

20th May 2014 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 and Accounts	60,863,828	100.00	1,095	0.00	60,864,923	80.47	53,242
2 To approve the Remuneration Policy Report 2014 to apply from 20th May 2014	56,203,099	98.46	880,848	1.54	57,083,947	75.47	3,834,218
3 To approve the Annual Report on Remuneration 2013	60,062,377	99.44	339,801	0.56	60,402,178	79.86	513,953
4 To declare a final dividend	60,870,415	100.00	481	0.00	60,870,896	80.48	47,269
5 To appoint Deloitte LLP as auditor of the Company	60,190,871	98.90	672,428	1.10	60,863,299	80.47	53,264
6 To authorise the Directors to determine the auditor's remuneration	60,075,724	98.70	792,063	1.30	60,867,787	80.47	50,378
7 To re-elect Mr W H Whiteley as a Director	57,211,650	95.52	2,683,066	4.48	59,894,716	79.19	1,019,513
8 To re-elect Mr N J Anderson as a Director	56,053,033	93.35	3,993,824	6.65	60,046,857	79.39	870,902
9 To re-elect Mr D J Meredith as a Director	58,004,622	95.30	2,861,886	4.70	60,866,508	80.47	49,649
10 To re-elect Mr N H Daws as a Director	58,003,649	95.29	2,864,867	4.71	60,868,516	80.47	49,649
11 To re-elect Mr J L Whalen as a Director	57,997,265	95.29	2,864,867	4.71	60,862,132	80.46	55,627
12 To re-elect Dr K Rajagopal as a Director	59,924,231	98.50	913,527	1.50	60,837,758	80.43	74,869
13 To re-elect Dr G E Schoolenberg as a Director	60,162,636	98.86	696,226	1.14	60,858,862	80.46	54,405
14 To re-elect Mr C G Watson as a Director	60,162,485	98.86	696,226	1.14	60,858,711	80.46	56,484
15 To elect Mr J Pike as a Director	60,188,633	98.91	666,326	1.09	60,854,959	80.46	61,838
16 To authorise the Directors to allot shares	60,491,368	99.39	368,588	0.61	60,859,956	80.46	57,126
17 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 2019 or, if earlier, 19th May 2019	60,845,079	99.99	8,440	0.01	60,853,519	80.45	59,460
18 To disapply statutory pre-emption rights	60,803,564	99.94	34,429	0.06	60,837,993	80.43	79,645
19 To authorise the Company to purchase its own shares	60,706,456	99.75	151,345	0.25	60,857,801	80.46	58,762
20 To authorise the Company to call general meetings, other than Annual General Meetings, on not less than 14 clear days' notice	57,274,123	94.18	3,537,417	5.82	60,811,540	80.40	106,100

Copies of special resolutions 18, 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>

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About Spirax Sarco

Spirax-Sarco Engineering plc is the world leader in each of its two businesses, steam specialties and peristaltic and niche pumping. 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 customers to improve production efficiency, reduce energy costs, water usage and emissions, improve product quality and enhance the safety of their operations. Watson-Marlow is the global leader in peristaltic pumps, specialising in the design and manufacture of the most advanced peristaltic and niche pumps, and tubing. Watson-Marlow pumps offer the ideal solution for a wide variety of difficult pumping applications and are highly accurate, controllable and virtually maintenance free. The Group is headquartered in Cheltenham, England, has strategically located manufacturing plants around the world and employs approximately 4,700 people, of whom around 1,300 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