

IMERYS
SHAREHOLDERS' GENERAL MEETING OF 29 APRIL 2014
 results of resolutions' vote

Extraordinary part

Total number of shares: 76 602 172
Total number of shares having voting rights: 76 294 035
Total number of voting rights: 119 685 688

Shareholders present or represented

	Presents	Proxies	Proxies without shares	Proxies to Chairman	Vote by mail	Total
Nber of shareholders	92	0	0	130	572	794
Nber of voting rights	86 388 462	0		659 077	18 325 870	105 373 409
Nber of shares	43 233 491	0		624 301	18 304 382	62 162 174

Shareholders' vote

	Proxies to Chairman + Vote by mail	Present	Total
Nber of voters	702	92	794
Nber of voting rights	18 984 947	86 388 462	105 373 409
Nber of shares	18 928 683	43 233 491	62 162 174

Resolution N°14

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	105 373 409	62 162 174	81,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	
For	91 600 918	86,930%	Resolution approved
Against	13 771 874	13,070%	
Abstention	617	0,000%	

Resolution N°15

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	105 373 409	62 162 174	81,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	
For	92 131 435	87,433%	Resolution approved
Against	13 241 107	12,566%	
Abstention	867	0,001%	

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Resolution N°16

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	105 373 409	62 162 174	81,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	92 462 848	87,748%	
Against	12 909 860	12,252%	
Abstention	701	0,000%	

Resolution N°17

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	105 373 409	62 162 174	81,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	105 211 416	99,846%	
Against	161 623	0,153%	
Abstention	370	0,001%	

Resolution N°18

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	105 373 409	62 162 174	81,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	Resolution approved
For	105 321 557	99,951%	
Against	36 529	0,035%	
Abstention	15 323	0,014%	