

2008 annual general meeting

The 2008 annual general meeting of Spectris plc took place on Friday, 16 May 2008 at the company's offices at Station Road, Egham, Surrey TW20 9NP. All resolutions were passed on a show of hands. The table below shows the number of proxy votes cast.

Spectris plc

Meeting Date:	16/05/2008
Number of shareholders at meeting date:	1,888
Issued share capital at meeting date:	125,005,123
Number of votes per share:	one
Meeting type AGM/EGM:	AGM

Resolution : (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares marked as Votes Withheld / Abstentions	Poll: Yes/No
1. To receive the accounts and the reports of the directors and auditors for the year ended 31 December 2007	82642002	127366	100871	219020	No
2. To approve the Directors' Remuneration Report for the year ended 31 December 2007	81130714	127366	151458	1679721	No
3. To declare a final dividend of 15.25p	82908873	127366	0	53020	No
4. To re-elect Mr J L M Hughes as a director	80416317	130535	863195	1679212	No
5. To re-appoint KPMG Audit Plc as auditors	80899994	127832	558731	1502702	No
6. To authorise the directors to agree the auditors' remuneration	82514890	127832	388834	57703	No
7. To authorise the directors to allot shares, as shown in the notice of meeting	82442741	128166	461630	56722	No
8. To empower the directors to allot equity securities for cash, as shown in the notice of meeting	82541782	132805	58245	356427	No
9. To authorise the Company to make market purchases of shares, as shown in the notice of meeting	82883212	131566	18106	56375	No
10. To adopt new Articles of Association	82519812	134085	377167	58195	No