

9th May 2017 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 2016	60,929,322	99.93	43,000	0.07	60,972,322	82.90%	90,589
2 To approve the Remuneration Policy Report 2017 to apply from 9th May 2017	57,778,590	95.06	3,005,646	4.94	60,784,236	82.65%	278,674
3 To approve the change to the rules of the 2015 Performance Share Plan	58,503,201	95.84	2,541,512	4.16	61,044,713	83.00%	18,197
4 To approve the Annual Report on Remuneration 2016	60,631,649	99.72	169,497	0.28	60,801,146	82.67%	261,765
5 To declare a final dividend	61,037,272	99.99	3,499	0.01	61,040,771	82.99%	18,864
6 To re-appoint Deloitte LLP as auditor of the Company	61,033,176	99.95	27,548	0.05	61,060,724	83.02%	2,187
7 To authorise the Directors to determine the auditor's remuneration	61,032,693	99.95	28,705	0.05	61,061,398	83.02%	1,513
8 To re-elect Mr W H Whiteley as a Director	59,218,936	97.79	1,336,106	2.21	60,555,042	82.33%	507,869
9 To re-elect Mr N J Anderson as a Director	59,607,105	97.66	1,430,473	2.34	61,037,578	82.99%	25,333
10 To elect Mr K J Boyd as a Director	56,889,382	93.17	4,169,943	6.83	61,059,325	83.02%	3,585
11 To re-elect Mr N H Daws as a Director	57,232,087	93.75	3,816,954	6.25	61,049,041	83.01%	13,870
12 To re-elect Mr J L Whalen as a Director	57,236,651	93.75	3,816,572	6.25	61,053,223	83.01%	5,488
13 To re-elect Mr J Pike as a Director	56,155,080	98.08	1,098,605	1.92	57,253,685	77.85%	3,809,226
14 To elect Miss J S Kingston as a Director	60,486,967	99.07	570,582	0.93	61,057,549	83.02%	5,362
15 To re-elect Dr G E Schoolenberg as a Director	60,553,264	99.17	504,571	0.83	61,057,835	83.02%	5,076
16 To re-elect Mr C G Watson as a Director	59,837,782	99.01	596,818	0.99	60,434,600	82.17%	628,310
17 To authorise the Directors to allot shares	59,425,427	97.35	1,617,962	2.65	61,043,389	83.00%	19,522
18 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 2022 or, if earlier, 8th May 2022	60,965,935	99.98	11,846	0.02	60,977,781	82.91%	85,130
19 To disapply statutory pre-emption rights	60,982,235	99.98	14,393	0.02	60,996,628	82.93%	66,006
20 To authorise the Company to purchase its own shares	60,154,773	98.75	761,639	1.25	60,916,412	82.83%	146,498

Copies of special resolutions 19 and 20 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 is the world leader in each of its two businesses, Spirax Sarco for steam specialties and Watson-Marlow Fluid Technology Group for niche peristaltic pumps and associated fluid path technologies. The Steam Specialties business provides a broad range of fluid control products, engineered packages, site services and systems expertise for a diverse range of industrial and institutional customers. The Company 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 5,900 people, of whom more than 1,400 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