

IMERYS
SHAREHOLDERS' GENERAL MEETING OF MAY 4, 2016
 results of resolutions' vote
 Extraordinary part

Total number of shares: 79 661 778
 Total number of shares having voting rights: 78 606 018
 Total number of voting rights: 121 946 870

Shareholders present or represented

	Presents	Proxies	Proxies without shares	Proxies to Chairman	Vote by mail	Total
Nber of shareholders	87	2	1	99	569	758
Nber of voting rights	90 114 452	178		378 086	18 673 417	109 166 133
Nber of shares	47 280 099	139		218 549	18 579 697	66 078 484

Shareholders' vote

	Proxies to Chairman + Vote by mail	Present	Total
Nber of shareholders	668	107	775
Nber of voting rights	19 051 503	89 755 233	108 806 736
Nber of shares	18 798 246	47 280 238	66 078 484

Resolution N°17

Quorum: 25% Majority: 66%

	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	109 166 133	66 078 484	82,95%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	95 751 751	87,712%	
Against	13 413 817	12,288%	
Abstention	565	0,000%	

Resolution N°18

Quorum: 25% Majority: 66%

	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	109 166 133	66 078 484	82,95%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	108 934 414	99,788%	
Against	230 880	0,211%	
Abstention	839	0,001%	

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Resolution N°19			
Quorum: 25% Majority: 66%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	110 775 921	67 668 239	84,26%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	106 389 126	96,040%	
Against	4 385 718	3,959%	
Abstention	1 077	0,001%	

Resolution N°20			
Quorum: 25% Majority: 66%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	110 775 921	67 668 239	84,26%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	108 107 721	97,591%	
Against	2 667 121	2,408%	
Abstention	1 079	0,001%	

Resolution N°21			
Quorum: 25% Majority: 66%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	110 775 921	67 668 239	84,26%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	110 267 297	99,541%	
Against	507 139	0,458%	
Abstention	1 485	0,001%	

Resolution N°22			
Quorum: 25% Majority: 66%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	110 775 921	67 668 239	84,26%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	110 496 584	99,748%	
Against	278 246	0,251%	
Abstention	1 091	0,001%	

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Resolution N°23			
Quorum: 25% Majority: 66%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	110 775 921	67 668 239	84,26%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	110 744 731	99,972%	
Against	29 839	0,027%	
Abstention	1 351	0,001%	