

11th May 2022 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.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Ordinary Resolution 1	61,094,208	99.83	104,743	0.17	61,198,951	82.95%	380,210
Ordinary Resolution 2	59,727,069	97.37	1,610,654	2.63	61,337,723	83.14%	241,438
Ordinary Resolution 3	61,404,140	99.72	173,210	0.28	61,577,350	83.47%	1,811
Ordinary Resolution 4	61,311,640	99.97	16,712	0.03	61,328,352	83.13%	250,809
Ordinary Resolution 5	61,567,869	99.99	6,233	0.01	61,574,102	83.46%	5,059
Ordinary Resolution 6	53,551,384	87.32	7,777,843	12.68	61,329,227	83.13%	249,934
Ordinary Resolution 7	61,573,250	100.00	602	0.00	61,573,852	83.46%	5,309
Ordinary Resolution 8	61,526,868	99.93	45,824	0.07	61,572,692	83.46%	6,469
Ordinary Resolution 9	61,570,085	99.99	3,286	0.01	61,573,371	83.46%	5,790
Ordinary Resolution 10	61,508,350	99.98	11,431	0.02	61,519,781	83.39%	59,380
Ordinary Resolution 11	61,332,886	99.99	8,925	0.01	61,341,811	83.15%	237,350
Ordinary Resolution 12	61,570,651	99.99	3,201	0.01	61,573,852	83.46%	5,309
Ordinary Resolution 13	61,549,172	99.96	23,774	0.04	61,572,946	83.46%	6,215
Ordinary Resolution 14	61,408,394	99.74	159,119	0.26	61,567,513	83.45%	11,648
Ordinary Resolution 15	61,413,572	99.74	160,534	0.26	61,574,106	83.46%	5,055
Ordinary Resolution 16	60,839,016	98.81	732,945	1.19	61,571,961	83.46%	7,200
Ordinary Resolution 17	61,503,668	99.98	10,218	0.02	61,513,886	83.38%	65,275
Special Resolution 18	60,975,566	99.14	531,826	0.86	61,507,392	83.37%	71,769
Special Resolution 19	61,111,405	99.38	378,230	0.62	61,489,635	83.35%	89,576

Copies of special resolutions 18 and 19 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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