

IMERYS
SHAREHOLDERS' GENERAL MEETING OF MAY 4, 2016
 results of resolutions' vote
 Ordinary 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	88	632	810
Nber of voting rights	90 114 452	178	1	382 485	18 678 167	109 175 282
Nber of shares	47 280 099	139	1	220 612	18 582 555	66 083 405

Shareholders ' vote

	Proxies to Chairman + Vote by mail	Present	Total
Nber of voters	720	89	809
Nber of voting rights	383 117	90 114 630	90 497 747
Nber of shares	18 898 779	47 280 238	66 179 017

Resolution N°1

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	109 175 282	66 083 405	82,95%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	109 152 356	99,979%	
Against	22 380	0,020%	
Abstention	546	0,001%	

Resolution N°2

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	109 175 282	66 083 405	82,95%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	109 152 356	99,979%	
Against	22 380	0,020%	
Abstention	546	0,001%	

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Resolution N°3			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	109 175 282	66 083 405	82,95%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	108 636 871	99,507%	
Against	537 845	0,493%	
Abstention	566	0,000%	

Resolution N°4			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	109 039 927	66 008 310	82,86%
Exclusions	135 355	75 095	0,09%
	Nber of voting rights	Percentage	Resolution approved
For	97 868 849	89,755%	
Against	11 169 787	10,244%	
Abstention	1 291	0,001%	

Resolution N°5			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	109 175 282	66 083 405	82,95%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	97 517 830	89,322%	
Against	11 655 912	10,676%	
Abstention	1 540	0,002%	

Resolution N°6			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	109 175 282	66 083 405	82,95%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	106 919 669	97,934%	
Against	2 254 149	2,065%	
Abstention	1 464	0,001%	

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Resolution N°7			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	109 175 282	66 083 405	82,95%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	106 834 332	97,856%	
Against	2 339 686	2,143%	
Abstention	1 264	0,001%	

Resolution N°8			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	109 175 282	66 083 405	82,95%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	105 173 744	96,335%	
Against	4 000 634	3,664%	
Abstention	904	0,001%	

Resolution N°9			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	109 175 282	66 083 405	82,95%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	107 747 645	98,692%	
Against	1 426 733	1,307%	
Abstention	904	0,001%	

Resolution N°10			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	109 175 282	66 083 405	82,95%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	108 895 295	99,744%	
Against	278 933	0,255%	
Abstention	1 054	0,001%	

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Resolution N°11			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	109 175 282	66 083 405	82,95%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	106 912 948	97,928%	
Against	2 261 310	2,071%	
Abstention	1 024	0,001%	

Resolution N°12			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	110 775 921	67 668 239	84,26%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	105 073 933	94,853%	
Against	5 701 009	5,146%	
Abstention	979	0,001%	

Resolution N°13			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	109 175 282	66 083 405	82,95%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	105 324 048	96,472%	
Against	3 850 063	3,526%	
Abstention	1 171	0,002%	

Resolution N°14			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	109 175 282	66 083 405	82,95%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	107 388 465	98,363%	
Against	1 785 646	1,636%	
Abstention	1 171	0,001%	

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Resolution N°15

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	109 175 282	66 083 405	82,95%
Exclusions	0	0	0,00%
	Nombre de voix	Pourcentage de voix	Resolution approved
For	104 733 849	95,932%	
Against	4 440 262	4,067%	
Abstention	1 171	0,001%	

Resolution N°16

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	109 175 282	66 083 405	82,95%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	98 699 661	90,405%	
Against	10 473 870	9,594%	
Abstention	1 751	0,001%	