

## 2010 annual general meeting

The 2010 annual general meeting of Spectris plc took place on Wednesday 19 May 2010 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

<b>Meeting Date:</b>	<b>19/05/2010</b>
Number of shareholders at meeting date:	1,775
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 Against	Shares Discretionary	Shares Marked As Votes Withheld / Abstentions	Total Votes Cast (Including Abstain / Withheld)	Poll Yes/No
1. To receive the accounts and the reports of the directors and auditors for the year ended 31 December 2009	87,109,304	270,712	31,196	837,634	88,248,846	No
2. To approve the Directors' Remuneration Report for the year ended 31 December 2009	81,897,334	1,496,095	31,662	4,823,755	88,248,846	No
3. To declare a final dividend of 17.85p	88,222,864	0	25,982	0	88,248,846	No
4. To re-elect Mr P A Chambré as a director	87,260,003	948,471	31,196	9,176	88,248,846	No
5. To re-elect Mr C G Watson as a director	85,625,687	2,486,724	31,196	105,239	88,248,846	No
6. To re-elect Mr J C Webster as a director	85,630,497	2,483,720	32,129	102,500	88,248,846	No
7. To re-appoint KPMG Audit Plc as auditors	86,871,032	150,417	25,515	1,201,882	88,248,846	No
8. To authorise the directors to agree the auditors' remuneration	88,043,154	178,311	26,448	933	88,248,846	No
9. To authorise the directors to allot shares, as shown in the notice of meeting	87,684,565	535,699	25,982	2,600	88,248,846	No
10. To empower the directors to allot equity securities for cash, as shown in the notice of meeting	88,198,763	19,986	25,982	4,115	88,248,846	No
11. To authorise the Company to make market purchases of shares, as shown in the notice of meeting	88,036,160	186,658	25,982	46	88,248,846	No
12. To amend the Articles of Association by deleting all the provisions of the Memorandum of Association	88,201,118	5,379	33,529	8,820	88,248,846	No
13. To adopt new Articles of Association	86,638,883	360,792	34,984	1,214,187	88,248,846	No
14. To allow the period of notice for general meetings of the Company (other than annual general meetings) to be not be less than 14 clear days notice	82,560,933	5,657,976	27,437	2,500	88,248,846	No

