

13 July 2007

Result of EGM

On 21 June 2007 the Board of The Weir Group announced the proposed acquisition of SPM Flow Control, Inc. ("SPM") conditional on Weir Group shareholder approval and the fact that all filings have been made under the United States Hart-Scott-Rodino Anti-trust Improvements Act of 1976, as amended.

The Board of Weir Group announces that, at the Extraordinary General Meeting held earlier today, the Resolution to approve the acquisition of SPM, details of which were set out in the notice of Extraordinary General Meeting included in the circular to Weir Group's shareholders dated 26 June 2007, was duly passed.

The Resolution was passed on a poll as follows:

Votes For	%	Votes Against	%	Votes Withheld
127,796,179	99.96	55,458	0.04	573,522

The filings required under the United States Hart-Scott-Rodino Anti-trust Improvements Act of 1976 are expected to be received shortly.

A signed copy of the Resolution has been submitted to the UK Listing Authority and will be shortly available for inspection at the UKLA Document Viewing Facility situated at Financial Services Authority, 25 North Colonnade, Canary Wharf, London E14 5HS.

Terms used in this Announcement shall have the same meaning as set out in the Circular dated 26 June 2007.