

Air Liquide - Annual General Meeting - May 16, 2018
Vote per resolution

Number of shares with voting rights	426 505 207
Number of shareholders attending the Meeting or being represented or voting by post	125 755
Number of shares attending the Meeting or being represented or voting by post	226 013 137
Participation rate	52,99%

ORDINARY SHAREHOLDERS' MEETING		in favor		abstention		against	
		Shares	%	Shares	%	Shares	%
1	Approval of the Company financial statements for the year ended December 31, 2017	223 189 134	98,75%	1 116 957	0,49%	1 707 046	0,76%
2	Approval of the consolidated financial statements for the year ended December 31, 2017	223 105 482	98,71%	951 504	0,42%	1 956 151	0,87%
3	Appropriation of 2017 earnings and setting of the dividend	224 097 870	99,15%	1 012 193	0,45%	903 074	0,40%
4	Authorization granted to the Board of Directors for a period of 18 months to allow the Company to trade in its own shares	221 479 712	98,00%	1 021 606	0,45%	3 511 819	1,55%
5	Renewal of the term of office of Mr Benoît Potier as Director	177 921 352	78,72%	1 101 712	0,49%	46 990 073	20,79%
6	Renewal of the term of office of Mr Jean-Paul Agon as Director	220 300 837	97,48%	1 069 617	0,47%	4 642 683	2,05%
7	Renewal of the term of office of Ms Sin Leng Low as Director	223 005 072	98,67%	990 506	0,44%	2 017 559	0,89%
8	Renewal of the term of office of Ms Annette Winkler as Director	223 876 945	99,06%	995 772	0,44%	1 140 420	0,50%
9	Approval of commitments referred to in article L. 225-42-1 of the French Commercial Code relating to the termination indemnity of Mr Benoît Potier	218 015 497	96,60%	1 379 425	0,61%	6 290 175	2,79%
10	Approval of commitments referred to in article L. 225-42-1 of the French Commercial Code relating to defined benefit pension plan commitments for Mr Benoît Potier	215 612 201	95,54%	1 179 727	0,52%	8 893 169	3,94%
11	Approval of the elements of remuneration paid or awarded to Mr Benoît Potier for the year ended December 31, 2017	196 706 256	87,03%	989 037	0,44%	28 317 844	12,53%
12	Approval of the elements of remuneration paid or awarded to Mr Pierre Dufour for the year ended December 31, 2017	207 901 841	91,98%	989 960	0,44%	17 121 336	7,58%
13	Approval of the remuneration policy applicable to the Executive Officers	200 701 180	88,80%	1 023 972	0,45%	24 287 985	10,75%
14	Setting the amount of the Directors' fees	222 581 101	98,48%	1 101 579	0,49%	2 330 457	1,03%

EXTRAORDINARY SHAREHOLDERS' MEETING

15	Authorization granted to the Board of Directors for a period of 24 months to reduce the share capital by cancellation of treasury shares	223 205 459	98,75%	1 031 132	0,46%	1 776 546	0,79%
16	Delegation of authority granted to the Board of Directors for a period of 26 months in order to increase the share capital through capitalization of additional paid-in capital, reserves, profits or any other amount that may be capitalized, for a maximum amount of 300 million euros	224 748 513	99,44%	953 362	0,42%	311 262	0,14%

ORDINARY SHAREHOLDERS' MEETING

17	Powers for formalities	224 707 953	99,42%	1 085 323	0,48%	219 861	0,10%
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