

**IMERYS**  
**SHAREHOLDERS' GENERAL MEETING OF 29 APRIL 2014**  
 results of resolutions' vote  
 Ordinary 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	131	571	<b>794</b>
Nber of voting rights	86 388 462	0		664 525	18 324 934	<b>105 377 921</b>
Nber of shares	43 233 491	0		627 025	18 303 914	<b>62 164 430</b>

**Shareholders' vote**

	Proxies to Chairman + Vote by mail	Present	Total
Nber of voters	702	92	<b>794</b>
Nber of voting rights	18 989 459	86 388 462	<b>105 377 921</b>
Nber of shares	18 930 939	43 233 491	<b>62 164 430</b>

**Resolution N°1**

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	105 377 921	62 164 430	81,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	<b>Resolution approved</b>
For	105 340 987	99,965%	
Against	36 845	0,035%	
Abstention	89	0,000%	

**Resolution N°2**

Quorum: 20% Majority: 50%

	Nber of voting rights	Nber of shares	shares (%)
Voters	105 377 921	62 164 430	81,15%
Exclusions	0	0	0,00%
	Nber of voting rights	Percentage	<b>Resolution approved</b>
For	105 340 977	99,965%	
Against	36 845	0,035%	
Abstention	99	0,000%	

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<b>Resolution N°3</b>			
Quorum: 20%    Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
<b>Voters</b>	105 377 921	62 164 430	81,15%
<b>Exclusions</b>	0	0	0,00%
	Nber of voting rights	Percentage	<b>Resolution approved</b>
<b>For</b>	105 308 464	99,934%	
<b>Against</b>	69 358	0,066%	
<b>Abstention</b>	99	0,000%	

<b>Resolution N°4</b>			
Quorum: 20%    Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
<b>Voters</b>	105 377 921	62 164 430	81,15%
<b>Exclusions</b>	0	0	0,00%
	Nber of voting rights	Percentage	<b>Resolution approved</b>
<b>For</b>	104 777 348	99,430%	
<b>Against</b>	600 112	0,569%	
<b>Abstention</b>	461	0,001%	

<b>Resolution N°5</b>			
Quorum: 20%    Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
<b>Voters</b>	105 377 921	62 164 430	81,15%
<b>Exclusions</b>	0	0	0,00%
	Nber of voting rights	Percentage	<b>Resolution approved</b>
<b>For</b>	96 631 479	91,700%	
<b>Against</b>	8 746 038	8,300%	
<b>Abstention</b>	404	0,000%	

<b>Resolution N°6</b>			
Quorum: 20%    Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
<b>Voters</b>	105 377 921	62 164 430	81,15%
<b>Exclusions</b>	0	0	0,00%
	Nber of voting rights	Percentage	<b>Resolution approved</b>
<b>For</b>	104 100 861	98,788%	
<b>Against</b>	1 276 788	1,212%	
<b>Abstention</b>	272	0,000%	

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<b>Resolution N°7</b>			
Quorum: 20%    Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
<b>Voters</b>	105 377 921	62 164 430	81,15%
<b>Exclusions</b>	0	0	0,00%
	Nber of voting rights	Percentage	<b>Resolution approved</b>
<b>For</b>	105 072 149	99,710%	
<b>Against</b>	305 548	0,290%	
<b>Abstention</b>	224	0,000%	

<b>Resolution N°8</b>			
Quorum: 20%    Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
<b>Voters</b>	105 377 921	62 164 430	81,15%
<b>Exclusions</b>	0	0	0,00%
	Nber of voting rights	Percentage	<b>Resolution approved</b>
<b>For</b>	104 177 709	98,861%	
<b>Against</b>	1 199 988	1,139%	
<b>Abstention</b>	224	0,000%	

<b>Resolution N°9</b>			
Quorum: 20%    Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
<b>Voters</b>	105 377 921	62 164 430	81,15%
<b>Exclusions</b>	0	0	0,00%
	Nber of voting rights	Percentage	<b>Resolution approved</b>
<b>For</b>	103 599 408	98,312%	
<b>Against</b>	1 777 741	1,687%	
<b>Abstention</b>	772	0,001%	

<b>Resolution N°10</b>			
Quorum: 20%    Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
<b>Voters</b>	105 377 921	62 164 430	81,15%
<b>Exclusions</b>	0	0	0,00%
	Nber of voting rights	Percentage	<b>Resolution approved</b>
<b>For</b>	103 263 812	97,994%	
<b>Against</b>	2 113 885	2,006%	
<b>Abstention</b>	224	0,000%	

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<b>Resolution N°11</b>			
Quorum: 20%    Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
<b>Voters</b>	105 377 921	62 164 430	81,15%
<b>Exclusions</b>	0	0	0,00%
	Nber of voting rights	Percentage	<b>Resolution approved</b>
<b>For</b>	103 388 009	98,112%	
<b>Against</b>	1 989 688	1,888%	
<b>Abstention</b>	224	0,000%	

<b>Resolution N°12</b>			
Quorum: 20%    Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
<b>Voters</b>	105 377 921	62 164 430	81,15%
<b>Exclusions</b>	0	0	0,00%
	Nber of voting rights	Percentage	<b>Resolution approved</b>
<b>For</b>	105 121 683	99,757%	
<b>Against</b>	242 733	0,230%	
<b>Abstention</b>	13 505	0,013%	

<b>Resolution N°13</b>			
Quorum: 20%    Majority: 50%			
	Nber of voting rights	Nber of shares	shares (%)
<b>Voters</b>	105 377 921	62 164 430	81,15%
<b>Exclusions</b>	0	0	0,00%
	Nber of voting rights	Percentage	<b>Resolution approved</b>
<b>For</b>	105 135 948	99,770%	
<b>Against</b>	241 890	0,230%	
<b>Abstention</b>	83	0,000%	