

IMERYS SA

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

Voting results per resolution (Ordinary 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	838	1 464
Nber of voting rights	0	0	314 756	67 248 762	67 563 518
Nber of shares	0	0	458 306	113 913 647	114 371 953

Shareholders ' vote

	Proxies to Chairman + Vote by mail	Present	Total
Nber of shareholders	1 464	0	1 464
Nber of voting rights	114 371 953	0	114 371 953
Nber of shares	67 563 518	0	67 563 518

Resolution N°1

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 371 953	67 563 518	85,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	114 330 698	99,997%	
Against	3 236	0,003%	
Abstention	38 019	0,033%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°2

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 371 953	67 563 518	85,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	114 329 266	99,996%	
Against	4 668	0,004%	
Abstention	38 019	0,033%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°3

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 371 953	67 563 518	85,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	112 896 495	99,083%	
Against	1 044 411	0,917%	
Abstention	431 047	0,377%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°4

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 371 953	67 563 518	85,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	112 978 297	99,155%	
Against	962 393	0,845%	
Abstention	431 263	0,377%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°5

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 371 953	67 563 518	85,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	114 322 660	99,984%	
Against	18 505	0,016%	
Abstention	30 788	0,027%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°6

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 371 953	67 563 518	85,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	102 641 070	89,864%	
Against	11 577 205	10,136%	
Abstention	153 678	0,134%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°7

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 371 953	67 563 518	85,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	114 099 738	99,783%	
Against	248 454	0,217%	
Abstention	23 761	0,021%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°8

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 371 953	67 563 518	85,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	111 377 654	97,402%	
Against	2 970 924	2,598%	
Abstention	23 375	0,020%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°9

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 371 953	67 563 518	85,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	105 090 998	92,009%	
Against	9 127 761	7,991%	
Abstention	153 194	0,134%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°10

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 067 343	67 563 518	85,15%
Exclusions	304 610	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	106 430 966	93,575%	
Against	7 307 206	6,425%	
Abstention	329 171	0,289%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°11

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 371 953	67 563 518	85,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	114 309 769	99,965%	
Against	39 891	0,035%	
Abstention	22 293	0,019%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°12

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 371 953	67 563 518	85,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	114 090 162	99,773%	
Against	259 500	0,227%	
Abstention	22 291	0,019%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°13

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 371 953	67 563 518	85,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	106 449 486	93,110%	
Against	7 877 708	6,890%	
Abstention	44 759	0,039%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°14

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 371 953	67 563 518	85,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	113 226 481	99,029%	
Against	1 110 643	0,971%	
Abstention	34 829	0,030%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°15

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 371 953	67 563 518	85,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	111 175 305	97,243%	
Against	3 152 087	2,757%	
Abstention	44 561	0,039%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°16

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 371 953	67 563 518	85,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	113 883 802	99,629%	
Against	423 899	0,371%	
Abstention	64 252	0,056%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°17

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 371 953	67 563 518	85,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	114 296 416	99,990%	
Against	11 602	0,010%	
Abstention	63 935	0,056%	
Nul	0	0,000%	
-	0	0,000%	

Resolution N°18

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 371 953	67 563 518	85,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	114 341 042	99,980%	
Against	22 320	0,020%	
Abstention	8 591	0,008%	
Nul	0	0,000%	
-	0	0,000%	