

ROBBINS & MYERS, INC.

**CHARTER OF THE
NOMINATING & GOVERNANCE COMMITTEE
OF THE BOARD OF DIRECTORS**

I. ORGANIZATION AND FUNCTIONING

There shall be a committee of the Board of Directors to be known as the Nominating & Governance Committee (the “Committee”). The Committee shall be comprised of at least three directors who shall be appointed initially by the Board and thereafter by the Board after considering the recommendation of the Nominating & Governance Committee. The Committee shall only include directors who satisfy the independence requirements of the New York Stock Exchange. The Board shall designate one member of the Committee as its Chairman. Members of the Committee shall serve until their resignation, retirement, removal by the Board or until their successors are appointed.

The Committee shall meet at least twice each year and hold such other meetings from time to time as may be called by its Chairman or any two members of the Committee. A majority of the members of the Committee shall constitute a quorum of the Committee. A majority of the members in attendance shall decide any question brought before any meeting of the Committee.

The Committee shall keep minutes of its proceedings that shall be signed by its Chairman and the person whom the Chairman designates to act as secretary of the meeting. The minutes of a meeting shall be approved by the Committee at its next meeting, shall be available for review by the entire Board, and shall be filed as permanent records with the Secretary of the Company.

At each meeting of the Board following a meeting of the Committee, the Chairman of the Committee shall report to the full Board on the matters considered at the last meeting of the Committee.

At least annually, the Committee shall be provided an evaluation of its performance.

II. STATEMENT OF PURPOSE

The purpose of the Committee is to ensure that the Board and its committees are appropriately constituted so that the Board and directors may effectively meet their fiduciary obligations to shareholders and the Company. To accomplish this purpose, the Committee shall:

- Identify individuals qualified to become Board members and recommend to the Board the director nominees for the next annual meeting of shareholders and candidates to fill vacancies in the Board;
- Recommend to the Board annually the directors to be appointed to Board committees;

- Develop and recommend to the Board a set of Corporate Governance Guidelines for the Company; and
- Monitor and evaluate annually how effectively the Board and the Company have implemented the policies and principles of the Corporate Governance Guidelines.

III. SPECIFIC DUTIES AND RESPONSIBILITIES

1. Recommend Nominees for Election as Directors

The Committee shall recommend to the Board the director nominees for the next annual meeting of shareholders and persons to fill vacancies in the Board that occur between meetings of shareholders. In carrying out this responsibility, the Committee shall:

- A. Determine the desired Board skills and attributes and, when appropriate, conduct searches for prospective Board members whose skills and attributes reflect those desired;
- B. Consider nominees submitted to the Board by shareholders; and
- C. Prior to recommending a nominee for election, determine that the election of the nominee as a director would effectively further the policies set forth in the Corporate Governance Guidelines.

2. Recommend Appointments to Board Committees

The Committee shall annually recommend to the Board the directors to be appointed to the various committees of the Board. The Committee shall consider the desired qualifications for membership on each Committee, the availability of the director to meet the time commitment required for membership on the particular committee and the extent to which there should be a policy of periodic rotation of Committee members.

3. Annually Evaluate Board, Committee and Director Performance

The Committee shall administer the Board, Board committee and director evaluation process. Annually the Committee (A) shall provide the Board with an assessment of Board performance; (B) shall provide each Committee with an assessment of its performance; and (C) shall review each director's performance. In administering the annual performance assessments, the Committee shall receive comments from all directors.

4. Monitor and Evaluate the Corporate Governance Guidelines

The Committee shall annually review the Corporate Governance Guidelines for the purposes of :

- A. Determining whether the guidelines are being effectively adhered to and implemented;
- B. Review the guidelines to ensure that they are appropriate for the Company and comply with applicable laws, regulations and listing standards; and
- C. Recommend any desirable changes in the guidelines to the Board.

In addition, the Committee shall consider any other corporate governance issues that may arise, from time to time, and develop appropriate recommendations to the Board.

5. Board Orientation and Continuing Education

The Committee shall be responsible for developing an orientation program for new directors. The program should include background material, meetings with senior management and visits to Company facilities.

The Committee shall annually report to the Board on continuing education of directors with respect to the Company's business and financial statements, corporate governance, and other appropriate subjects.

6. Engagement of Advisors

The Committee shall have the sole authority to retain and terminate any search firm used to identify director candidates and shall have sole authority to approve such search firm's fees and other retention terms. The Committee shall also have authority to obtain advice and assistance from internal or external legal, accounting or other advisors. The Committee may request any officer or employee of the Company or the Company's outside counsel to attend a meeting of the Committee or to meet with any member of, or consultants to, the Committee.

7. Monitor Corporate Compliance Committee

The Committee shall monitor the actions and proceedings of the Company's Corporate Compliance Committee.

8. Service by Officers on Other Boards

The Committee shall annually review the service of officers of the Company on other boards of directors and trustees, both for profit and non-profit organizations.

9. Charter

The Committee shall review and reassess the adequacy of this Charter annually and recommend any proposed changes to the Board for approval.

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