

12th May 2021 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.

Res No.	Resolution Name	Votes For	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld
1	Annual Report	61,840,383	99.83%	105,353	0.17%	61,945,736	83.96	137,362
2	Remuneration Report	58,524,531	95.93%	2,482,214	4.07%	61,006,745	82.69	1,076,282
3	Final Dividend	61,835,886	99.60%	246,114	0.40%	62,082,000	84.15	1,098
4	Re-appoint Auditor	61,824,830	99.99%	9,136	0.01%	61,833,966	83.81	249,132
5	Auditors Remuneration	62,071,805	99.99%	7,066	0.01%	62,078,871	84.15	4,227
6	Mr J Pike	61,689,713	99.46%	334,813	0.54%	62,024,526	84.07	58,572
7	Mr N J Anderson	62,022,963	100.00%	1,563	0.00%	62,024,526	84.07	58,572
8	Dr G E Schoolenberg	61,912,771	99.82%	111,755	0.18%	62,024,526	84.07	58,572
9	Mr P France	61,819,339	99.99%	6,035	0.01%	61,825,374	83.8	257,724
10	Mrs C.A. Johnstone	61,955,617	99.89%	68,909	0.11%	62,024,526	84.07	58,572
11	Miss J.S. Kingston	62,014,007	99.98%	10,519	0.02%	62,024,526	84.07	58,572
12	Mr K. Thompson	62,016,354	99.99%	7,012	0.01%	62,023,366	84.07	59,732
13	Mr N B Patel	61,819,799	99.67%	204,638	0.33%	62,024,437	84.07	58,661
14	Ms A Archon	62,019,160	99.99%	5,258	0.01%	62,024,418	84.07	58,680
15	Dr O R Qiu	62,002,037	99.97%	15,896	0.03%	62,017,933	84.06	65,165
16	Mr R D Gillingwater	62,000,855	99.97%	15,918	0.03%	62,016,773	84.06	66,325
17	Allot Shares	61,374,614	98.87%	703,060	1.13%	62,077,674	84.14	5,410
18	Cash Dividends	62,056,815	99.99%	8,854	0.01%	62,065,669	84.13	17,061
19	Pre-emption Rights	61,471,727	99.03%	599,471	0.97%	62,071,198	84.13	11,832
20	Purchase Own Shares	61,456,602	99.29%	442,266	0.71%	61,898,868	83.9	184,162

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 Fluid Technology Group 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 7,900 people, of whom close to 1,900 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 indices.

Further information can be found at www.spiraxsarcoengineering.com

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