

IMERYS
SHAREHOLDERS' GENERAL MEETING OF 30 APRIL 2015
 results of resolutions' vote
 Extraordinary part

Total number of shares: 80 307 127
 Total number of shares having voting rights: 80 187 841
 Total number of voting rights: 123 537 327

Shareholders present or represented

	Presents	Proxies	Proxies without shares	Proxies to Chairman	Vote by mail	Total
Nber of shareholders	106	1	0	90	876	1 073
Nber of voting rights	89 754 669	564		188 781	20 831 907	110 775 921
Nber of shares	46 884 269	564		103 372	20 680 034	67 668 239

Shareholders' vote

	Proxies to Chairman + Vote by mail	Present	Total
Nber of shareholders	966	107	1 073
Nber of voting rights	21 020 688	89 755 233	110 775 921
Nber of shares	20 783 406	46 884 833	67 668 239

Resolution N°13

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	
For	103 339 773	93,287%	Resolution approved
Against	7 435 889	6,713%	
Abstention	259	0,000%	

Resolution N°14

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	
For	102 988 997	92,971%	Resolution approved
Against	7 786 239	7,029%	
Abstention	685	0,000%	

IMERYS
SHAREHOLDERS' GENERAL MEETING OF 30 APRIL 2015
results of resolutions' vote

Resolution N°15			
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	102 351 876	92,395%	
Against	8 422 976	7,604%	
Abstention	1 069	0,001%	

Resolution N°16			
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	102 822 923	92,821%	
Against	7 951 531	7,178%	
Abstention	1 467	0,001%	

Resolution N°17			
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	96 296 077	86,929%	
Against	14 478 917	13,070%	
Abstention	927	0,001%	

Resolution N°18			
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	103 878 206	93,773%	
Against	6 896 656	6,226%	
Abstention	1 059	0,001%	

IMERYS
SHAREHOLDERS' GENERAL MEETING OF 30 APRIL 2015
 results of resolutions' vote

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%	

IMERYS
SHAREHOLDERS' GENERAL MEETING OF 30 APRIL 2015
results of resolutions' vote

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%	