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ANTON 安東

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 THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2018**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Anton Oilfield Services Group (the “**Company**”) both dated 30 April 2018. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

At the AGM held on 28 May 2018, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the AGM Notice.

As at the date of the AGM, the total number of shares of the Company in issue was 2,664,595,922 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

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 follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of Directors and auditors of the Company for the year ended 31 December 2017.	510,291,759 (100%)	0 (0%)
2.	To re-elect Mr. PI Zhifeng as an executive Director.	508,417,759 (99.48%)	2,658,000 (0.52%)
3.	To re-elect Mr. ZHANG Yongyi as an independent non-executive Director.	506,314,489 (99.07%)	4,761,270 (0.93%)
4.	To re-elect Mr. ZHU Xiaoping as an independent non-executive Director.	505,709,187 (98.95%)	5,366,572 (1.05%)
5.	To authorise the board of Directors to fix the remuneration of the Directors.	511,075,759 (100%)	0 (0%)
6.	To re-appoint Deloitte Touche Tohmatsu as Auditors and authorize the board of Directors to fix their remuneration.	511,075,759 (100%)	0 (0%)
7.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing the resolution.	379,723,217 (74.30%)	131,352,542 (25.70%)
8.	To give a general mandate to the Directors to buy back shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing the resolution.	511,075,759 (100%)	0 (0%)
9.	To extend the authority given to the Directors pursuant to ordinary resolution no. 7 to issue shares by adding to the issued share capital of the Company the number of shares bought back under ordinary resolution no. 8.	419,683,217 (82.12%)	91,392,542 (17.88%)

As more than 50% of votes were cast in favour of each of the above resolutions numbered 1 to 9, all the above resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Anton Oilfield Services Group
LUO Lin
Chairman

Hong Kong, 28 May 2018

As at the date of this announcement, the executive Directors are Mr. LUO Lin, Mr. WU Di and Mr. PI Zhifeng; the non-executive Director is Mr. John William CHISHOLM and the independent non-executive Directors are Mr. ZHANG Yongyi, Mr. ZHU Xiaoping, and Dato WEE Yiau Hin.