

Voting results per resolution (Ordinary Part)
SHAREHOLDERS' GENERAL MEETING OF MAY 10, 2019
IMERYS SA

Total number of shares: 79 487 194
Total number of shares having voting rights: 78 676 352
Total number of voting rights: 125 989 238

Shareholders present or represented

	Presents	Proxies	Proxies without shares	Proxies to Chairman	Vote by mail	Total
Nber of shareholders	49	0	0	65	548	662
Nber of voting rights	93 876 793	0		482 285	19 944 457	114 303 535
Nber of shares	47 122 526	0		262 764	19 906 620	67 291 910

Shareholders ' vote

	Proxies to Chairman + Vote by mail	Present	Total
Nber of shareholders	613	49	662
Nber of voting rights	20 426 742	93 876 793	114 303 535
Nber of shares	20 169 384	47 122 526	67 291 910

Resolution N°1

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 303 535	67 291 910	84,66%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	
For	114 136 825	99,854%	Resolution approved
Against	25 350	0,022%	
Abstention	141 360	0,124%	

Resolution N°2

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 303 535	67 291 910	84,66%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	
For	114 050 044	99,778%	Resolution approved
Against	226 469	0,198%	
Abstention	27 022	0,024%	

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Resolution N°3

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 303 535	67 291 910	84,66%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	114 294 297	99,992%	
Against	2 040	0,002%	
Abstention	7 198	0,006%	

Resolution N°4

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	114 302 935	67 291 310	84,66%
Exclusions	600	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
Pour	98 759 574	86,402%	
Contre	15 409 799	13,482%	
Abstention	133 562	0,116%	

Resolution N°5

Quorum : 20% Majorité : 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 081 840	67 168 290	84,50%
Exclusions	221 695	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	101 954 194	89,369%	
Against	11 976 556	10,498%	
Abstention	151 090	0,133%	

Resolution N°6

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 303 535	67 291 910	84,66%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	97 242 998	85,074%	
Against	17 046 225	14,913%	
Abstention	14 312	0,013%	

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Resolution N°7

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Participant au vote	114 302 935	67 291 310	84,66%
Exclusions	600	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
Pour	98 996 031	86,608%	
Contre	15 292 254	13,379%	
Abstention	14 650	0,013%	

Resolution N°8

Quorum : 20% Majorité : 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 081 840	67 168 290	84,50%
Exclusions	221 695	0	0,00%
	Nber of voting rights	Percentage	Résolution Adoptée
For	99 099 404	86,867%	
Against	14 943 160	13,099%	
Abstention	39 276	0,034%	

Resolution N°9

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 303 535	67 291 910	84,66%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Résolution Adoptée
For	109 930 795	96,174%	
Against	4 358 228	3,813%	
Abstention	14 512	0,013%	

Resolution N°10

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 303 535	67 291 910	84,66%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Résolution Adoptée
For	107 566 378	94,106%	
Against	6 736 863	5,894%	
Abstention	294	0,000%	

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Resolution N°11

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 303 535	67 291 910	84,66%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Résolution Adoptée
For	114 061 593	99,788%	
Against	222 730	0,195%	
Abstention	19 212	0,017%	

Resolution N°12

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	114 303 535	67 291 910	84,66%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	114 145 008	99,861%	
Against	30 025	0,026%	
Abstention	128 502	0,113%	