

15th May 2024
Spirax-Sarco Engineering plc
Results of AGM

At the Annual General Meeting held at 2pm 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
Resolution 1	59,626,657	99.94	33,551	0.06	59,660,208	80.87%	139,718
Resolution 2	57,808,820	96.69	1,979,683	3.31	59,788,503	81.04%	11,423
Resolution 3	59,654,585	99.76	141,894	0.24	59,796,479	81.05%	4,143
Resolution 4	59,456,917	99.86	81,545	0.14	59,538,462	80.70%	262,160
Resolution 5	59,782,010	99.98	13,424	0.02	59,795,434	81.05%	5,188
Resolution 6	56,349,761	94.23	3,447,333	5.77	59,797,094	81.05%	5,274
Resolution 7	59,772,569	99.96	24,473	0.04	59,797,042	81.05%	5,326
Resolution 8	59,772,509	99.96	24,500	0.04	59,797,009	81.05%	5,359
Resolution 9	59,789,384	99.99	4,990	0.01	59,794,374	81.05%	5,559
Resolution 10	59,768,358	99.96	23,678	0.04	59,792,036	81.05%	5,559
Resolution 11	59,759,757	99.96	26,370	0.04	59,786,127	81.04%	13,274
Resolution 12	59,769,803	99.96	24,789	0.04	59,794,592	81.05%	5,359
Resolution 13	59,728,016	99.89	65,826	0.11	59,793,842	81.05%	5,559
Resolution 14	59,762,448	99.96	25,443	0.04	59,787,891	81.04%	12,060
Resolution 15	58,079,922	97.14	1,710,436	2.86	59,790,358	81.04%	10,264
Resolution 16	59,648,711	99.75	147,330	0.25	59,796,041	81.05%	4,406
Resolution 17	59,763,251	99.95	30,225	0.05	59,793,476	81.05%	6,755
Resolution 18	59,774,200	99.99	6,868	0.01	59,781,068	81.03%	16,257
Resolution 19	59,500,573	99.53	281,218	0.47	59,781,791	81.03%	18,440
Resolution 20	59,432,240	99.48	312,602	0.52	59,744,842	80.98%	55,780

Copies of special resolutions 17 to 20 will shortly be available for inspection at the National Storage Mechanism, which is located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and will be filed at Companies House within 15 days.

Enquiries:

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About Spirax-Sarco Engineering plc

Spirax Group (formerly Spirax-Sarco Engineering) is positioned to play a critical role in enabling the industrial transition to net zero, aligned to our Purpose to create sustainable value for all our stakeholders as we engineer a more efficient, safer and sustainable world. We put solving customers' problems at the heart of our 'total solutions' approach. Our global thermal energy and fluid technology solutions improve operating efficiency and safety in our customers' critical industrial processes. Our recently launched new-to-world decarbonisation* solutions use proprietary technologies to electrify boilers, for the raising of steam, as well as the electrification of other critical industrial process heating applications.

Spirax Group comprises three strong and aligned Businesses: Steam Thermal Solutions helps customers control and manage steam within their mission critical industrial applications, such as cleaning, sterilising, cooking and heating. We are helping to put food safely on the world's tables and keeping our hospitals running. Electric Thermal Solutions has proprietary technologies that deliver electrification solutions at scale in industrial settings, including for the raising of steam, supporting our customers to achieve their net zero goals. We also deliver freeze protection and defrost solutions critical to aviation and space industries and ensure thermal uniformity in Semiconductor chip manufacturing to power the critical electronic systems we rely on. Watson-Marlow Fluid Technology Solutions is engineering vital fluid technology solutions that optimise the efficient use of resources and support advancements in global health, such as lifesaving vaccines and gene therapies.

Spirax Group is headquartered in Cheltenham (UK). We have 37 strategically located manufacturing plants around the world and are committed to creating a safe and inclusive working culture for our 10,000 colleagues, operating in 66 countries and serving 110,000 customers globally.

The Company's shares have been listed on the London Stock Exchange since 1959 (symbol: SPX) and we are a constituent of the FTSE 100 and the FTSE4Good Indexes.

* Eliminates scope 1 and 2 greenhouse gas emissions when connected to a green electricity source.

Further information can be found at [spiraxgroup.com](https://www.spiraxgroup.com)

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