

Edgar Filing: SPIRENT PLC - Form 6-K

SPIRENT PLC
Form 6-K
June 23, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of June, 2004

SPIRENT plc

(Translation of registrant's name into English)

Spirent House, Crawley Business Quarter, Fleming Way, Crawley, West Sussex
RH10 9QL, UK.

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F X Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No X

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- _____

Wednesday, 23 June 2004

To: London Stock Exchange

Dear Sirs

SPIRENT plc
Result of Extraordinary General Meeting held on 23 June 2004

Spirent plc (LSE: SPT; NYSE: SPM), a leading communications technology company, announces that at the Extraordinary General Meeting ("EGM") of the Company held today, the Ordinary Resolution approving the renewal and amendment of the Spirent Stock Option Plan as set out in the Notice of EGM sent to shareholders on 2 June 2004, was duly passed.

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A copy of the resolution passed at the EGM has been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS
Tel: (0) 20 7676 1000

You may also view the proxy voting figures by visiting our website at www.spirent.com/investors .

Yours faithfully

M Anscombe

Michael Anscombe
Assistant Company Secretary

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

____LUKE THOMAS____

(Registrant)

Date 23 June 2004

By ____/s/ Luke Thomas____

(Signature)*