

13th May 2026
Spirax Group plc
Results of Annual General Meeting

At the Annual General Meeting (AGM) held at 3pm 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	% TVC VOTED	VOTES WITHHELD
1	61,620,345	99.99	3,801	0.01	61,624,146	83.47%	69,127
2	57,823,102	93.84	3,794,602	6.16	61,617,704	83.46%	75,569
3	58,888,736	95.51	2,767,601	4.49	61,656,337	83.52%	36,423
4	61,604,384	99.87	83,252	0.13	61,687,636	83.56%	5,496
5	59,649,247	96.70	2,037,431	3.30	61,686,678	83.56%	6,595
6	60,880,642	98.69	806,051	1.31	61,686,693	83.56%	6,454
7	60,673,160	98.36	1,013,775	1.64	61,686,935	83.56%	6,338
8	61,276,129	99.33	410,828	0.67	61,686,957	83.56%	6,316
9	61,285,912	99.35	401,036	0.65	61,686,948	83.56%	6,325
10	61,263,550	99.38	384,054	0.62	61,647,604	83.50%	45,669
11	61,519,368	99.73	166,808	0.27	61,686,176	83.56%	7,097
12	61,552,419	99.78	134,529	0.22	61,686,948	83.56%	6,325
13	61,530,519	99.75	156,414	0.25	61,686,933	83.56%	6,340
14	61,518,528	99.73	168,251	0.27	61,686,779	83.56%	6,338
15	61,521,747	99.73	165,189	0.27	61,686,936	83.56%	6,337
16	61,493,930	99.69	192,757	0.31	61,686,687	83.56%	6,460
17	58,458,997	95.21	2,938,628	4.79	61,397,625	83.17%	295,648
18	61,591,181	99.84	96,528	0.16	61,687,709	83.56%	5,564
19	58,966,561	95.65	2,681,311	4.35	61,647,872	83.50%	45,401
20	60,738,916	98.62	851,561	1.38	61,590,477	83.43%	102,396
21	58,370,364	94.69	3,273,883	5.31	61,644,247	83.50%	49,026
22	52,748,804	85.57	8,894,843	14.43	61,643,647	83.50%	49,026
23	61,581,741	99.86	85,961	0.14	61,667,702	83.53%	25,571
24	56,137,483	91.00	5,549,148	9.00	61,686,631	83.56%	6,642

Copies of special resolutions 21 to 24 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.

As previously disclosed, Kevin Thompson stepped down from the Board, following the conclusion of today's AGM.

Enquiries:

Celine Barroche, Group General Counsel & Company Secretary

Tel: 01242 535035

About Spirax Group plc

Spirax Group 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 new-to-world decarbonisation* solutions will use our 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 over 30 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 nearly 70 countries and serving over 100,000 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 scopes 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)

LEI 213800WFVZQMHOZP2W17