

**Schoeller-Bleckmann Oilfield Equipment AG:  
Voting Results of the Annual General Meeting on April 16, 2008**

Items on the Agenda	Resolution	Voting Results
<p>1) Submission of the approved and audited financial statement for the fiscal year ended 31 December 2007, 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 2007, 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 2007.</p>	<p>It is decided to distribute a dividend amounting to 50 Eurocents per share and a bonus of 60 Eurocents per share, thus the total dividend payment is to amount to 110 Eurocents per share. The dividend results from the designated and distributable annual balance sheet profits amounting to EUR 22,591,466.32, applying to all outstanding and participating shares valid on the day of payment. The remaining amount totalling EUR 5,044,594.12 will be carried forward to the new balance sheet. The distribution of the dividend will take place on April 30, 2008.</p>	<p><b>6.157.789 Yes votes</b> <b>0 Abstentions</b> <b>0 No votes</b></p>
<p>3) Adoption of a resolution in regards to the discharging of the Management Board and the Supervisory Board for the 2007 financial year.</p>	<p>The members of the Management Board and the members of the Supervisory Board have been discharged for the 2007 financial year.</p>	<p><b><u>Management Board:</u></b> <b>6.157.789 Yes votes</b> <b>0 Abstentions</b> <b>0 No votes</b> <b><u>Supervisory Board:</u></b> <b>6.157.790 Yes votes</b> <b>0 Abstentions</b> <b>0 No votes</b></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 Schleinzer, 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 2007 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 2007, i.e. EUR 12,500.- (twelve thousand five hundred) each.</p>	<p><b>6.157.790 Yes votes</b> <b>0 Abstentions</b> <b>0 No votes</b></p>
<p>5) Appointment of a certified public accountant as auditor of the company's annual accounts for the 2008 financial year.</p>	<p>SST Schwarz &amp; 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 2008 fiscal year. ERNST &amp; 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 2008 fiscal year.</p>	<p><b>6.139.871 Yes votes</b> <b>0 Abstentions</b> <b>17.919 No votes</b></p>
<p>6a) Resolution on the acquisition of own shares</p>	<p>withdrawal of the authorisation for the Executive Board to acquire own shares pursuant to Article 65 (1) (no. 8) and (1a) and (1b) of the Stock Corporation Act (AktG) as permitted at the Annual General Meeting on 19 April 2007, together with the authorization of the Executive Board for a period of 30 months pursuant to Article 65 (1) (no 8) and (1a) and (1b) of the Stock Corporation Act (AktG), to acquire own shares of the Company up to a maximum of 10 % of the nominal capital of the Company, with the minimum price for the buy-back being EUR 1.- and the maximum price being EUR 100.-, as well as to determine the terms and conditions of such buy-back, in which process the Executive Board is obliged to make public the respective</p>	<p><b>6.157.790 Yes votes</b> <b>0 Abstentions</b> <b>0 No votes</b></p>

	<p>resolution it has adopted and the buy-back programme based on such resolution, including its duration, in accordance with the applicable statutory provisions. The authorisation may be exercised either fully or partly and also in several partial amounts and in pursuance of one or several purposes by the Company, by a subsidiary of the Company (Article 228 (3) Commercial Code (UGB)) or by third parties for the account of the Company. Trading with the Company's own shares is excluded as a means of obtaining financial rewards.</p>	
<p>6b) Resolution on the authorisation to withdraw or re-sell own shares acquired, without the requirement of any further resolution by the Annual General Meeting and to determine the terms and conditions of re-selling the shares</p>	<p>The Executive Board is granted authorisation to withdraw or re-sell the Company's own shares acquired, without the requirement of any further resolution to be adopted by the Annual General Meeting and to determine the terms and conditions of re-selling the shares. The authorization may be exercised either fully or in several partial amounts and in pursuance of one or several purposes by the Company, by a subsidiary (Sect 228 Para 3 Commercial Code (HGB) or by third parties for the account of the Company.</p>	<p><b>6.157.790 Yes votes</b> <b>0 Abstentions</b> <b>0 No votes</b></p>
<p>7) Resolution on the procedure of re-selling the Company's own shares</p>	<p>The Executive Board is granted authorisation, applicable for a period of 5 years from the day of adoption of the resolution, pursuant to Sect 65 Para 1b Stock Corporation Act (AktG), with the consent of the Supervisory Board, to dispose of the Company's own shares other than by selling them on the stock exchange or by means of a public offering excluding the subscription right of the shareholders.</p>	<p><b>6.157.790 Yes votes</b> <b>0 Abstentions</b> <b>0 No votes</b></p>