

Spirax-Sarco Engineering plc

www.spiraxsarcoengineering.com

10th May 2016

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 2015	61,274,591	99.98	14,000	0.02	61,288,591	83.46%	3,540
2 To approve the Annual Report on Remuneration 2015	57,183,669	97.21	1,643,333	2.79	58,827,002	80.11%	2,465,129
3 To declare a final dividend	61,286,529	100.00	0	0.00	61,286,529	83.46%	5,602
4 To re-appoint Deloitte LLP as auditor of the Company	61,263,874	99.98	10,050	0.02	61,273,924	83.44%	18,207
5 To authorise the Directors to determine the auditor's remuneration	61,271,295	99.98	12,163	0.02	61,283,458	83.45%	8,673
6 To re-elect Mr W H Whiteley as a Director	59,014,314	97.45	1,544,254	2.55	60,558,568	82.47%	733,563
7 To re-elect Mr N J Anderson as a Director	58,693,735	95.88	2,524,403	4.12	61,218,138	83.37%	1,366
8 To re-elect Mr N H Daws as a Director	57,550,103	93.99	3,678,396	6.01	61,228,499	83.38%	960
9 To re-elect Mr J L Whalen as a Director	57,526,820	93.86	3,760,216	6.14	61,287,036	83.46%	2,138
10 To re-elect Mr J Pike as a Director	53,921,838	88.35	7,109,838	11.65	61,031,676	83.11%	260,455
11 To re-elect Dr K Rajagopal as a Director	58,465,035	95.39	2,824,527	4.61	61,289,562	83.46%	2,551
12 To re-elect Dr G E Schoolenberg as a Director	60,939,791	99.43	350,564	0.57	61,290,355	83.46%	1,758
13 To re-elect Mr C G Watson as a Director	60,174,819	99.19	491,743	0.81	60,666,562	82.61%	625,569
14 To authorise the Directors to allot shares	59,042,854	96.34	2,245,824	3.66	61,288,678	83.46%	3,435
15 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 2021 or, if earlier, 9th May 2021	61,264,505	99.98	9,932	0.02	61,274,437	83.44%	17,676
16 To disapply statutory pre-emption rights	61,239,818	99.96	22,618	0.04	61,262,436	83.43%	29,695
17 To authorise the Company to purchase its own shares	60,445,374	98.68	811,244	1.32	61,256,618	83.42%	4,891

Copies of special resolutions 16 and 17 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 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