

Camco International Limited ("Camco")
Annual General Meeting
July 27, 2012 11 a.m.

All resolutions put to shareholders at the Company's Annual General Meeting held on the above date were duly passed.

Special Resolutions 9 and 10 were withdrawn by the Company prior to the meeting.

A summary of the poll votes is shown below:

Resolution	For ¹	%	Against	%	Votes Withheld ²
1 TO receive, consider and adopt the Company's annual accounts for the financial year ended 31 December, 2011.	109,512,007	100	0	0	0
2 TO receive, consider and adopt the Company directors' report and the last directors' remuneration report for the financial year ended 31 December 2011.	86,381,753	79	22,455,199	21	675,055
3 TO receive, consider and adopt the auditors' report on the Company's annual accounts and the auditable part of the remuneration report for the financial year ended 31 December 2011.	109,509,407	100	2,600	0	0
4 TO elect and reappoint KPMG Audit plc as auditors to hold office from the conclusion of the meeting to the conclusion of the next annual general meeting and to authorize the directors to fix the remuneration of the auditors.	109,504,407	100	5,000	0	2,600
5 TO appoint Dr Jeff Kenna as a Chairman of the Board and non-executive director to hold office from the conclusion of the meeting.	109,512,007	100	0	0	0
6 TO reappoint Mr Paolo Pietrogrande as a non-executive director to hold office from the conclusion of the meeting.	95,964,724	100	0	0	13,547,283
7 TO appoint Mr Zainul Rahim as a non-executive director to hold office from the conclusion of the meeting.	95,964, 724	100	0	0	13,547,283
8 TO make the following amendments to the rules of the 2006 Executive Share Plan (the "Plan") in accordance with clause 11 (Amendment to the Rules) where required and to approve its use: (i) clause 3.2 to read "For the purpose of this Rule 3, Relevant Shares means all Shares that have been issued by the Company since Admission in the preceding 10 years (including shares issued or which remain issuable to the trustee) pursuant to Awards made under this plan since Admission. (ii) the definition of Adoption Date to be "27 July 2012". (iii) the definition of Enlarged Issued Share Capital to read "the Ordinary Shares in issue at the Adoption Date and any shares subsequently issued from time to time".	109,153,811	100	17,600	0	340,596

Number of votes per Ordinary share: one

Number of Ordinary shares in issue (total voting rights) and entitled to vote at 2012 AGM³: 189,678,093

Of which represented by proxy votes: 104,149,152 (54.91%)

Number of shareholders entitled to vote at 2012 AGM³: 192

Number of shareholders entitled to vote at 2012 AGM³ represented by proxy votes: 38 (19.79%)

Notes:

1. Any proxy appointments which gave discretion to the Chairman of the Meeting have been included in the "For" total.
2. A "Vote Withheld" is not a vote in law and is not counted in the proportion of votes "For" and "Against" a resolution.
3. Entitlement to attend and vote at the 2012 AGM, and the number of votes which may be cast at the 2012 AGM, have been determined by reference to the Company's register of members at 11 a.m. on 25 July 2012. Voting instructions can be changed at any time prior to a poll being demanded, and a shareholder having lodged a proxy is still entitled to attend the meeting and vote their shares themselves as they see fit.