

Lamprell plc
(the "Company")

The Annual General Meeting (the "AGM") of the Company was held at the offices of the Company in Jebel Ali, Dubai, United Arab Emirates on 11th June 2007 at 12.00 noon (UAE time).

Results of the AGM

All resolutions were passed on a show of hands

FINAL PROXY VOTING TOTALS

Resolution	Business	FOR			AGAINST			VOTE WITHHELD	
		Votes	%	Holders	Votes	%	Holders	Votes	Holders
	Ordinary Business								
1	To receive and adopt the Company's financial statements together with the reports of the directors and auditors for the period ending 31 December 2006	61,204,093	98.73%	66	789,664	1.27%	1		
2	To declare a final dividend of US\$ 0.038 per ordinary share as recommended by the directors	61,993,757	100.00%	67					
3	To re-appoint Peter Whitbread as a director of the Company	61,204,093	100.00%	66				789,664	1
4	To re-appoint David John Moran as a director of the Company	61,993,757	100.00%	67					
5	To re-appoint Peter Gibbs Birch as a director of the Company	61,204,093	100.00%	66				789,664	1
6	To re-appoint Nigel Robert McCue as a director of the Company	61,204,093	100.00%	66				789,664	1
7	To re-appoint Richard Germain Daniel Raynaut as a director of the Company	61,993,757	100.00%	67					
8	To appoint Scott Doak as a director of the Company	61,993,757	100.00%	67					
9	To authorise the directors to fix the auditors' remuneration	61,993,757	100.00%	67					
	Special Business								
10	To reappoint the auditors, PricewaterhouseCoopers, Isle of Man, as auditors of the Company	61,204,093	100.00%	66				789,664	1
11	To authorise the directors to allot shares pursuant to article 5.1 of the Company's articles of association	61,993,757	100.00%	67					
12	To disapply the pre-emption rights pursuant to article 5.2 of the Company's articles of association	61,993,757	100.00%	67					
13	To authorize the Company to make market purchases of its ordinary shares	61,993,757	100.00%	67					
14	To amend the Company's articles of association to include an additional new article 171 regarding Significant Shareholder Notifications in accordance with the Disclosure Rules and Transparency Rules of the FSA	61,993,757	100.00%	67					

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'FOR' total.
2. A 'VOTE WITHHELD' is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.
3. Number of shares in issue at meeting date: 200,000,000.