

Saint-Gobain - Annual General Meeting of June 7, 2012

Voting results

Number of shares with voting rights: 526,261,408
 Number of voting rights, net: 675,155,569

N° of shareholders present and represented: 18,143 ; N° of shareholders having voted by post or through Internet: 5,806 ; total: 23,949
 N° of shares held by shareholders present and represented: 172,067,830 i.e. 32.70% of the number of shares with voting rights ;
 N° of shares held by shareholders having voted by post or through Internet: 185,250,275
 ie total 357,318,105 shares and 67.90% of the number of shares with voting rights
 Number of votes cast by shareholders present and represented: 313,589,913 ie 46.45% of voting rights ;
 Number of votes cast by shareholders having voted by post or through Internet : 190,271,459
 ie total 503,861,372 voting rights representing 74.63% of exerciseable voting rights

Res. N°	Subject	type	Result	% For	% Against	% Abs.	Number of voting rights			
							For	Against	Abs.	total
1	Approval of the parent company financial statements for 2011	Ordinary	approved	99.80%	0.08%	0.12%	502,854,528	415,497	591,347	503,861,372
2	Approval of the consolidated financial statements for 2011	Ordinary	approved	99.79%	0.08%	0.13%	502,803,557	408,031	649,784	503,861,372
3	Approval of the dividend of €1.24 per share	Ordinary	approved	99.68%	0.21%	0.11%	502,251,609	1,079,720	530,043	503,861,372
4	Approval of an agreement made between Compagnie de Saint-Gobain and Wendel	Ordinary	approved	94.92%	4.91%	0.18%	305,933,193	15,816,363	572,162	322,321,718
5	Approval of agreements made in regard to the projected and then postponed Verallia initial public offering	Ordinary	approved	98.54%	1.31%	0.15%	496,209,090	6,588,199	764,035	503,561,324
6	Election of Jean-Dominique Senard as Director	Ordinary	approved	91.47%	8.37%	0.15%	460,899,927	42,185,546	775,899	503,861,372
7	Re-election as Director of Isabelle Bouillot	Ordinary	approved	86.32%	13.52%	0.16%	434,917,990	68,144,089	799,293	503,861,372
8	Re-election as Director of Bernard Gautier	Ordinary	approved	82.41%	17.36%	0.23%	415,246,921	87,458,016	1,156,435	503,861,372
9	Re-election as Director of Sylvia Jay	Ordinary	approved	99.18%	0.66%	0.16%	499,705,064	3,325,943	830,365	503,861,372
10	Re-election as Director of Frédéric Lemoine	Ordinary	approved	84.67%	15.16%	0.17%	426,614,131	76,397,242	849,999	503,861,372
11	Renewal of KPMG Audit's appointment as Statutory Auditors	Ordinary	approved	99.67%	0.16%	0.17%	502,185,665	817,373	858,334	503,861,372
12	Renewal of Fabrice Odent' appointment as Substitute Statutory Auditor	Ordinary	approved	98.36%	1.47%	0.17%	495,611,589	7,394,307	855,476	503,861,372
13	Authorization to be given to the Board of Directors to buy back up to 10% of the Saint-Gobain shares	Ordinary	approved	98.77%	1.08%	0.15%	497,639,317	5,448,858	773,197	503,861,372
14	Renewal of the authorization of the Board of Directors to grant performance-related options to purchase or subscribe for shares, up to a combined maximum for this resolution and the fifteenth resolution taken together of 1% of the share capital	Extraordinary	approved	80.92%	18.92%	0.16%	407,714,921	95,335,713	810,738	503,861,372
15	Renewal of the authorization of the Board of Directors to allot, based on performance, existing shares free of charge, up to a maximum of 0.8% of the share capital. This limit is set off against that defined in the fourteenth resolution, which is a combined maximum for both resolutions taken together	Extraordinary	approved	84.04%	15.79%	0.17%	423,466,104	79,539,482	855,786	503,861,372
16	Renewal of the delegation of power to be given to the Board of Directors to issue stock warrants at the time of a public offer for the Company's shares, restricted to a capital increase of a maximum amount of approximately 25% of the nominal share capital	Extraordinary	approved	74.08%	25.76%	0.16%	373,284,152	129,783,079	794,141	503,861,372
17	Powers to carry out formalities	Extraordinary	approved	99.68%	0.16%	0.16%	502,239,559	810,665	811,148	503,861,372

