

15th May 2018 Spirax-Sarco Engineering plc Results of AGM

At the Annual General Meeting at 2 pm today, all resolutions set out in the Notice of Meeting were duly passed by means of a poll vote and, as published on our website, the votes cast are set out below.

Resolution (No. as noted on proxy form)	Votes For	% of Votes For	Votes Against	% of Votes Against	Total Votes Cast (excluding Withheld)	% of Issued Share Capital Voted	Votes Withheld
1 To receive the Annual Report 2017	60,449,225	99.67	199,864	0.33	60,649,089	82.39	379,802
2 To approve the Annual Report on Remuneration 2017	59,612,816	98.96	627,896	1.04	60,240,712	81.83	788,177
3 To declare a final dividend	61,020,883	100.00	0	0.00	61,020,883	82.89	8,008
4 To re-appoint Deloitte LLP as auditor of the Company	61,018,143	100.00	1,109	0.00	61,019,252	82.89	9,639
5 To authorise the Directors to determine the auditor's remuneration	61,018,041	100.00	1,310	0.00	61,019,351	82.89	9,540
6 To re-elect Mr J Pike as a Director	54,428,969	93.00	4,094,973	7.00	58,523,942	79.50	2,504,947
7 To re-elect Mr N J Anderson as a Director	59,235,519	97.06	1,792,243	2.94	61,027,762	82.90	1,129
8 To re-elect Mr K J Boyd as a Director	59,566,722	97.62	1,453,856	2.38	61,020,578	82.89	8,313
9 To re-elect Mr N H Daws as a Director	59,799,747	98.03	1,203,152	1.97	61,002,899	82.87	2,136
10 To re-elect Mr J L Whalen as a Director	59,822,365	98.03	1,204,104	1.97	61,026,469	82.90	2,422
11 To re-elect Mr C G Watson as a Director	59,659,990	98.39	977,285	1.61	60,637,275	82.37	391,614
12 To re-elect Miss J S Kingston as a Director	60,187,826	98.64	829,294	1.36	61,017,120	82.89	11,771
13 To re-elect Dr G E Schoolenberg as a Director	60,195,207	98.64	827,798	1.36	61,023,005	82.89	5,886
14 To elect Mr P France as a Director	60,572,947	99.26	453,637	0.74	61,026,584	82.90	2,307
15 To authorise the Directors to allot shares	60,200,929	98.66	814,598	1.34	61,015,527	82.88	13,364
16 To authorise the Directors to approve the issue of shares in lieu of cash dividends in respect of the period up to and including the date of the Annual General Meeting to be held in 2023 or, if earlier, 14th May 2023	61,009,085	99.99	8,945	0.01	61,018,030	82.89	10,861
17 To disapply statutory pre-emption rights	60,987,819	99.98	11,564	0.02	60,999,383	82.86	26,551
18 To authorise the Company to purchase its own shares	60,483,575	99.25	456,986	0.75	60,940,561	82.78	88,329

Copies of special resolutions 17 and 18 will shortly be available for inspection at the National Storage Mechanism, which is located at <http://www.morningstar.co.uk/uk/nsm>.

Enquiries:

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About Spirax Sarco

Spirax-Sarco Engineering plc comprises two world-leading businesses, Spirax Sarco for steam and electrical thermal energy solutions and Watson-Marlow Fluid Technology Group for niche peristaltic pumps and associated fluid path technologies. Spirax Sarco provides a broad range of fluid control and electrical process heating products, engineered packages, site services and systems expertise for a diverse range of industrial and institutional customers. The business helps its end users to improve production efficiency, reduce energy costs, water usage and emissions, improve product quality and enhance the safety of their operations. Watson-Marlow Fluid Technology Group offers the ideal solution for a wide variety of demanding fluid path applications with highly accurate, controllable

and virtually maintenance free pumps and associated technologies. The Group is headquartered in Cheltenham, England, has strategically located manufacturing plants around the world and employs over 7,250 people, of whom approximately 1,600 are direct sales and service engineers. Its shares have been listed on the London Stock Exchange since 1959 (symbol: SPX).

Further information can be found at www.spiraxsarcoengineering.com