

Spectris plc

Results of the General Meeting held on 13 December 2022

At the General Meeting of Spectris plc held earlier today, the resolution was voted upon by poll and passed by shareholders. The full text of the resolution is set out in the Notice of General Meeting, which is available on the Spectris plc website at www.spectris.com.

The results of the poll for the resolution is as follows:

Resolution	Votes For (including Discretionary votes)		Votes Against		Votes Cast		Votes Withheld
	Number of shares	%	Number of shares	%	Number of shares	% of relevant shares in issue	Number of shares
1 To approve the Remuneration Policy to take effect from 1 January 2023	86,543,504	95.50	4,077,799	4.50	90,621,303	86.55%	38,488

The number of Ordinary shares in issue at the close of business on 12 December 2022 (excluding 4,599,218 treasury shares) was 104,678,383.

Any vote that gave the Chairman discretion have been included in the 'For' votes. A vote withheld is not a vote in law and is not counted towards the votes cast 'For' or 'Against' a resolution.

A copy of the poll results will be shortly be available on the company's website at www.spectris.com.

Name of contact and telephone number for queries:

Eliza Unwin
Deputy Company Secretary
01784 470470

LEI Number: 213800Z4CO2CZO3M3T10

Date: 13 December 2022