

IMERYSA
SHAREHOLDERS' GENERAL MEETING OF MAY 4, 2018
Voting results per resolution (Ordinary Part)

Total number of shares: 79 703 540
Total number of shares having voting rights: 79 305 317
Total number of voting rights: 126 788 952

Shareholders present or represented

	Presents	Proxies	Proxies without shares	Proxies to Chairman	Vote by mail	Total
Nber of shareholders	71	0	0	93	605	769
Nber of voting rights	149 900	0		94 392 614	19 904 295	114 446 809
Nber of shares	83 702	0		47 295 042	19 861 681	67 240 425

Shareholders ' vote

	Proxies to Chairman + Vote by mail	Present	Total
Nber of shareholders	698	71	769
Nber of voting rights	114 296 909	149 900	114 446 809
Nber of shares	67 156 723	83 702	67 240 425

Resolution N°1

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 446 809	67 240 425	84,36%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	114 419 897	99,976%	
Against	26 882	0,023%	
Abstention	30	0,001%	

Resolution N°2

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 446 809	67 240 425	84,36%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	114 419 897	99,976%	
Against	26 882	0,023%	
Abstention	30	0,001%	

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Resolution N°3

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 446 809	67 240 425	84,36%
Exclusions	0	0	0,00%

	Nber of voting rights	Percentage	Resolution approved
For	114 446 627	100,000%	
Against	152	0,000%	
Abstention	30	0,000%	

Resolution N°4

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	106 238 384	63 074 150	79,14%
Exclusions	8 208 425	4 166 275	5,23%

	Nber of voting rights	Percentage	Resolution approved
For	90 592 644	85,273%	
Against	15 538 544	14,626%	
Abstention	107 196	0,101%	

Resolution N°5

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 446 809	67 240 425	84,36%
Exclusions	0	0	0,00%

	Nber of voting rights	Percentage	Resolution approved
For	99 170 035	86,652%	
Against	15 274 298	13,346%	
Abstention	2 476	0,002%	

Resolution N°6

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 446 809	67 240 425	84,36%
Exclusions	0	0	0,00%

	Nber of voting rights	Percentage	Resolution approved
For	99 814 782	87,215%	
Against	14 510 516	12,679%	
Abstention	121 511	0,106%	

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Resolution N°7

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 446 809	67 240 425	84,36%
Exclusions	0	0	0,00%

	Nber of voting rights	Percentage	Resolution approved
For	107 932 718	94,308%	
Against	6 513 819	5,692%	
Abstention	272	0,000%	

Resolution N°8

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 446 809	67 240 425	84,36%
Exclusions	0	0	0,00%

	Nber of voting rights	Percentage	Resolution approved
For	106 959 881	93,458%	
Against	7 486 596	6,542%	
Abstention	332	0,000%	

Resolution N°9

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 446 809	67 240 425	84,36%
Exclusions	0	0	0,00%

	Nber of voting rights	Percentage	Resolution approved
For	112 052 241	97,908%	
Against	2 394 236	2,092%	
Abstention	332	0,000%	

Resolution N°10

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 446 809	67 240 425	84,36%
Exclusions	0	0	0,00%

	Nber of voting rights	Percentage	Resolution approved
For	113 755 322	99,396%	
Against	691 155	0,604%	
Abstention	332	0,000%	

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Resolution N°11

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 446 809	67 240 425	84,36%
Exclusions	0	0	0,00%

	Nber of voting rights	Percentage	Resolution approved
For	114 324 266	99,893%	
Against	1 265	0,001%	
Abstention	121 278	0,106%	

Resolution N°12

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 446 809	67 240 425	84,36%
Exclusions	0	0	0,00%

	Nber of voting rights	Percentage	Resolution approved
For	113 104 220	98,827%	
Against	1 234 145	1,078%	
Abstention	108 444	0,095%	

Resolution N°13

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 446 809	67 240 425	84,36%
Exclusions	0	0	0,00%

	Nber of voting rights	Percentage	Resolution approved
For	114 423 171	99,979%	
Against	22 264	0,019%	
Abstention	1 374	0,002%	