

Expro International Group PLC

**Annual General Meeting 5 July 2007
Results of poll**

At the Annual General Meeting of the Company held on 5 July 2007, voting on all of the proposed resolutions was conducted by poll. The results of the poll were as follows:

Res No.		Votes For	%	Votes Against	%	Votes Total	Votes Withheld
01	Receipt of financial statements	81,151,497	99.76%	194,977	0.24%	81,346,474	878
02	Approval of Remuneration Report	80,487,589	99.91%	67,576	0.09%	80,555,165	792,187
03	Declaration of final dividend	81,347,152	99.99%	200	0.01%	81,347,352	0
04	Re-election of M J Speakman	81,281,290	99.91%	65,862	0.09%	81,347,152	200
05	Election of G J Prise	81,281,090	99.91%	66,062	0.09%	81,347,152	200
06	Election of R F Bennett	81,304,727	99.94%	42,425	0.06%	81,347,152	200
07	Reappointment of auditors	80,939,851	99.50%	405,945	0.50%	81,345,796	1,556
08	Authority to set auditors' remuneration	80,940,258	99.50%	405,738	0.50%	81,345,996	1,356
09	Political donations	80,733,973	99.24%	610,362	0.76%	81,344,335	3,017
10	Allotment of shares	81,339,046	99.99%	6,306	0.01%	81,345,352	2,000
11	Disapplication of pre-emption rights	81,337,318	99.99%	8,034	0.01%	81,345,352	2,000
12	Authority to purchase own shares	81,343,456	99.99%	1,557	0.01%	81,345,013	2,339
13	E-communications and the Companies Act 2006	81,305,309	99.99%	1,220	0.01%	81,306,529	40,823

The total number of ordinary shares eligible to be voted at the date of the Annual General Meeting was 109,797,810.