

Voting Results

The Annual General Meeting of The Weir Group PLC was held on Wednesday 7 May 2008 at 11 am. All resolutions were passed on a poll via electronic voting. Resolutions 1-10, 15 and 16 being passed as ordinary resolutions and resolutions 11-14 being passed as special resolutions.

No.	Resolution	No. of votes for the resolution	Percentage of votes received	No. of votes against the resolution	Percentage of votes received	No. of votes withheld
1	To receive and adopt the financial statements for the 52 weeks ended 28 December 2007, and the reports of the directors and auditors thereon	117,596,981	99.37	746,667	0.63	277,951
2	To declare a dividend	118,621,599	100.00	0	0.00	0
3	To approve the Remuneration Committee Report as set out in the annual report for the 52 weeks ended 28 December 2007	111,927,568	94.89	6,028,771	5.11	665,259
4	To re-elect Christopher Clark as a director	117,882,795	99.38	730,524	0.62	8,280
5	To re-elect Stephen King as a director	117,786,058	99.31	814,823	0.69	20,718
6	To re-elect Mark Selway as a director	116,803,376	98.47	1,808,948	1.53	9,275
7	To re-elect Prof. Ian Percy as a director	115,666,590	98.66	1,566,750	1.34	1,389,337
8	To re-appoint Ernst & Young LLP as auditors	116,189,066	99.10	1,056,658	0.90	1,376,953
9	To authorise the directors to fix the remuneration of the auditors	117,993,933	99.49	607,566	0.51	18,179
10	To renew the directors' general authority to allot relevant securities	117,463,280	99.06	1,119,385	0.94	36,876
11	To disapply, within certain limits, the statutory pre-emption rights arising on the allotment of shares	118,465,797	99.92	92,182	0.08	62,062
12	To renew the Company's power to purchase its own shares	118,492,274	99.92	95,106	0.08	34,498
13	To amend the Articles of Association	115,976,058	99.48	605,771	0.52	1,649,411
14	To amend the Articles of Association	118,406,690	99.87	157,451	0.13	55,816
15	To amend the rules of the Weir Group LTIP	112,125,141	94.95	5,967,527	5.05	530,009
16	To approve a conditional award agreement	97,418,075	85.37	16,691,239	14.63	4,510,588

a) Any proxy appointments which give discretion to the Chairman have been included in the "for" total.

b) At close of business on 6 May 2008 there were 209,967,947 relevant shares in issue (excluding treasury shares).

A copy of the Resolutions passed 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:

The Financial Services Authority
25 The North Colonnade
Canary Wharf, London, E14 5HS