

**Schoeller-Bleckmann Oilfield Equipment AG:  
Voting Results of the Annual General Meeting on April 19, 2007**

Items on the Agenda	Resolution	Voting Results
<p>1) Submission of the approved and audited financial statement for the financial year ending December 31, 2006, including the explanatory notes to the financial statement and the report of the Management Board, as well as the IFRS consolidated group financial statement as at December 31, 2006, the group management report of the Management Board, and 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 disposition of the net profits as formally declared in the annual financial statement for the financial year ending December 31, 2006.</p>	<p>It is decided to distribute a dividend amounting to 50 Eurocents per share and a bonus of 30 Eurocents per share, thus the total dividend payment is to amount to 80 Eurocents per share. The dividend results from the designated and distributable annual balance sheet profits amounting to EUR 13,562,935.77, applying to all outstanding and participating shares valid on the day of payment. The remaining amount totalling EUR 762,935.77 will be carried forward to the new balance sheet. The distribution of the dividend will take place on May 3, 2007.</p>	<p>6.035.657 Yes votes 0 Abstentions 0 No votes</p>
<p>3) Adoption of a resolution in regards to the discharging of the Management Board and the Supervisory Board for the 2006 financial year.</p>	<p>The members of the Management Board and the members of the Supervisory Board have been discharged for the 2006 financial year.</p>	<p>Management Board: 5.915.657 Yes votes 120.000 Abstentions 0 No votes Supervisory Board: 6.035.657 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 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 2006 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 2006, i.e. EUR 8,600.- (eight thousand and six hundred Euros) each.</p>	<p>6.035.657 Yes votes 0 Abstentions 0 No votes</p>
<p>5) Supervisory Board elections</p>	<p>Norbert Zimmermann, Peter Pichler, Helmut Langanger, Karl Samstag and Karl Schleinzer are re-elected members of the Supervisory Board for the statutory maximum term, which therefore is until completion of the Annual General Meeting deciding on the discharge for the fiscal year 2011.</p>	<p>6.028.667 Yes votes 0 Abstentions 6.990 No votes</p>
<p>6) Appointment of a certified public accountant as auditor of the company's annual accounts for the 2007 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 2007 financial 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 2007 financial year.</p>	<p>6.035.127 Yes votes 0 Abstentions 0 No votes</p>
<p>7) Resolution on the acquisition of own shares</p>	<p>The Executive Board is granted authorisation, applicable for a period of 18 months from the day of the valid adoption of the resolution, pursuant to Sect 65 Para 1.8 and Paras 1a and 1b Stock Corporation Act (AktG) to acquire own shares of the Company of 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 both the respective 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 (Sect 228 Para 3 Commercial Code (HGB) 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</p>	<p>6.035.127 Yes votes 0 Abstentions 0 No votes</p>

	rewards.	
8) 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	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 authorisation 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.	6.035.107 Yes votes 0 Abstentions 0 No votes
9) ) Resolution on the procedure of re-selling the Company's own shares	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.	6.035.107 Yes votes 0 Abstentions 0 No votes