

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 2008 at 12.00 noon (UAE time).

Results of the AGM:

All resolutions were passed on a show of hands.

Proxy voting results:

Resolution no	Business	Total	For	Against	Withheld
Ordinary Business					
1	To receive the Company's financial statements together with the reports of the directors and auditors for the period ending 31 December 2007	76,125,086	73,432,604	2,692,482	169,457
2	To declare a final dividend of US\$ 0.1225 per ordinary share as recommended by the directors	76,154,923	76,154,923	0	169,457
3	To re-appoint Peter Whitbread as a director of the Company	75,254,923	74,414,149	840,774	1,069,457
4	To re-appoint David John Moran as a director of the Company	75,254,923	74,584,967	669,956	1,069,457
5	To re-appoint Jonathan Silver as a director of the Company	76,154,923	73,401,417	2,753,506	169,457
6	To re-appoint the auditors, PricewaterhouseCoopers, Isle of Man, as auditors of the Company	76,154,923	75,782,164	372,759	169,457
7	To authorise the directors to fix the auditors' remuneration	76,154,923	75,782,164	372,759	169,457
Special Business					
8	To approve and adopt the Lamprell plc 2008 Performance Share Plan	65,993,645	64,996,166	997,479	10,330,735
9	To authorise the directors to allot shares pursuant to article 5.1 of the Company's articles of association	75,253,173	73,716,942	1,536,231	1,071,207
10	To disapply the pre-emption rights pursuant to article 5.2 of the Company's articles of association	75,252,617	75,251,267	1,350	1,071,763
11	To authorize the Company to make market purchases of its ordinary shares	75,252,673	74,878,664	374,009	1,071,707

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: 200,279,309.

Enquiries to:

Ravindra Dabir
Company Secretary

+44 (0)207 153 1547