

Results of Annual General Meeting

Lavendon Group plc held its AGM at 10.30am on Wednesday 25th April 2007 at Dresdner Kleinwort, 30 Gresham Street, London, EC2P 2XY.

The Board is pleased to announce that all the resolutions placed before the meeting were accepted on a show of hands by the members without exception.

The proxy votes were as follows:

Ordinary Resolutions	For	Against	Withheld
1. To receive and adopt the accounts	26,425,465	1,118	359,944
2. To approve the final dividend	26,785,410	1,188	0
3. To re-elect David Hollywood as a director	26,555,383	231,215	0
4. To re-appoint PricewaterhouseCoopers LLP	26,127,938	658,659	0
5. To approve the remuneration report	25,977,618	721,590	87,389
6. To authorise the directors of the company to allot equity securities pursuant to section 80	26,782,416	4,182	0
7. To approve the Lavendon Group plc Share Incentive Plan	26,782,275	4,182	141
Special Resolutions	For	Against	Withheld
8. To adopt new articles of association	26,784,256	2,342	0
9. To authorise the directors of the company to allot equity securities on a non pre-emptive basis	26,783,256	3,342	0

The final dividend of 3.00 pence per share will be paid on 4 June 2007 to shareholders on the register at the close of business on 16 March 2007.

For further information please contact:

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