,318 83.47%

Number of shareholders entitled to vote at 2018 AGM<sup>3</sup>: 2,872

Number of shareholders entitled to vote at 2018 AGM<sup>3</sup> represented by proxy votes: 271 9.44%

### 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 2018 AGM, and the number of votes which may be cast at the 2018 AGM, have been determined by reference to the Company's register of members at 6.30pm on 30 April 2018. 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.