

## Voting Results

The Annual General Meeting of The Weir Group PLC was held on Wednesday 13 May 2009 at 11 am. All resolutions were passed on a poll via electronic voting. Resolutions 1-11 being passed as ordinary resolutions and resolutions 12, 13 and 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 26 December 2008, and the reports of the directors and auditors thereon	132,980,459	99.89	151,109	0.11	1,656,889
2	To declare a dividend	134,493,325	99.99	11,382	0.01	374,750
3	To approve the Remuneration Committee Report as set out in the annual report for the 52 weeks ended 26 December 2008	130,424,344	97.98	2,688,654	2.02	1,678,458
4	To elect John Mogford as a director	134,038,737	99.45	743,148	0.55	91,572
5	To elect Richard Menell as a director	132,891,113	98.61	1,872,449	1.39	110,231
6	To re-elect Michael Dearden as a director	132,446,210	98.27	2,329,094	1.73	98,489
7	To re-elect Lord Robertson as a director	132,336,792	98.19	2,440,952	1.81	102,049
8	To re-elect Prof. Ian Percy as a director	130,525,446	96.85	4,246,317	3.15	108,030
9	To re-appoint Ernst & Young LLP as auditors	134,637,036	99.89	150,858	0.11	91,899
10	To authorise the directors to fix the remuneration of the auditors	134,765,423	99.98	22,476	0.02	91,894
11	To renew the directors' general authority to allot relevant securities	133,039,428	98.71	1,733,526	1.29	100,839
12	To disapply, within certain limits, the statutory pre-emption rights arising on the allotment of shares	133,394,579	99.88	165,409	0.12	1,313,805
13	To renew the Company's power to purchase its own shares	134,653,428	99.91	126,989	0.09	93,376
14	To authorise that general meetings, other than the company's annual general meeting, may be called on 14 clear days notice.	132,708,057	98.45	2,088,792	1.55	82,944

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

b) At close of business on 12 May 2009 there were 210,293,264 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