

**Air Liquide - Annual General Meeting - May 6, 2015**  
**Vote per resolution**

Number of shares with voting rights	342 636 799
Number of shareholders attending the Meeting or being represented or voting by post	124 907
Number of shares attending the Meeting or being represented or voting by post	162 109 509
<b>Participation rate</b>	<b>47,31%</b>

		in favor		abstention		against	
		shares	%	Shares	%	Shares	%
<b>ORDINARY SHAREHOLDERS' MEETING</b>							
1	Approval of the Company financial statements for the year ended December 31, 2014	160 387 053	98,94%	764 505	0,47%	957 951	0,59%
2	Approval of the consolidated financial statements for the year ended December 31, 2014	160 419 118	98,95%	738 005	0,46%	952 386	0,59%
3	Appropriation of 2014 earnings and setting of the dividend	160 660 714	99,10%	710 873	0,44%	737 922	0,46%
4	Authorization granted to the Board of Directors for a period of 18 months to allow the Company to trade in its own shares	160 767 923	99,18%	737 024	0,45%	604 562	0,37%
5	Renewal of the term of office of Ms Siân Herbert-Jones as Director	159 379 997	98,31%	757 452	0,47%	1 972 060	1,22%
6	Appointment of Ms Geneviève Berger as Director	160 392 906	98,94%	758 560	0,47%	958 043	0,59%
7	Approval of the agreements referred to in articles L. 225-38 et seq. of the French Commercial Code and the Statutory Auditors' Special Report, relating to Mr Benoît Potier	158 248 323	97,74%	933 562	0,58%	2 722 417	1,68%
8	Opinion on elements of remuneration due or allocated to Mr Benoît Potier for the year ended December 31, 2014	155 014 594	95,63%	945 296	0,58%	6 149 619	3,79%
9	Opinion on elements of remuneration due or allocated to Mr Pierre Dufour for the year ended December 31, 2014	155 037 100	95,64%	847 039	0,52%	6 225 370	3,84%

<b>EXTRAORDINARY SHAREHOLDERS' MEETING</b>							
10	Authorization granted to the Board of Directors for a period of 24 months to reduce the share capital by cancelation of treasury shares	160 002 055	98,70%	753 206	0,46%	1 354 248	0,84%
11	Authorization granted to the Board of Directors for a period of 38 months to grant existing or new shares to employees and executive officers of the Group, or some of such employees or executive officers, resulting in the waiver by shareholders of their preferential subscription rights to the shares to be issued	152 669 430	94,18%	840 322	0,52%	8 599 757	5,30%
12	Delegation of authority granted to the Board of Directors for a period of 26 months in order to increase the share capital via the issuance of ordinary shares or marketable securities conferring entitlement, immediately and/or in the future, to the Company's share capital, with retention of shareholder preferential share subscription rights for a maximum nominal amount of 470 million euros	156 499 939	96,54%	737 181	0,45%	4 872 389	3,01%
13	Authorization granted to the Board of Directors for a period of 26 months to increase the issuance amount of shares or marketable securities in the event of oversubscription	156 882 545	96,77%	771 985	0,48%	4 454 979	2,75%
14	Amendment to article 8 (Rights and obligations governing shares) of the Company's articles of association	150 895 078	93,08%	852 495	0,53%	10 361 936	6,39%
15	Amendment to article 18 (Shareholders' Meetings) of the Company's articles of association	160 857 733	99,23%	812 557	0,50%	439 219	0,27%
16	Delegation of authority granted to the Board of Directors for a period of 26 months to perform share capital increases, with cancelation of preferential subscription rights, reserved for members of a Company or Group savings plan	157 693 468	97,27%	819 787	0,51%	3 596 254	2,22%
17	Delegation of authority granted to the Board of Directors for a period of 18 months to perform share capital increases, with cancelation of preferential subscription rights, reserved for a category of beneficiaries	157 280 594	97,03%	833 794	0,51%	3 995 121	2,46%

<b>ORDINARY SHAREHOLDERS' MEETING</b>							
18	Powers for formalities	160 953 980	99,28%	770 963	0,48%	384 566	0,24%