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安東油田服務集團
Anton Oilfield Services Group
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3337)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 JUNE 2013

The Board is pleased to announce that the resolution proposed at the Extraordinary General Meeting held on 3 June 2013 was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Anton Oilfield Services Group (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**Extraordinary General Meeting**”) dated 16 May 2013 in relation to the continuing connected transactions contemplated under the Master Agreement (the “**Continuing Connected Transactions**”) with Schlumberger. Unless the contexts require otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution proposed at the Extraordinary General Meeting held on 3 June 2013 was duly passed by the Independent Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed the scrutineer for the purpose of vote-taking at the Extraordinary General Meeting. Details of the poll results of the resolution proposed at the Extraordinary General Meeting were as follows:

Resolution	Number of votes cast and approximate percentage of total number of votes cast		
	For	Against	Total number of Shares cast
To approve the Master Agreement (as defined in the Circular) and the annual caps in relation to the continuing connected transactions contemplated thereunder.	1,000,006,727 (99.9982%)	18,000 (0.0018%)	1,000,024,727

As disclosed in the Circular, Schlumberger was interested in aggregate 423,361,944 Shares as at the date of the Extraordinary General Meeting and have abstained from voting for the resolution proposed at the Extraordinary General Meeting. The total number of Shares entitling Shareholders to vote for or against the resolution proposed at the Extraordinary General Meeting was 1,730,509,374. There was no Shareholder who was entitled to attend the Extraordinary General Meeting but was only entitled to vote against the resolution proposed at the Extraordinary General Meeting.

By order of the Board of
Anton Oilfield Services Group
LUO Lin
Chairman

3 June 2013

As at the date of this announcement, Mr LUO Lin, Mr WU Di and Mr. LIU Enlong are the executive directors of the Company; Mr. Jean Francois POUPEAU is a non-executive director of the Company; and Mr ZHANG Yongyi, Mr ZHU Xiaoping and Mr WANG Mingcai are the independent non-executive directors of the Company.