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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 ANNUAL GENERAL MEETING  
HELD ON 25 MAY 2012  
AND DIVIDEND PAYMENT**

**Results of AGM**

At the annual general meeting (the “AGM”) of Anton Oilfield Services Group (the “Company”) held on 25 May 2012, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions, as set out in the notice of AGM dated 23 April 2012.

As at the date of the AGM, the total number of issued shares of the Company was 2,106,378,998 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 at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions 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 follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of directors and auditors for the year ended 31 December 2011.	885,187,567 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	To declare a final dividend for the year ended 31 December 2011.	885,187,567 (100%)	0 (0%)
3.	(a) (i) To re-elect Mr Liu Enlong as an executive director of the Company.	866,427,567 (98.704713%)	11,370,000 (1.295287%)
	(ii) To re-elect Mr Zhang Yongyi as an independent non-executive director of the Company.	873,815,567 (98.715301%)	11,372,000 (1.284699%)
	(iii) To re-elect Mr Zhu Xiaoping as an independent non-executive director of the Company.	885,185,567 (99.999774%)	2,000 (0.000226%)
	(iv) To re-elect Mr Wang Mingcai as an independent non-executive director of the Company.	873,817,567 (98.715526%)	11,370,000 (1.284474%)
	(b) To authorize the board of directors to fix the remuneration of the directors.	884,767,567 (99.952552%)	420,000 (0.047448%)
4.	To re-appoint PricewaterhouseCoopers as auditors and authorize the board of directors to fix their remuneration.	885,187,567 (100%)	0 (0%)
5.	(A) To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	834,772,656 (94.304607%)	50,414,911 (5.695393%)
	(B) To give a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	885,187,567 (100%)	0 (0%)
	(C) To extend the authority given to the directors pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(B).	834,774,656 (94.304833%)	50,412,911 (5.695167%)

As more than 50% of votes were cast in favour of each of the ordinary resolutions numbered 1 to 5, all resolutions were approved by the shareholders.

## **Dividend Payment**

The proposal for the payment of final dividend of RMB0.0170 per ordinary share to shareholders was approved at the AGM. The exchange rate adopted for conversion was the average middle exchange rate for Renmibi to Hong Kong dollars as published by the People's Bank of China of the 5 business days prior to the AGM at which dividends were declared (ie. 18 May 2012 to 24 May 2012) (RMB1=HK\$1.2294). Accordingly, the amount of final dividend payable in Hong Kong dollars will be 0.0209 per share. The dividend warrants will be distributed to the shareholders on or around 13 June 2012.

By order of the Board  
**Anton Oilfield Services Group**  
**Luo Lin**  
*Chairman*

Hong Kong, 25 May 2012

*As at the date of this announcement, the executive Directors of the Company are Mr Luo Lin, Mr Wu Di and Mr. Liu Enlong; and the independent non-executive Directors are Mr Zhang Yongyi, Mr Zhu Xiaoping and Mr Wang Mingcai.*