

**Schoeller-Bleckmann Oilfield Equipment AG:
Voting Results of the Annual General Meeting on April 30, 2009**

Items on the Agenda	Resolution	Voting Results
<p>1) Submission of the approved and audited financial statement for the fiscal year ended 31 December 2008, including the notes to the financial statements and the management report of the Executive Board, as well as the IFRS-based consolidated financial statements as at 31 December 2008, including the notes to the consolidated financial statements and the group management report of the Executive Board, and submission of the report of the Supervisory Board.</p>	<p>No resolution submitted.</p>	<p>No vote taken.</p>
<p>2) Adoption of a resolution in regards to the appropriation of the net income as accounted for in the annual financial statements for the year ended 31 December 2008.</p>	<p>It is decided to distribute a dividend amounting to 50 Eurocents per share and a bonus of 25 Eurocents per share, thus the total dividend payment is to amount to 75 Eurocents per share. The dividend results from the designated and distributable annual balance sheet profits amounting to EUR 15.721.370,75, applying to all outstanding and participating shares valid on the day of payment. The remaining amount totalling EUR 3.811.283,75 will be carried forward to the new balance sheet. The distribution of the dividend will take place on Mai 14, 2009.</p>	<p>6.662.480 Yes votes 0 Abstentions 5.567 No votes</p>
<p>3) Adoption of a resolution in regards to the discharging of the Management Board and the Supervisory Board for the 2008 financial year.</p>	<p>The members of the Management Board and the members of the Supervisory Board have been discharged for the 2008 financial year.</p>	<p><u>Management Board:</u> 6.542.581 Yes votes 0 Abstentions 0 No votes <u>Supervisory Board:</u> 6.668.047 Yes votes 0 Abstentions 0 No votes</p>

<p>4) Adoption of a resolution in regards to the remuneration of the members of the Supervisory Board, under the terms stipulated in sec 13 para 4 of the company by-laws.</p>	<p>The members of the Supervisory Board, Peter Pichler, Karl Schleinzler, Helmut Langanger and Karl Samstag, shall be granted a lump-sum allowance amounting to five thousand Euros (EUR 5,000.-) each for the fiscal year 2008 as remuneration for their services rendered and the Chairman of the Supervisory Board, Norbert Zimmermann, shall be granted a lump-sum allowance amounting to six thousand Euros (EUR 6,000.-) for the services he has rendered in his capacity; additionally, all members of the Supervisory Board shall receive a variable remuneration of 0.25 ‰ of the group net income for 2008, i.e. EUR 14.705.- (fourteen thousand seven hundred and five) each.</p>	<p>6.668.047 Yes votes</p> <p>0 Abstentions</p> <p>0 No votes</p>
<p>5) Appointment of a certified public accountant as auditor of the company's annual accounts for the 2009 financial year.</p>	<p>SST Schwarz & Schmid Wirtschaftsprüfungsgesellschaft m.b.H. is formally appointed as the certified public accountants entrusted with the responsibility to audit the financial accounts of the company in the 2009 fiscal year. ERNST & YOUNG Wirtschaftsprüfungsgesellschaft m.b.H. is formally appointed to serve as the certified public accountants to audit the consolidated annual accounts of the group for the 2009 fiscal year.</p>	<p>6.619.232 Yes votes</p> <p>49.115 Abstentions</p> <p>0 No votes</p>