

IMERYS
SHAREHOLDERS' GENERAL MEETING OF MAY 3, 2017
 Voting results per resolution
 Extraordinary part

Total number of shares: 79 954 855
 Total number of shares having voting rights: 79 270 662
 Total number of voting rights: 125 149 851

Shareholders present or represented						
	Presents	Proxies	Proxies without shares	Proxies to Chairman	Vote by mail	Total
Nber of shareholders	100	0	0	90	604	794
Nber of voting rights	92 747 537	0	0	131 926	18 516 364	111 395 827
Nber of shares	47 327 534	0	0	74 820	18 479 928	65 882 282

Shareholders ' vote			
	Proxies to Chairman + Vote by mail	Present	Total
Nber of voters	694	100	794
Nber of voting rights	18 648 290	92 747 537	111 395 827
Nber of shares	18 554 748	47 327 534	65 882 282

Resolution N°13			
Quorum: 25% Majority: 66%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	111 395 827	65 882 282	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	110 612 953	99,297%	
Against	782 715	0,703%	
Abstention	159	0,000%	

Resolution N°14			
Quorum: 25% Majority: 66%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	111 395 827	65 882 282	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	110 597 913	99,284%	
Against	797 730	0,716%	
Abstention	184	0,000%	

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Resolution N°15			
Quorum: 25% Majority: 66%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	111 395 827	65 882 282	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	109 927 433	98,682%	
Against	1 468 170	1,318%	
Abstention	224	0,000%	

Resolution N°16			
Quorum: 25% Majority: 66%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	111 395 827	65 882 282	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	109 291 045	98,111%	
Against	2 104 510	1,889%	
Abstention	272	0,000%	

Resolution N°17			
Quorum: 25% Majority: 66%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	111 395 827	65 882 282	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	97 436 363	87,469%	
Against	13 959 140	12,531%	
Abstention	324	0,000%	

Resolution N°18			
Quorum: 25% Majority: 66%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	111 395 827	65 882 282	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	110 269 162	98,989%	
Against	1 126 641	1,011%	
Abstention	24	0,000%	

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Resolution N°19			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	111 395 827	65 882 282	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	111 044 069	99,684%	
Against	351 429	0,315%	
Abstention	329	0,001%	

Resolution N°20			
Quorum: 25% Majority: 66%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	111 395 827	65 882 282	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	110 320 431	99,035%	
Against	1 075 202	0,965%	
Abstention	194	0,000%	

Resolution N°21			
Quorum: 25% Majority: 66%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	111 395 827	65 882 282	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	110 967 917	99,616%	
Against	427 581	0,384%	
Abstention	329	0,000%	

Resolution N°22			
Quorum: 25% Majority: 66%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	111 395 827	65 882 282	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	111 189 988	99,815%	
Against	205 680	0,185%	
Abstention	159	0,000%	

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Resolution N°23			
Quorum: 25% Majority: 66%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	111 395 827	65 882 282	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	99 900 633	89,681%	
Against	11 494 689	10,319%	
Abstention	505	0,001%	

Resolution N°24			
Quorum: 25% Majority: 66%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	111 395 827	65 882 282	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	99 899 525	89,680%	
Against	11 495 843	10,320%	
Abstention	459	0,000%	

Resolution N°25			
Quorum: 25% Majority: 66%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	111 395 827	65 882 282	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	111 395 420	100,000%	
Against	212	0,000%	
Abstention	195	0,000%	

Resolution N°26			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	111 395 827	65 882 282	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	111 395 320	100,000%	
Against	212	0,000%	
Abstention	295	0,000%	