

## Air Liquide - Annual General Meeting - May 7, 2009

### Vote per resolution

number of shares with voting rights	260 356 737
number of shareholders attending the Meeting or being represented or voting by mail or absentee ballot	147 439
number of shares attending the Meeting or being represented or voting by mail or absentee ballot	128 245 132
quorum	49.257%
irregular votes by mail or absentee ballot:	
number of votes	1 201
number of shares	889 241

resolutions		% IN FAVOUR	% AGAINST	% ABSTENTION
1	Approval of the financial statements for the year ended December 31, 2008	97.3%	1.8%	0.9%
2	Approval of the consolidated financial statements for the year ended December 31, 2008	97.5%	1.7%	0.8%
3	Appropriation of earnings and setting of dividends. Payment on May 18, 2009	99.1%	0.1%	0.8%
4	Authorization granted to the Board of Directors to allow the Company to trade in its own shares	98.6%	0.5%	0.9%
5	Renewal of the term of office of Mr Thierry Desmarest as a director	82.3%	16.9%	0.8%
6	Renewal of the term of office of Mr. Alain Joly as a director	97.0%	2.1%	0.9%
7	Renewal of the term of office of Mr. Thierry Peugeot as a director	98.1%	1.0%	0.9%
8	Approval of the agreement referred to in Article L.225-38 of the French Commercial Code and of the Statutory Auditors' Special Report relating to BNP Paribas	98.5%	0.4%	1.1%
9	Approval of the agreement referred to in Articles L.225-38 and L.225-42-1 of the French Commercial Code and of the Statutory Auditors' Special Report relating to Mr. Benoit Potier	77.0%	20.7%	2.3%
10	Approval of the agreement referred to in Articles L.225-38 and L.225-42-1 of the French Commercial Code and of the Statutory Auditors' Special Report relating to Mr. Klaus Schmieder	77.0%	20.5%	2.5%
11	Approval of the agreement referred to in Articles L.225-38 and L.225-42-1 of the French Commercial Code and of the Statutory Auditors' Special Report relating to Mr. Pierre Dufour	77.2%	20.3%	2.5%
12	Authorization granted to the Board of Directors for a 24-month period to reduce the share capital by cancellation of treasury shares	98.6%	0.5%	0.9%
13	Delegation of powers to the Board in order to issue free share subscription warrants if a public offer is launched on the Company	63.0%	36.0%	1.0%
14	Delegation of authority for a 26 month period in order to increase share capital via the issuance of shares or marketable securities conferring entitlement, immediately and/or in the future, to the Company's share capital, with retention of shareholders' preferential share subscription rights for a maximum par value amount of 350 million euros	97.8%	1.3%	0.9%
15	Authorization to increase in the event of oversubscription the issuance amount of shares or marketable securities	97.5%	1.5%	1.0%
16	Delegation of authority for a 26 month period to perform capital increases reserved for members of Company or Group savings plans	96.7%	2.3%	1.0%
17	Delegation of authority for an 18 month period to perform share capital increases reserved for a category of beneficiaries	95.8%	3.1%	1.1%
18	Powers for formalities	98.5%	0.5%	1.0%