

11th May 2015 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	63,022,125	99.94	39,042	0.06	63,061,167	83.07%	14,593
2 To approve the Annual Report on Remuneration 2014	61,493,985	97.52	1,561,321	2.48	63,055,306	83.06%	20,454
3 To declare a final dividend	62,757,820	99.51	306,264	0.49	63,064,084	83.07%	11,676
4 To re-appoint Deloitte LLP as auditor of the Company	63,058,529	99.99	4,022	0.01	63,062,551	83.07%	13,209
5 To authorise the Directors to determine the auditor's remuneration	62,986,865	99.99	4,350	0.01	62,991,215	82.98%	12,516
6 To re-elect Mr W H Whiteley as a Director	59,065,330	95.26	2,938,232	4.74	62,003,562	81.68%	1,023,895
7 To re-elect Mr N J Anderson as a Director	58,139,110	93.08	4,319,570	6.92	62,458,680	82.28%	617,061
8 To re-elect Mr D J Meredith as a Director	59,742,216	94.73	3,321,853	5.27	63,064,069	83.07%	11,691
9 To re-elect Mr N H Daws as a Director	59,738,865	94.73	3,323,447	5.27	63,062,312	83.07%	13,448
10 To re-elect Mr J L Whalen as a Director	59,736,058	94.72	3,327,446	5.28	63,063,504	83.07%	12,256
11 To re-elect Mr J Pike as a Director	62,619,430	99.30	444,011	0.70	63,063,441	83.07%	12,300
12 To re-elect Dr K Rajagopal as a Director	61,661,941	98.28	1,080,568	1.72	62,742,509	82.65%	331,326
13 To re-elect Dr G E Schoolenberg as a Director	62,571,849	99.30	443,918	0.70	63,015,767	83.01%	11,691
14 To re-elect Mr C G Watson as a Director	62,560,489	99.30	442,956	0.70	63,003,445	82.99%	24,013
15 To authorise the Directors to allot shares	60,178,544	95.43	2,882,955	4.57	63,061,499	83.07%	14,261
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 2020 or, if earlier, 10th May 2020	62,978,705	99.99	8,743	0.01	62,987,448	82.97%	88,312
17 To declare a special dividend and approve a share consolidation	62,923,624	99.87	82,986	0.13	63,006,610	83.00%	69,029
18 To approve the Spirax-Sarco 2015 Performance Share Plan	60,492,861	96.04	2,491,691	3.96	62,984,552	82.97%	42,905
19 To disapply statutory pre-emption rights	62,968,273	99.95	29,225	0.05	62,997,498	82.99%	72,778
20 To authorise the Company to purchase its own shares	62,854,384	99.69	198,449	0.31	63,052,833	83.06%	22,927
21 To authorise the Company to call general meetings, other than Annual General Meetings, on not less than 14 clear days' notice	59,221,640	93.92	3,834,702	6.08	63,056,342	83.06%	19,418

Copies of special resolutions 19, 20 and 21 will shortly be available for inspection at the National Storage Mechanism, which is located at <http://www.morningstar.co.uk/uk/nsm>

Enquiries:

Andy Robson, General Counsel & Company Secretary

Tel: 01242 535276

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 customers 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 approximately 4,800 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