

Saint-Gobain - Annual General Meeting of June 02, 2016

Voting results

Number of shares with voting rights: 553,776,026
Number of voting rights, net: 645,325,883

No. of shareholders present and represented: 5,356 ; No. of shareholders having voted by post or through Internet: 3,384 ;
i.e. total 8,740 (included 4,567 received by Internet)

No. of shares held by shareholders present and represented: 61,957,832 i.e. 11.19% of the No. of shares with voting rights
No. of shares held by shareholders having voted by post : 276,039,313 (included 42,282,984 by internet)
i.e. total 337,997,145 shares and 61.03% of the No. of shares with voting rights

No. of votes cast by shareholders present and represented: 111,161,661 i.e. 17.23% of voting rights ;
No. of votes cast by shareholders having voted by post: 315,610,352 (included 42,741,729 received by Internet)
i.e. total 426,772,193 voting rights representing 66.13% of exerciseable voting rights

Res. N°	Resolution Title	Type	Result	% FOR	% AGAINST	% ABS.	Number of voting rights FOR	Number of voting rights AGAINST	Number of voting rights ABS.	Total of voting rights
ORDINARY MEETING										
1	Approval of the Company's non consolidated financial statements for 2015	Ordinary	Approved	99.89%	0.03%	0.08%	426,305,868	129,273	337,052	426,772,193
2	Approval of the Company's consolidated financial statements for 2015	Ordinary	Approved	99.89%	0.03%	0.08%	426,299,407	131,983	340,803	426,772,193
3	Appropriation of income and determination of the dividend	Ordinary	Approved	99.61%	0.31%	0.07%	425,121,460	1,339,948	310,785	426,772,193
4	Approval of the related-party agreements and undertakings subject to the provisions of Articles L. 225-38 et seq. Of the French Commercial Code.	Ordinary	Approved	96.35%	3.56%	0.10%	411,177,303	15,174,010	420,880	426,772,193
5	Renewal of Mr. Bernard GAUTIER's term of office as Director	Ordinary	Approved	89.06%	10.85%	0.09%	380,072,593	46,295,870	403,730	426,772,193
6	Renewal of Mr. Frédéric LEMOINE's term of office as Director	Ordinary	Approved	80.64%	19.29%	0.08%	344,142,969	82,305,872	323,352	426,772,193
7	Renewal of Mr. Jean-Dominique SENARD's term of office as Director	Ordinary	Approved	99.38%	0.55%	0.08%	424,119,968	2,331,231	320,994	426,772,193
8	Appointment of Mrs. Iêda GOMES YELL as Director	Ordinary	Approved	99.72%	0.19%	0.09%	425,578,120	807,113	386,960	426,772,193
9	Re-appointment of PricewaterhouseCoopers Audit firm as primary Statutory Auditors	Ordinary	Approved	89.78%	10.13%	0.10%	383,142,379	43,213,902	415,912	426,772,193
10	Appointment of Mr. Jean-Baptiste DESCHRYVER as substitute Auditor	Ordinary	Approved	95.68%	4.24%	0.08%	408,322,059	18,096,140	353,994	426,772,193
11	Advisory vote on the components of the compensation due or granted to the Chairman and Chief Executive Officer, Mr. Pierre-André de CHALENDAR, for 2015	Ordinary	Approved	98.23%	1.69%	0.08%	419,233,376	7,201,611	337,206	426,772,193
12	Authorization given to the Board of Directors to trade in the Company's shares	Ordinary	Approved	99.83%	0.07%	0.10%	426,046,135	313,673	412,385	426,772,193
EXTRAORDINARY MEETING										
13	Authorization given to the Board of Directors to grant stock options exercisable for existing or new shares without preferential subscription rights, representing up to a maximum of 1.5% of the share capital, with a maximum of 10% of this limit for executive Directors of Compagnie de Saint-Gobain, with these limit of 1.5% and sub-limit of 10% being common to this resolution and the fourteenth resolution	Extraordinary	Approved	91.82%	8.10%	0.08%	391,842,397	34,589,742	340,054	426,772,193
14	Authorization given to the Board of Directors to grant free existing shares representing up to a maximum of 1.2% of the share capital, with a maximum of 10% of this limit for executive Directors of Compagnie de Saint-Gobain, with these limit of 1.2% and sub-limit of 10%, being set off respectively against those specified in the thirteenth resolution	Extraordinary	Approved	90.13%	9.79%	0.08%	384,648,934	41,783,573	339,686	426,772,193
15	Powers to carry out formalities	Extraordinary	Approved	99.90%	0.01%	0.09%	426,335,098	38,844	398,251	426,772,193

(Results in accordance with article R225-106-1 of the French code de commerce.)