



**8 June 2010**

**LAMPRELL PLC**  
 (“Lamprell” or the “Company”)

The Annual General Meeting (the "AGM") of the Company was held at Suite 102, City Tower 2, Sheikh Zayed Road, Dubai, United Arab Emirates on Monday, the 7th of June 2010 at 12:00 noon (UAE time).

**Results of the AGM**

All resolutions were passed on a show of hands.

**FINAL PROXY VOTING TOTALS**

Resolution no	Business	TOTAL	FOR	AGAINST	WITHHELD
	<b>Ordinary Business</b>				
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 2009	170,372,947	170,372,947	0	0
2	To approve the Directors' remuneration report for the year ended 31 December 2009 included in the Annual Report and Accounts for 2009	161,888,574	114,182,385	47,706,189	8,484,373
3	To declare a final dividend of US\$ 0.0380 per ordinary share as recommended by the directors	170,372,947	170,372,947	0	0
4	To re-appoint Richard Raynaut as a director of the Company	170,372,947	145,971,728	24,401,219	0
5	To reappoint the auditors, PricewaterhouseCoopers, Isle of Man, as auditors of the Company	170,372,947	170,122,947	250,000	0
6	To authorise the directors to fix the auditors' remuneration	170,372,947	170,372,947	0	0
	<b>Special Business</b>				
7	To authorise the directors to allot shares pursuant to Article 5.1 of the Company's Articles of Association	170,371,947	170,368,947	3,000	1,000
8	To disapply the pre-emption rights pursuant to article 5.2 of the Company's Articles of Association	170,371,947	161,035,135	9,336,812	1,000
9	To authorise the Company to make market purchases of its ordinary shares	170,242,693	170,236,693	6,000	130,254
10	To adopt new Article of Association	170,371,947	170,241,693	130,254	1,000

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 and is not included in the total proxy votes received for each resolution.
3. Number of shares in issue at meeting date: 200,279,309.
4. Resolutions 8 to 10 were passed as special business resolutions and two copies of each resolution have been submitted to the UK Listing Authority and will shortly be available for inspection in 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

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**Enquiries:**

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