

SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft

**Ternitz, FN 102999w**

**(the “Company”)**

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**Convenience translation from the German original text.  
The German text is authoritative so that the German text prevails.**

**Voting Results  
of the Annual General Meeting  
dated 23 April 2015**

(published in accordance with Section 128 (1) paragraphs 1 through 4 and Section 128 (2)  
of the Austrian Stock Corporation Act)

**Vote in relation to item 1 of the Agenda**

Submission of the approved Annual Financial Statements according to the Austrian Commercial Code (UGB) including the Notes and Management Report, the Corporate Governance Report, the Consolidated Financial Statements according to IFRS including the Notes thereto and the Group Management Report, the Executive Board's proposal on the appropriation of the balance sheet profit, in each case in relation to the fiscal year ended 31 December 2014, and submission of the Report of the Supervisory Board for the fiscal year 2014.

No resolution is necessary.

**Vote in relation to item 2 of the Agenda**

Resolution on the appropriation of the balance sheet profit as set out in the Annual Financial Statements for the fiscal year ended 31 December 2014.

With 11.793.726 voting rights present, the result of the vote was:

Number of shares for which valid votes were given	11.793.726
Proportion of the registered share capital represented by these shares	73,71 %
Total number of valid votes	11.793.726
YES votes	11.793.726
NO votes	0
Abstentions	0

There was unanimous agreement on the adoption of the proposal.

**Vote in relation to item 3 of the Agenda**

Resolution on the discharge of the members of the Executive Board for the fiscal year 2014.

With 11.573.704 voting rights present, the result of the vote was:

Number of shares for which valid votes were given	11.573.654
Proportion of the registered share capital represented by these shares	72,34 %
Total number of valid votes	11.573.654
YES votes	11.573.654
NO votes	0
Abstentions	50

There was unanimous agreement on the adoption of the proposal.

**Vote in relation to item 4 of the Agenda**

Resolution on the discharge of the members of the Supervisory Board for the fiscal year 2014.

With 11.792.581 voting rights present, the result of the vote was:

Number of shares for which valid votes were given	11.792.531
Proportion of the registered share capital represented by these shares	73,70 %
Total number of valid votes	11.792.531
YES-votes	11.792.249
NO-votes	282
Abstentions	50

The proposal was adopted with the required majority.

**Vote in relation to item 5 of the Agenda**

Election of the auditors of the Annual Financial Statements and the Consolidated Financial Statements for the fiscal year 2015.

With 11.793.741 voting rights present, the result of the vote was:

Number of shares for which valid votes were given	11.793.741
Proportion of the registered share capital represented by these shares	73,71 %
Total number of valid votes	11.793.741
YES-votes	10.813.623
NO-votes	980.118
Abstentions	0

The proposal was adopted with the required majority.

**Vote in relation to item 6 of the Agenda**

Resolution on the remuneration of the members of the Supervisory Board pursuant to Art. 13 (4) of the Articles of Association.

With 11.793.741 voting rights present, the result of the vote was:

Number of shares for which valid votes were given	11.793.741
Proportion of the registered share capital represented by these shares	73,71 %
Total number of valid votes	11.793.741
YES-votes	11.791.751
No-votes	1.990
Abstentions	0

The proposal was adopted with the required majority.

**Vote in relation to item 7 of the Agenda**

Resolution on the elections to the Supervisory Board

Election of Mr. Karl Schleinzer:

With 11.793.741 voting rights present, the result of the vote was:

Number of shares for which valid votes were given	11.793.741
Proportion of the registered share capital represented by these shares	73,71 %
Total number of valid votes	11.793.741
YES-votes	7.668.669
No-votes	4.125.072
Abstentions	0

The proposal was adopted with the required majority.