

## Voting Results

The Annual General Meeting of The Weir Group PLC was held on Wednesday 12 May 2010 at 11 am. All resolutions were passed on a poll via electronic voting. Resolutions 1 to 10 and 15 being passed as ordinary resolutions and resolutions 11 to 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 approve and adopt the directors report and financial statements for the 53 weeks ended 1 January 2010	131,672,063	99.70	397,406	0.30	2,543,084
2	To declare a dividend	134,524,372	100.00	0	0.00	88,181
3	To approve the remuneration report for the 53 weeks ended 1 January 2010	129,748,636	97.85	2,848,735	2.15	2,015,587
4	To elect Jon Stanton as a director	133,668,919	99.39	824,257	0.61	120,419
5	To re-elect Keith Cochrane as a director	131,198,038	97.54	3,307,917	2.46	97,598
6	To re-elect Alan Mitchelson as a director	133,115,255	99.27	983,082	0.73	509,019
7	To re-elect Lord Smith as a director	128,421,434	95.48	6,076,237	4.52	115,882
8	To re-appoint Ernst & Young LLP as auditors	131,660,657	99.86	189,646	0.14	2,763,250
9	To authorise the directors to fix the remuneration of the auditors	130,987,611	99.98	21,651	0.02	3,604,291
10	To renew the directors' general authority to allot relevant securities	114,974,319	88.22	15,359,321	11.78	4,279,912
11	To disapply, within certain limits, the statutory pre-emption rights arising on the allotment of shares	134,342,145	99.91	125,041	0.09	146,367
12	To renew the Company's power to purchase its own shares	134,374,860	99.90	132,090	0.10	106,603
13	To adopt new articles of association	132,543,396	99.65	462,428	0.35	1,607,728
14	To reduce the notice period for general meetings	126,221,086	93.86	8,262,574	6.14	129,314
15	To approve amendments to the Group Long Term Incentive Plan	120,858,741	91.03	11,909,156	8.97	1,845,655

- a) Any proxy appointments which give discretion to the Chairman have been included in the "for" total.  
b) At close of business on 11 May 2010 there were 210,501,947 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