

THE WEIR GROUP PLC

4 May 2011

Voting Results

The Annual General Meeting of The Weir Group PLC was held on Wednesday 4 May 2011 at 11 am. All resolutions were passed on a poll via electronic voting. Resolutions 1 to 15 being passed as ordinary resolutions and resolutions 16 to 18 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 | VOTES TOTAL | No. of votes withheld |
|-----|--|---------------------------------|------------------------------|-------------------------------------|------------------------------|-------------|-----------------------|
| 1 | To approve and adopt the directors report and financial statements for the 52 weeks ended 31 December 2010 | 141,579,765 | 99.87 | 183,342 | 0.13 | 141,763,107 | 10,973 |
| 2 | To declare a dividend | 141,734,864 | 99.99 | 9,712 | 0.01 | 141,744,576 | 31,504 |
| 3 | To approve the remuneration report for the 52 weeks ended 31 December 2010 | 134,567,390 | 99.22 | 1,053,488 | 0.78 | 135,620,878 | 6,155,202 |
| 4 | To re-elect Lord Smith as a director | 139,063,337 | 99.00 | 1,411,636 | 1.00 | 140,474,973 | 1,301,107 |
| 5 | To re-elect Keith Cochrane as a director | 137,179,123 | 96.77 | 4,585,887 | 3.23 | 141,765,010 | 11,070 |
| 6 | To re-elect Michael Dearden as a director | 141,312,561 | 99.69 | 441,032 | 0.31 | 141,753,593 | 22,487 |
| 7 | To re-elect Stephen King as a director | 141,353,882 | 99.71 | 405,290 | 0.29 | 141,759,172 | 16,908 |
| 8 | To re-elect Richard Menell as a director | 141,340,185 | 99.71 | 409,711 | 0.29 | 141,749,896 | 13,819 |
| 9 | To re-elect Alan Mitchelson as a director | 140,646,060 | 99.21 | 1,118,650 | 0.79 | 141,764,710 | 11,370 |
| 10 | To re-elect John Mogford as a director | 141,355,683 | 99.72 | 402,748 | 0.28 | 141,758,431 | 17,649 |
| 11 | To re-elect Lord Robertson as a director | 139,744,518 | 99.48 | 724,828 | 0.52 | 140,469,346 | 1,306,084 |
| 12 | To re-elect Jon Stanton as a director | 140,880,181 | 99.38 | 881,441 | 0.62 | 141,761,621 | 14,459 |
| 13 | To re-appoint Ernst & Young LLP as auditors | 135,929,632 | 95.89 | 5,829,823 | 4.11 | 141,759,455 | 15,140 |
| 14 | To authorise the directors to fix the remuneration of the auditors | 132,625,227 | 93.58 | 9,095,639 | 6.42 | 141,720,866 | 53,435 |
| 15 | To renew the directors' general authority to allot relevant securities | 139,100,461 | 98.90 | 1,550,292 | 1.10 | 140,650,753 | 1,110,040 |
| 16 | To disapply, within certain limits, the statutory pre-emption rights arising on the allotment of shares | 141,514,694 | 99.85 | 211,623 | 0.15 | 141,726,317 | 49,184 |
| 17 | To renew the Company's power to purchase its own shares | 140,137,418 | 99.76 | 341,538 | 0.24 | 140,478,956 | 1,296,545 |
| 18 | To reduce the notice period for general meetings | 132,905,968 | 93.77 | 8,835,962 | 6.23 | 141,741,930 | 32,371 |

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

b) At close of business on 3 May 2011 there were 211,272,162 relevant shares in issue (excluding treasury shares).

A copy of the Resolutions passed has been submitted and will shortly be available for inspection at the National Storage Mechanism which is located at www.Hemscott.com/nsm.do