

	MANAGEMENT INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED EFFECTIVE APRIL 1, 2015.	For	<input type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstain
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	<input type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstain
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2016.	For	<input type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstain
5.	TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Against	<input type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstain

### Legal Proxy

Choose this option only if you plan to **ATTEND AND VOTE** your shares at the meeting.

**IMPORTANT:** By choosing this option, we are precluded from voting your shares electronically. A Legal Proxy covering your securities will be mailed to you before the meeting date, time permitting. Please allow 10 days for delivery or contact your broker. By choosing this option, your Legal Proxy **MUST** be presented at the meeting in order for your shares to be represented. Please consult the proxy statement for additional meeting requirements as an admission ticket may be needed for entry.

I Plan To Vote At The Meeting

Click to see: "[Letter to our clients regarding voting authority](#)"

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## STERIS CORPORATION

Control# [REDACTED]

2015 Annual Meeting of Shareholders

### Meeting Material(s)

Thursday, August 27, 2015

- [Proxy Statement](#)
- [Annual Report](#)

For holders as of: Wednesday, July 1, 2015

Cusip: [REDACTED]

If you plan to attend the meeting, [click here](#).

As your vote is very important, we recommend that all voting instructions be received at least one business day prior to the voting cut-off time stated in the proxy materials. Scroll down for proxy instructions and voting.

To vote via telephone, call 1-800-454-8683.

1. **Vote**      2. Review      3. Confirmed

### PROXY BALLOT

## STERIS CORPORATION

### 2015 Annual Meeting of Shareholders

To be held on Thursday, August 27, 2015 for holders of record as of Wednesday, July 1, 2015

You are encouraged to specify your choices by marking the appropriate boxes below. To submit your vote instructions, please select the SUBMIT button at the bottom of the agenda.

If you select the SUBMIT button at the bottom of the agenda without specifying choices among the boxes below, your vote instructions will be cast in accordance with the recommendations of the Board of Directors.

Proposal(s)	Recommendations of the Board of Directors	Vote Options
<p>1. DIRECTOR</p> <p>1) RICHARD C. BREEDEN</p> <p>2) CYNTHIA L. FELDMANN</p> <p>3) JACQUELINE B. KOSECOFF</p> <p>4) DAVID B. LEWIS</p> <p>5) KEVIN M. MCMULLEN</p> <p>6) WALTER M ROSEBROUGH, JR</p> <p>7) MOHSEN M. SOHI</p> <p>8) JOHN P. WAREHAM</p> <p>9) LOYAL W. WILSON</p> <p>10) MICHAEL B. WOOD</p>	<p style="text-align: center;">For</p>	<p><input type="radio"/> For All Nominees</p> <p><input type="radio"/> Withhold All Nominees</p> <p><input type="radio"/> For All Except Selected Below</p> <p>1) <input type="checkbox"/> RICHARD C. BREEDEN</p> <p>2) <input type="checkbox"/> CYNTHIA L. FELDMANN</p> <p>3) <input type="checkbox"/> JACQUELINE B. KOSECOFF</p> <p>4) <input type="checkbox"/> DAVID B. LEWIS</p> <p>5) <input type="checkbox"/> KEVIN M. MCMULLEN</p> <p>6) <input type="checkbox"/> WALTER M ROSEBROUGH, JR</p> <p>7) <input type="checkbox"/> MOHSEN M. SOHI</p> <p>8) <input type="checkbox"/> JOHN P. WAREHAM</p> <p>9) <input type="checkbox"/> LOYAL W. WILSON</p> <p>10) <input type="checkbox"/> MICHAEL B. WOOD</p>
<p>2. TO APPROVE THE COMPANY'S SENIOR EXECUTIVE</p>		