

## 15th May 2019 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 2018	60,670,512	100.00	0	0.00	60,670,512	82.32%	281,284
2 To approve the Annual Report on Remuneration 2018	57,432,155	94.66	3,243,057	5.34	60,675,212	82.33%	276,582
3 To declare a final dividend	60,948,451	100.00	200	0.00	60,948,651	82.70%	3,127
4 To re-appoint Deloitte LLP as auditor of the Company	60,928,173	99.99	3,460	0.01	60,931,633	82.68%	20,762
5 To authorise the Directors to determine the auditor's remuneration	60,937,408	99.99	3,899	0.01	60,941,307	82.69%	10,489
6 To re-elect Mr J Pike as a Director	56,548,882	96.14	2,268,561	3.86	58,817,443	79.81%	2,134,351
7 To re-elect Mr N J Anderson as a Director	58,999,376	96.80	1,949,253	3.20	60,948,629	82.70%	3,166
8 To re-elect Mr K J Boyd as a Director	59,612,292	97.89	1,287,020	2.11	60,899,312	82.63%	10,089
9 To re-elect Mr N H Daws as a Director	59,661,959	97.93	1,262,161	2.07	60,924,120	82.67%	3,820
10 To re-elect Mr J L Whalen as a Director	59,685,698	97.93	1,262,607	2.07	60,948,305	82.70%	3,491
11 To re-elect Miss J S Kingston as a Director	60,439,471	99.17	503,566	0.83	60,943,037	82.69%	8,759
12 To re-elect Dr G E Schoolenberg as a Director	60,438,529	99.17	504,508	0.83	60,943,037	82.69%	8,759
13 To re-elect Mr P France as a Director	60,299,938	98.95	641,130	1.05	60,941,068	82.69%	10,728
14 To elect Mrs C A Johnstone as a Director	60,690,227	99.58	257,094	0.42	60,947,321	82.70%	4,475
15 To authorise the Directors to allot shares	60,794,352	99.77	140,842	0.23	60,935,194	82.68%	17,201
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, 30th June 2020	60,879,883	99.90	58,724	0.10	60,938,607	82.69%	13,189
17 To disapply statutory pre-emption rights	60,634,449	99.52	293,308	0.48	60,927,757	82.67%	21,082
18 To authorise the Company to purchase its own shares	60,641,053	99.55	271,910	0.45	60,912,963	82.65%	39,431
19 To authorise the amendment to the Articles of Association for the inclusion of intangible assets	60,915,803	99.98	10,813	0.02	60,926,616	82.67%	25,180

Copies of special resolutions 17 to 19 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 a thermal energy management and niche pumping specialist. It comprises three world-leading businesses: Steam Specialties, for the control and management of steam; Chromalox, for electrical thermal energy solutions; and Watson-Marlow, for peristaltic pumping and associated fluid path technologies. The Steam Specialties business and Chromalox provide

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. Both businesses help their end users to improve production efficiency, meet their environmental sustainability targets, 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, UK, has strategically located manufacturing plants around the world and employs over 7,800 people, of whom over 1,600 are direct sales and service engineers. Its shares have been listed on the London Stock Exchange since 1959 (symbol: SPX) and it is a constituent of the FTSE 100 index.

Further information can be found at [www.spiraxsarcoengineering.com](http://www.spiraxsarcoengineering.com)

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