

Expro International Group PLC

**Shareholder Meetings 9 June 2008
Results of polls**

At the Court Meeting of the Company held on 9 June 2008, voting was conducted by poll. The results of the poll were as follows:

Votes For	%	Votes Against	%	Votes Total	Votes Withheld
40,781,546	91.30	3,887,260	8.70	44,668,806	797,645

The total number of ordinary shares eligible to be voted at the Court Meeting was 101,883,293.

At the Extraordinary General Meeting ('EGM') of the Company held on 9 June 2008, voting on the proposed special resolution was conducted by poll. The results of the poll were as follows:

Res No.		Votes For	%	Votes Against	%	Votes Total	Votes Withheld
01	To give effect to the Scheme of Arrangement and to amend the Company's Articles of Association	35,320,434	78.62	9,606,392	21.38	44,926,826	1,912,475

The total number of ordinary shares eligible to be voted at the EGM was 110,480,947.