

10th May 2023 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	59,345,755	99.78	131,828	0.22	59,477,583	80.62%	374,135
Resolution 2	54,257,130	91.09	5,303,941	8.91	59,561,071	80.73%	290,647
Resolution 3	57,289,505	96.19	2,272,148	3.81	59,561,653	80.73%	290,065
Resolution 4	59,710,975	99.77	140,198	0.23	59,851,173	81.13%	355
Resolution 5	59,573,589	99.95	32,057	0.05	59,605,646	80.79%	246,072
Resolution 6	59,839,336	99.99	8,114	0.01	59,847,450	81.12%	4,268
Resolution 7	53,403,007	89.87	6,018,524	10.13	59,421,531	80.54%	430,187
Resolution 8	59,426,443	99.30	421,789	0.70	59,848,232	81.12%	3,486
Resolution 9	59,392,644	99.24	453,728	0.76	59,846,372	81.12%	4,646
Resolution 10	58,725,797	98.12	1,122,298	1.88	59,848,095	81.12%	3,533
Resolution 11	58,619,122	97.95	1,227,335	2.05	59,846,457	81.12%	3,515
Resolution 12	58,306,801	97.43	1,540,134	2.57	59,846,935	81.12%	4,783
Resolution 13	59,038,259	98.65	809,944	1.35	59,848,203	81.12%	3,515
Resolution 14	58,722,702	98.12	1,125,501	1.88	59,848,203	81.12%	3,515
Resolution 15	58,307,691	97.43	1,539,244	2.57	59,846,935	81.12%	4,783
Resolution 16	58,106,917	97.43	1,534,933	2.57	59,641,850	80.84%	3,581
Resolution 17	59,832,146	99.99	8,771	0.01	59,840,917	81.11%	10,801
Resolution 18	58,408,688	97.69	1,381,779	2.31	59,790,467	81.04%	61,250
Resolution 19	59,551,612	99.52	287,472	0.48	59,839,084	81.11%	12,634
Resolution 20	59,371,537	99.26	440,253	0.74	59,811,790	81.07%	39,051

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> and will be filed at Companies House within 15 days.

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 process heating products, engineered packages, site services and systems expertise for a diverse range of industrial and institutional customers. Both businesses help their customers improve process efficiencies, meet 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 40 strategically located manufacturing plants around the world and employs more than 10,400 people, including more than 2,100 direct sales and service engineers. The Company's 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 Indexes.

Further information can be found at www.spiraxsarcoengineering.com

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