

## Voting Results

The Annual General Meeting of The Weir Group PLC was held on Wednesday 9 May 2007 at 11 am. All resolutions were passed on a poll via electronic voting. Resolutions 1-10 being passed as ordinary resolutions with 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 29 December 2006, and the reports of the directors and auditors thereon	127,887,063	99.88	151,750	0.12	5,057
2	To declare a dividend	128,043,449	100.00	1,200	0.00	300
3	To approve the Remuneration Committee Report as set out in the annual report for the 52 weeks ended 29 December 2006	123,292,482	96.44	4,547,716	3.56	204,749
4	To elect Keith Cochrane as a director	127,809,540	99.84	204,001	0.16	28,908
5	To re-elect Sir Robert Smith as a director	127,811,700	99.84	207,008	0.16	26,162
6	To re-elect Alan Mitchelson as a director	127,835,602	99.86	184,226	0.14	21,668
7	To re-elect Prof. Ian Percy as a director	127,058,516	99.69	394,815	0.31	592,618
8	To re-appoint Ernst & Young LLP as auditors	127,861,463	99.88	150,742	0.12	29,291
9	To authorise the directors to fix the remuneration of the auditors	127,870,569	99.88	151,131	0.12	12,463
10	To renew the directors' general authority to allot relevant securities	127,893,324	99.91	118,700	0.09	33,925
11	To disapply, within certain limits, the statutory pre-emption rights arising on the allotment of shares	127,803,193	99.88	147,481	0.12	95,275
12	To renew the Company's power to purchase its own shares	127,900,666	99.92	103,275	0.08	40,929
13	To allow the Company to default to electronic communications and approve the subsequent amendment to the Articles of Association	127,682,852	99.81	237,794	0.19	124,224
14	To amend the Articles of Association	127,751,450	99.86	182,691	0.14	111,808

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

b) At close of business on 8 May 2007 there were 208,255,936 relevant shares in issue (excluding treasury shares).