



12 June 2009

LAMPRELL PLC
 (“Lamprell” or 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 2009 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
	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 2008	137,124,947	137,124,947	0	0
2	To approve the Directors' remuneration report for the year ended 31 December 2008 included in the Annual Report and Accounts for 2008.	133,224,180	80,317,284	52,906,896	3,900,767
3	To declare a final dividend of US\$ 0.0315 per ordinary share as recommended by the directors	137,124,947	137,124,947	0	0
4	To re-appoint Nigel McCue as a director of the Company	136,078,407	135,042,168	1,036,239	1,046,540
5	To re-appoint Scott Doak as a director of the Company	137,118,327	137,118,327	0	6,620
6	To re-appoint Jonathan Silver as a director of the Company	131,341,863	110,934,647	20,407,216	5,783,084
7	To re-appoint Colin Goodall as a director of the Company	135,441,187	134,977,007	464,180	1,683,760
8	To re-appoint Brian Fredrick as a director of the Company	137,118,327	137,118,327	0	6,620
9	To reappoint the auditors, PricewaterhouseCoopers, Isle of Man, as auditors of the Company	137,097,847	136,847,847	250,000	100

10	To authorise the directors to fix the auditors' remuneration	136,024,847	136,024,847	0	1,100,100
	Special Business				
11	To authorise the directors to allot shares pursuant to Article 5.1 of the Company's Articles of Association	137,116,839	137,104,469	12,370	8,108
12	To disapply the pre-emption rights pursuant to article 5.2 of the Company's Articles of Association	137,118,869	137,100,169	18,700	3,278
13	To authorise the Company to make market purchases of its ordinary shares	137,124,497	137,100,177	24,320	100
14	To authorise the Company to provide documents by electronic means and/or through website publication	137,118,689	137,108,769	9,920	6,258

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 11 to 14 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

Other news

The Company also announces the change in the Chairmanship of the Remuneration Committee. Brian Fredrick has been appointed as the Chairman of the Remuneration Committee with immediate effect. Richard Raynaut and Colin Goodall will continue as the Chairmen of the Audit and Nomination Committees respectively.

Enquiries:

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