

**SAINT-GOBAIN**

**AGM 2007: VOTING RESULTS**

Res. N°	Subject	Result	For	Against	Abstention
<b>ORDINARY MEETING</b>					
1	Approval of the parent company financial statements for 2006	approved	98.97%	0.92%	0.11%
2	Approval of the consolidated financial statements for 2006	approved	98.96%	0.93%	0.11%
3	Approval of the net dividend per share of €1.70	approved	99.84%	0.04%	0.12%
4	Report regarding regulated related-party agreements	approved	99.63%	0.24%	0.13%
5	Authorization of the Board of Directors to buy back up to 10% of the Company's shares. Maximum purchase price: €90 per share. (Period of this authorization: 18 months)	approved	99.24%	0.64%	0.12%
6	Ratification of the co-optation of Mr. Bernard CUSENIER and renewal of his term of office as Director	approved	97.27%	2.60%	0.13%
7	Renewal of the term of office as Director of Mr. Gérard MESTRALLET	approved	95.96%	3.92%	0.12%
8	Renewal of the term of office as Director of Mr. Denis RANQUE	approved	99.72%	0.16%	0.12%
9	Appointment of Mr. Robert CHEVRIER as Director, to replace Mr. Paul Allan DAVID	approved	96.95%	2.93%	0.12%
10	Appointment of Mrs Yuko HARAYAMA as Director, to replace Mr. Sehoon LEE	approved	99.78%	0.10%	0.12%
11	Appointment of Mr. Fabrice ODENT as alternate Statutory Auditor	approved	98.63%	1.22%	0.15%
<b>EXTRAORDINARY MEETING</b>					
12	12 Renewal of the authorization of the Board of Directors to increase the share capital, with pre-emptive subscription rights. Maximum nominal amount of five hundred and ninety million euros (par value of shares) and three billion euros (debt securities). The amounts specified in the thirteenth and fifteenth resolutions are respectively set off against these amounts. (Period of this authorization: 26 months)	approved	99.63%	0.24%	0.13%
13	Renewal of the authorization of the Board of Directors to increase the share capital, without pre-emptive subscription rights but with a priority period for shareholders. Maximum nominal amounts of two hundred and ninety-five million euros (par value of shares) and one and a half billion euros (debt securities). The amounts are respectively set off against those specified in the twelfth resolution. (Period of this authorization: 26 months)	approved	66.75%	33.06%	0.19%

<b>14</b>	<p>Authorization to the Board of Directors to increase the capital in consideration of contributions in kind consisting of shares in the capital or securities giving access to the capital. Maximum of 10% of the share capital.</p> <p>The amounts are respectively set off against those specified in the thirteenth resolution. (Period of this authorization: 26 months)</p>	approved	96.82%	2.97%	0.21%
<b>15</b>	<p>Renewal of the authorization of the Board of Directors to increase the share capital, through the capitalization of share premiums. Maximum nominal amount of seventy-four million euros.</p> <p>This amount is set off against the amount specified in the twelfth resolution in respect of shares. (Period of this authorization: 26 months)</p> <p>(Deliberation under the quorum and majority requirements applicable to ordinary shareholders' meetings)</p>	approved	99.42%	0.44%	0.14%
<b>16</b>	<p>Renewal of the authorization of the Board of Directors to carry out share issues reserved for members of the Group Savings Plan. Maximum nominal amount of seventy-four million euros. (Period of this authorization: 26 months)</p>	approved	80.93%	18.93%	0.14%
<b>17</b>	<p>Renewal of the authorization of the Board of Directors to grant stock purchase or subscription options.</p> <p>Maximum of 3% of the share capital, this 3% limit being the aggregate maximum amount for both this resolution and the (Period of this authorization: 38 months)</p>	approved	84.51%	15.35%	0.14%
<b>18</b>	<p>Renewal of the authorization of the Board of Directors to make free awards of shares. Maximum of 1% of the share capital, this limit being set off against the maximum amount set in the seventeenth resolution which represents an aggregate limit for both this resolution and the (Period of this authorization: 38 months)</p>	approved	78.12%	21.74%	0.14%
<b>19</b>	<p>Renewal of the authorization of the Board of Directors to cancel shares. Maximum of 10% of the share capital per 24-month period. (Period of this authorization: 26 months)</p>	approved	99.69%	0.17%	0.14%
<b>20</b>	<p>Renewal of the authorization of the Board of Directors to issue stock warrants during a public offer period relating to the Company's shares. Maximum potential capital increase resulting from the stock warrants of three hundred and sixty-eight million euros. (Period of this authorization: 18 months)</p> <p>(Deliberation under the quorum and majority requirements applicable to ordinary shareholders' meetings)</p>	approved	81.31%	18.54%	0.15%
<b>21</b>	<p>Powers to carry out formalities</p>	approved	99.37%	0.06%	0.57%