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SPIRENT PLC
Form 6-K
July 09, 2003

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 July, 2003

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- _____

821 - 9 July 2003

SPIRENT PLC

RESULT OF EXTRAORDINARY GENERAL MEETING

Spirent plc (LSE: SPT; NYSE: SPM), a leading international network technology company, announces that at the Extraordinary General Meeting of the Company held today the Ordinary Resolution approving the Spirent Stock Option Plan option exchange programme and renewal, as set out in the Notice of the Meeting sent to shareholders on 19 June 2003, was duly passed.

- ends -

Enquiries

Nicholas Brookes, Chief Executive

Spirent plc

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Commission periodic reports and filings. The Company undertakes no obligation to update any forward-looking statements contained in this press release, whether as a result of new information, future events or otherwise.

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 9th July 2003

By ____/s/ Luke Thomas____

(Signature)*