

IMERYS
SHAREHOLDERS' GENERAL MEETING OF 30 APRIL 2015
 results of resolutions' vote
 Ordinary 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 voters	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°1

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	110 726 563	99,955%	
Against	48 440	0,044%	
Abstention	918	0,001%	

Resolution N°2

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	110 745 224	99,972%	
Against	29 539	0,027%	
Abstention	1 158	0,001%	

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Resolution N°3

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	110 739 528	99,967%	
Against	35 235	0,032%	
Abstention	1 158	0,001%	

Resolution N°4

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	110 700 226	67 593 144	84,17%
Exclusions	75 695	75 095	0,09%
	Nber of voting rights	Percentage	Resolution approved
For	99 983 934	90,320%	
Against	10 715 185	9,679%	
Abstention	1 107	0,001%	

Resolution N°5

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	97 726 866	88,220%	
Against	13 048 337	11,779%	
Abstention	718	0,001%	

Resolution N°6

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	110 045 757	99,341%	
Against	729 001	0,658%	
Abstention	1 163	0,001%	

IMERYS
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Resolution N°7

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	101 793 213	91,891%	
Against	8 982 470	8,109%	
Abstention	238	0,000%	

Resolution N°8

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	110 589 323	99,832%	
Against	185 195	0,167%	
Abstention	1 403	0,001%	

Resolution N°9

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	110 656 331	99,892%	
Against	118 067	0,107%	
Abstention	1 523	0,001%	

Resolution N°10

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	110 124 318	99,412%	
Against	650 200	0,587%	
Abstention	1 403	0,001%	

IMERYS
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Resolution N°11

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	110 191 000	99,472%	
Against	583 398	0,527%	
Abstention	1 523	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%	