

14th May 2025 Spirax Group plc Results of AGM

At the Annual General Meeting 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	% of ISC VOTED	VOTES WITHHELD
Resolution 1	62,424,790	99.98	10,119	0.02	62,434,909	84.63%	793,974
Resolution 2	60,080,698	97.26	1,692,254	2.74	61,772,952	83.73%	1,455,931
Resolution 3	62,007,114	99.25	469,053	0.75	62,476,167	84.68%	752,716
Resolution 4	62,153,694	99.48	325,656	0.52	62,479,350	84.69%	749,533
Resolution 5	58,537,931	93.69	3,940,438	6.31	62,478,369	84.69%	750,514
Resolution 6	62,089,007	99.38	389,010	0.62	62,478,017	84.69%	750,424
Resolution 7	59,074,025	95.32	2,897,322	4.68	61,971,347	84.00%	1,257,536
Resolution 8	62,386,404	99.92	47,683	0.08	62,434,087	84.63%	794,796
Resolution 9	62,384,603	99.92	49,042	0.08	62,433,645	84.63%	795,238
Resolution 10	62,405,961	99.96	27,826	0.04	62,433,787	84.63%	795,096
Resolution 11	62,428,215	99.99	5,732	0.01	62,433,947	84.63%	794,936
Resolution 12	62,327,215	99.92	52,407	0.08	62,379,622	84.55%	849,261
Resolution 13	62,405,274	99.95	28,673	0.05	62,433,947	84.63%	794,936
Resolution 14	62,406,341	99.96	27,746	0.04	62,434,087	84.63%	794,796
Resolution 15	62,328,072	99.92	51,390	0.08	62,379,462	84.55%	849,421
Resolution 16	62,406,598	99.96	27,349	0.04	62,433,947	84.63%	794,936
Resolution 17	58,825,880	94.47	3,443,422	5.53	62,269,302	84.40%	959,581
Resolution 18	62,408,780	99.96	24,057	0.04	62,432,837	84.62%	796,046
Resolution 19	59,961,855	95.97	2,517,253	4.03	62,479,108	84.69%	749,775
Resolution 20	58,890,122	94.26	3,588,674	5.74	62,478,796	84.69%	750,087
Resolution 21	52,446,394	83.94	10,032,402	16.06	62,478,796	84.69%	750,087
Resolution 22	62,082,756	99.47	332,013	0.53	62,414,769	84.60%	814,114
Resolution 23	57,560,424	92.13	4,920,309	7.87	62,480,733	84.69%	748,150

Copies of special resolutions 20 to 23 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 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)

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