

IMERYS
SHAREHOLDERS' GENERAL MEETING OF MAY 3, 2017
Voting results per resolution
Ordinary 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	83	630	813
Nber of voting rights	92 747 537	0		130 113	18 522 421	111 400 071
Nber of shares	47 327 534	0		73 664	18 483 409	65 884 607

Shareholders ' vote

	Proxies to Chairman + Vote by mail	Present	Total
Nber of voters	713	100	813
Nber of voting rights	18 652 534	92 747 537	111 400 071
Nber of shares	18 557 073	47 327 534	65 884 607

Resolution N°1

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	111 400 071	65 884 607	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	111 367 278	99,971%	
Against	32 658	0,029%	
Abstention	135	0,000%	

Resolution N°2

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	111 400 071	65 884 607	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	111 367 278	99,971%	
Against	32 658	0,029%	
Abstention	135	0,000%	

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Resolution N°3			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	111 400 071	65 884 607	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	111 399 664	100,000%	
Against	224	0,000%	
Abstention	183	0,000%	

Resolution N°4			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	111 226 901	65 786 532	82,28%
Exclusions	173 170	98 075	0,12%
	Nber of voting rights	Percentage	Resolution approved
For	99 661 116	89,602%	
Against	11 565 136	10,398%	
Abstention	649	0,000%	

Resolution N°5			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	111 400 071	65 884 607	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	96 683 600	86,790%	
Against	14 715 728	13,210%	
Abstention	743	0,000%	

Resolution N°6			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	111 400 071	65 884 607	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	109 876 624	98,362%	
Against	1 522 630	1,367%	
Abstention	817	0,001%	

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Resolution N°7			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	111 400 071	65 884 607	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	107 360 808	96,374%	
Against	4 038 550	3,625%	
Abstention	713	0,001%	

Resolution N°8			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	111 400 071	65 884 607	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	106 718 049	95,797%	
Against	4 681 645	4,203%	
Abstention	377	0,000%	

Resolution N°9			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	111 400 071	65 884 607	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	111 220 056	99,838%	
Against	179 686	0,161%	
Abstention	329	0,001%	

Resolution N°10			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	111 400 071	65 884 607	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	107 830 062	96,795%	
Against	3 569 248	3,204%	
Abstention	761	0,001%	

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Resolution N°11			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	111 400 071	65 884 607	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	109 933 794	98,684%	
Against	1 465 828	1,316%	
Abstention	449	0,000%	

Resolution N°12			
Quorum: 20% Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
Voters	111 400 071	65 884 607	82,40%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	110 651 156	99,328%	
Against	748 348	0,672%	
Abstention	567	0,000%	