



## 2009 ANNUAL SHAREHOLDERS MEETING

October 28, 2009 at 10:00 a.m. CT

425 Executive Conference Center  
425 Martingale Road  
Schaumburg, IL 60173

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### AGENDA

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Meeting Called to Order	10:00am
Introduction of Directors	
Introduction of Auditors	
Appointment of Inspectors of Election	
Affidavit of Mailing of the Notices	
Presentation of Financial Statements	
Report of Inspectors of Election	
Proxy Voting	10:05am
- Election of Directors	
- Ratification of the Appointment of the Independent Auditors	
- Approval and Adoption of the Sparton Corporation 2010 Long-Term Stock Incentive Plan	
Progress to Date	10:15am
Questions & Answers	10:30am
Adjournment	10:40am