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ANTON 安東

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 ANNUAL GENERAL MEETING
HELD ON 26 MAY 2017**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Anton Oilfield Services Group (the “**Company**”) both dated 25 April 2017. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

At the AGM held on 26 May 2017, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the AGM Notice.

As at the date of the AGM, the total number of shares of the Company in issue was 2,660,069,256 shares of HK\$0.10 each, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of Directors and Auditors for the year ended 31 December 2016.	1,304,543,614 (100%)	0 (0%)
2.	To re-elect Mr. Wu Di as an executive Director.	1,304,543,614 (100%)	0 (0%)
3.	To re-elect Mr. ZHANG Yongyi as an independent non-executive Director.	1,304,012,334 (99.959275%)	531,280 (0.040725%)
4.	To re-elect Mr. ZHU Xiaoping as an independent non-executive Director.	1,303,222,345 (99.898718%)	1,321,269 (0.101282%)
5.	To re-elect Mr. John William CHISHOLM as a non-executive Director.	1,303,753,614 (99.939442%)	790,000 (0.060558%)
6.	To re-elect Dato WEE Yiau Hin as an independent non-executive Director.	1,304,543,614 (100%)	0 (0%)
7.	To authorise the board of Directors to fix the remuneration of the Directors.	1,304,543,614 (100%)	0 (0%)
8.	To appoint Deloitte Touche Tohmatsu as Auditors and authorize the board of Directors to fix their remuneration.	1,304,543,614 (100%)	0 (0%)
9.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing the resolution.	1,265,691,955 (97.021820%)	38,851,659 (2.978180%)
10.	To give a general mandate to the Directors to buy back shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing the resolution.	1,304,543,614 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
11.	To extend the authority given to the Directors pursuant to ordinary resolution no. 9 to issue shares by adding to the issued share capital of the Company the number of shares bought back under ordinary resolution no. 10.	1,265,691,955 (97.021820%)	38,851,659 (2.978180%)
12.	To adopt the new share option scheme and terminate the existing share option scheme of the Company.	1,267,409,296 (97.153463%)	37,134,318 (2.846537%)

As more than 50% of votes were cast in favour of each of the above resolutions numbered 1 to 12, all the above resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 26 May 2017

As at the date of this announcement, the executive Directors are Mr. LUO Lin, Mr. WU Di and Mr. PI Zhifeng; the non-executive Director is Mr. John William CHISHOLM and the independent non-executive Directors are Mr. ZHANG Yongyi, Mr. ZHU Xiaoping, and Dato WEE Yiau Hin.