

IMERYYS SA

SHAREHOLDERS' GENERAL MEETING - 4 MAY 2020 (behind closed doors)

Voting results per resolution (Extraordinary part)

Total number of shares:	79,343,115
Total number of shares having voting rights:	78,901,298
Total number of voting rights:	126,158,517

Shareholders who gave proxies or voted remotely

	Presents	Proxies	proxies to Chairman	vote by mail	Total
Nber of shareholders	0	0	626	798	1 424
Nber of voting rights	0	0	314 756	67 239 192	67 553 948
Nber of shares	0	0	458 306	113 897 712	114 356 018

Shareholders ' vote

	Proxies to Chairman + Vote by mail	Present	Total
Nber of shareholders	1 424	0	1 424
Nber of voting rights	114 356 018	0	114 356 018
Nber of shares	67 553 948	0	67 553 948

Resolution N°19

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 356 018	67 553 948	85,14%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	111 962 040	97,921%	
Against	2 377 146	2,079%	
Abstention	16 832	0,015%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°20

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 356 018	67 553 948	85,14%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	109 961 892	96,171%	
Against	4 377 501	3,829%	
Abstention	16 625	0,015%	
Nul	0	0,000%	
-	0	0,000%	

**Resolution N°21**

	<b>Nber of voting rights</b>	<b>Nber of shares</b>	<b>shares (%)</b>
<b>Voters</b>	114 356 018	67 553 948	85,14%
<b>Exclusions</b>	0	0	0,00%
	<b>Nber of voting rights</b>	<b>Percentage</b>	<b>Resolution approved</b>
<b>For</b>	114 224 633	99,891%	
<b>Against</b>	125 153	0,109%	
<b>Abstention</b>	6 232	0,005%	
<b>Nul</b>	0	0,000%	
-	0	0,000%	

**Resolution N°22**

	<b>Nber of voting rights</b>	<b>Nber of shares</b>	<b>shares (%)</b>
<b>Voters</b>	114 356 018	67 553 948	85,14%
<b>Exclusions</b>	0	0	0,00%
	<b>Nber of voting rights</b>	<b>Percentage</b>	<b>Resolution approved</b>
<b>For</b>	105 419 803	92,203%	
<b>Against</b>	8 914 637	7,797%	
<b>Abstention</b>	21 578	0,019%	
<b>Nul</b>	0	0,000%	
-	0	0,000%	

**Resolution N°23**

	<b>Nber of voting rights</b>	<b>Nber of shares</b>	<b>shares (%)</b>
<b>Voters</b>	114 356 018	67 553 948	85,14%
<b>Exclusions</b>	0	0	0,00%
	<b>Nber of voting rights</b>	<b>Percentage</b>	<b>Resolution approved</b>
<b>For</b>	105 652 560	92,406%	
<b>Against</b>	8 682 199	7,594%	
<b>Abstention</b>	21 259	0,019%	
<b>Nul</b>	0	0,000%	
-	0	0,000%	

**Resolution N°24**

	<b>Nber of voting rights</b>	<b>Nber of shares</b>	<b>shares (%)</b>
<b>Voters</b>	114 356 018	67 553 948	85,14%
<b>Exclusions</b>	0	0	0,00%
	<b>Nber of voting rights</b>	<b>Percentage</b>	<b>Resolution approved</b>
<b>For</b>	114 157 729	99,831%	
<b>Against</b>	193 680	0,169%	
<b>Abstention</b>	4 609	0,004%	
<b>Nul</b>	0	0,000%	
-	0	0,000%	

**Resolution N°25**

	<b>Nber of voting rights</b>	<b>Nber of shares</b>	<b>shares (%)</b>
<b>Voters</b>	114 356 018	67 553 948	85,14%
<b>Exclusions</b>	0	0	0,00%
	<b>Nber of voting rights</b>	<b>Percentage</b>	<b>Resolution approved</b>
<b>For</b>	112 512 227	98,408%	
<b>Against</b>	1 819 698	1,592%	
<b>Abstention</b>	24 093	0,021%	
<b>Nul</b>	0	0,000%	
-	0	0,000%	

**Resolution N°26**

	<b>Nber of voting rights</b>	<b>Nber of shares</b>	<b>shares (%)</b>
<b>Voters</b>	114 356 018	67 553 948	85,14%
<b>Exclusions</b>	0	0	0,00%

  

	<b>Nber of voting rights</b>	<b>Percentage</b>	<b>Resolution approved</b>
<b>For</b>	114 326 057	99,993%	
<b>Against</b>	7 886	0,007%	
<b>Abstention</b>	22 075	0,019%	
<b>Nul</b>	0	0,000%	
<b>-</b>	0	0,000%	