

## 13th May 2020 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 (Number 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 2019	62,964,184	99.94	37,045	0.06	63,001,229	85.44	156,586
2 To approve the Remuneration Policy 2020	60,088,522	95.71	2,690,784	4.29	62,779,306	85.14	378,510
3 To approve the change to the rules of the 2015 Performance Share Plan	62,490,798	98.97	652,529	1.03	63,143,327	85.63	14,488
4 To approve the Annual Report on Remuneration 2019	58,799,273	93.65	3,984,629	6.35	62,783,902	85.15	373,913
5 To declare a final dividend	63,020,349	99.79	134,202	0.21	63,154,551	85.65	3,265
6 To re-appoint Deloitte LLP as auditor of the Company	62,877,449	99.99	4,955	0.01	62,882,404	85.28	275,412
7 To authorise the Directors to determine the auditor's remuneration	63,150,122	99.99	4,147	0.01	63,154,269	85.65	3,547
8 To re-elect Mr J Pike as a Director	62,191,306	98.49	955,210	1.51	63,146,516	85.64	11,300
9 To re-elect Mr N J Anderson as a Director	62,653,429	99.21	501,480	0.79	63,154,909	85.65	2,907
10 To re-elect Mr K J Boyd as a Director	62,600,953	99.13	550,946	0.87	63,151,899	85.64	5,917
11 To re-elect Mr N H Daws as a Director	62,643,099	99.19	511,810	0.81	63,154,909	85.65	2,907
12 To re-elect Dr G E Schoolenberg as a Director	62,780,268	99.41	374,641	0.59	63,154,909	85.65	2,907
13 To re-elect Mr P France as a Director	62,604,668	99.14	543,648	0.86	63,148,316	85.64	9,500
14 To re-elect Mrs C A Johnstone as a Director	62,792,742	99.43	361,694	0.57	63,154,436	85.65	3,380
15 To re-elect Miss J S Kingston as a Director	62,691,334	99.42	366,424	0.58	63,057,758	85.52	100,058
16 To elect Mr K Thompson as a Director	62,630,166	99.17	524,628	0.83	63,154,794	85.65	3,022
17 To authorise the Directors to allot shares	62,487,971	98.94	669,638	1.06	63,157,609	85.65	207
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 2021 or, if earlier, 30th June 2021	62,990,756	99.83	107,811	0.17	63,098,567	85.57	59,248
19 To disapply statutory pre-emption rights	62,330,158	98.79	764,708	1.21	63,094,866	85.57	62,949
20 To authorise the Company to purchase its own shares	62,685,007	99.31	434,807	0.69	63,119,814	85.60	38,001

Copies of special resolutions 19 and 20 will shortly be available for inspection at the National Storage Mechanism, which is located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries:

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#### About Spirax-Sarco Engineering plc

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; Electric Thermal Solutions, for advanced electrical process heating and temperature management solutions; and Watson-Marlow, for peristaltic pumping and associated fluid path technologies. The Steam Specialties and Electric Thermal Solutions businesses 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 provides solutions 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 8,000 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 and the FTSE4Good index.

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

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