

Voting results per resolution (Extraordinary Part)  
SHAREHOLDERS' GENERAL MEETING OF MAY 10, 2019  
IMERYS SA

Total number of shares: 79 487 194  
Total number of shares having voting rights: 78 676 352  
Total number of voting rights: 125 989 238

**Shareholders present or represented**

	Presents	Proxies	Proxies without shares	Proxies to Chairman	Vote by mail	Total
Nber of shareholders	49	0	0	68	495	612
Nber of voting rights	93 876 793	0		481 919	19 939 581	114 298 293
Nber of shares	47 122 526	0		262 581	19 904 408	67 289 515

**Shareholders ' vote**

	Proxies to Chairman + Vote by mail	Present	Total
Nber of shareholders	563	49	612
Nber of voting rights	20 421 500	93 876 793	114 298 293
Nber of shares	20 166 989	47 122 526	67 289 515

**Resolution N°13**

Quorum : 25% Majority: 66,67%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 298 293	67 289 515	84,65%
Exclusions	0	0	0,00%

	Nber of voting rights	Percentage	Resolution approved
For	113 332 140	99,155%	
Against Abstention	947 035 19 118	0,829% 0,016%	

**Resolution N°14**

Quorum : 25% Majority: 66,67%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 298 293	67 289 515	84,65%
Exclusions	0	0	0,00%

	Nber of voting rights	Percentage	Resolution approved
For	113 437 850	99,247%	
Against Abstention	731 835 128 608	0,640% 0,113%	

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**Resolution N°15**

Quorum : 25% Majority: 66,67%

	<b>Nber of voting rights</b>	<b>Nber of shares</b>	<b>shares (%)</b>
<b>Voters</b>	114 298 293	67 289 515	84,65%
<b>Exclusions</b>	0	0	0,00%
	<b>Nber of voting rights</b>	<b>Percentage</b>	<b>Resolution approved</b>
<b>For</b>	111 668 941	97,700%	
<b>Against</b>	2 500 744	2,188%	
<b>Abstention</b>	128 608	0,112%	

**Resolution N°16**

Quorum : 25% Majority: 66,67%

	<b>Nber of voting rights</b>	<b>Nber of shares</b>	<b>shares (%)</b>
<b>Voters</b>	114 298 293	67 289 515	84,65%
<b>Exclusions</b>	0	0	0,00%
	<b>Nber of voting rights</b>	<b>Percentage</b>	<b>Resolution approved</b>
<b>For</b>	111 224 988	97,311%	
<b>Against</b>	3 053 733	2,672%	
<b>Abstention</b>	19 572	0,017%	

**Resolution N°17**

Quorum : 25% Majority: 66,67%

	<b>Nber of voting rights</b>	<b>Nber of shares</b>	<b>shares (%)</b>
<b>Voters</b>	114 298 293	67 289 515	84,65%
<b>Exclusions</b>	0	0	0,00%
	<b>Nber of voting rights</b>	<b>Percentage</b>	<b>Resolution approved</b>
<b>For</b>	103 871 687	90,878%	
<b>Against</b>	10 293 298	9,006%	
<b>Abstention</b>	133 308	0,116%	

**Resolution N°18**

Quorum : 25% Majority: 66,67%

	<b>Nber of voting rights</b>	<b>Nber of shares</b>	<b>shares (%)</b>
<b>Voters</b>	114 298 293	67 289 515	84,65%
<b>Exclusions</b>	0	0	0,00%
	<b>Nber of voting rights</b>	<b>Percentage</b>	<b>Resolution approved</b>
<b>For</b>	112 687 175	98,590%	
<b>Against</b>	1 478 010	1,293%	
<b>Abstention</b>	133 108	0,117%	

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**Resolution N°19**

Quorum : 20% Majority : 50%

	<b>Nber of voting rights</b>	<b>Nber of shares</b>	<b>shares (%)</b>
<b>Voters</b>	114 298 293	67 289 515	84,65%
<b>Exclusions</b>	0	0	0,00%
	<b>Nber of voting rights</b>	<b>Percentage</b>	<b>Resolution approved</b>
<b>For</b>	114 159 408	99,878%	
<b>Against</b>	5 577	0,005%	
<b>Abstention</b>	133 308	0,117%	

**Resolution N°20**

Quorum : 25% Majority: 66,67%

	<b>Nber of voting rights</b>	<b>Nber of shares</b>	<b>shares (%)</b>
<b>Voters</b>	114 298 293	67 289 515	84,65%
<b>Exclusions</b>	0	0	0,00%
	<b>Nber of voting rights</b>	<b>Percentage</b>	<b>Resolution approved</b>
<b>For</b>	113 361 244	99,180%	
<b>Against</b>	803 541	0,703%	
<b>Abstention</b>	133 508	0,117%	

**Resolution N°21**

Quorum : 25% Majority: 66,67%

	<b>Nber of voting rights</b>	<b>Nber of shares</b>	<b>shares (%)</b>
<b>Voters</b>	114 298 293	67 289 515	84,65%
<b>Exclusions</b>	0	0	0,00%
	<b>Nber of voting rights</b>	<b>Percentage</b>	<b>Resolution approved</b>
<b>For</b>	113 947 392	99,693%	
<b>Against</b>	336 483	0,294%	
<b>Abstention</b>	14 418	0,013%	

**Resolution N°22**

Quorum : 25% Majority: 66,67%

	<b>Nber of voting rights</b>	<b>Nber of shares</b>	<b>shares (%)</b>
<b>Voters</b>	114 298 293	67 289 515	84,65%
<b>Exclusions</b>	0	0	0,00%
	<b>Nber of voting rights</b>	<b>Percentage</b>	<b>Resolution approved</b>
<b>For</b>	114 168 659	99,887%	
<b>Against</b>	115 416	0,101%	
<b>Abstention</b>	14 218	0,012%	

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**Resolution N°23**

Quorum : 25% Majority: 66,67%

	<b>Nber of voting rights</b>	<b>Nber of shares</b>	<b>shares (%)</b>
<b>Voters</b>	114 298 293	67 289 515	84,65%
<b>Exclusions</b>	0	0	0,00%
	<b>Nber of voting rights</b>	<b>Percentage</b>	<b>Resolution approved</b>
<b>For</b>	114 267 072	99,973%	
<b>Against</b>	16 803	0,015%	
<b>Abstention</b>	14 418	0,012%	

**Resolution N°24**

Quorum : 20% Majority : 50%

	<b>Nber of voting rights</b>	<b>Nber of shares</b>	<b>shares (%)</b>
<b>Voters</b>	114 298 293	67 289 515	84,65%
<b>Exclusions</b>	0	0	0,00%
	<b>Nber of voting rights</b>	<b>Percentage</b>	<b>Resolution approved</b>
<b>For</b>	114 278 303	99,983%	
<b>Against</b>	1 052	0,001%	
<b>Abstention</b>	18 938	0,016%	