

Air Liquide - Annual General Meeting - May 07, 2019
Vote per resolution

| | |
|---|---------------|
| Number of shares with voting rights | 426 815 834 |
| Number of shareholders attending the Meeting or being represented or voting by post | 118 984 |
| Number of shares attending the Meeting or being represented or voting by post | 226 268 878 |
| Participation rate | 53,01% |

| | | in favor | | abstention | | against | |
|---------------------------------------|---|-------------|--------|------------|-------|------------|--------|
| | | shares | % | Shares | % | Shares | % |
| ORDINARY SHAREHOLDERS' MEETING | | | | | | | |
| 1 | Approval of the Company financial statements for the year ended December 31, 2018 | 223 115 339 | 98,61% | 893 072 | 0,39% | 2 260 467 | 1,00% |
| 2 | Approval of the consolidated financial statements for the year ended December 31, 2018 | 222 555 076 | 98,36% | 770 884 | 0,34% | 2 942 918 | 1,30% |
| 3 | Appropriation of 2018 earnings and setting of the dividend | 224 780 673 | 99,34% | 811 160 | 0,36% | 677 045 | 0,30% |
| 4 | Authorization granted to the Board of Directors for a period of 18 months to allow the Company to trade in its own shares | 221 219 779 | 97,77% | 830 909 | 0,37% | 4 218 190 | 1,86% |
| 5 | Renewal of the term of office of Siân Herbert-Jones as Director | 224 567 536 | 99,25% | 933 493 | 0,41% | 767 849 | 0,34% |
| 6 | Renewal of the term of office of Geneviève Berger as Director | 224 682 313 | 99,30% | 890 431 | 0,39% | 696 134 | 0,31% |
| 7 | Statutory Auditors' Special Report on agreements covered by articles L. 225-38 et seq. of the French Commercial Code | 218 565 914 | 96,74% | 898 006 | 0,40% | 6 467 576 | 2,86% |
| 8 | Approval of the elements of remuneration paid or awarded to Benoît Potier for the year ended December 31, 2018 | 194 831 082 | 86,11% | 972 694 | 0,43% | 30 465 102 | 13,46% |
| 9 | Approval of the remuneration policy applicable to the Executive Officers | 195 589 604 | 86,44% | 950 926 | 0,42% | 29 728 348 | 13,14% |

| EXTRAORDINARY SHAREHOLDERS' MEETING | | | | | | | |
|--|--|-------------|--------|---------|-------|------------|-------|
| | | shares | % | Shares | % | Shares | % |
| 10 | Authorization granted to the Board of Directors for a period of 24 months to reduce the share capital by cancellation of treasury shares | 224 061 627 | 99,02% | 876 685 | 0,39% | 1 330 566 | 0,59% |
| 11 | 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 preferential subscription rights for a maximum nominal amount of 470 million euros | 222 080 635 | 98,15% | 810 842 | 0,36% | 3 377 401 | 1,49% |
| 12 | Authorization granted to the Board of Directors for a period of 26 months to increase the issuance amount of equity securities or marketable securities in the event of oversubscription | 218 871 799 | 96,73% | 868 673 | 0,38% | 6 528 406 | 2,89% |
| 13 | Authorization granted to the Board of Directors for a period of 38 months to grant to employees and Executive Officers of the Group, or some of such employees and Executive Officers, share subscription options or share purchase options resulting in the waiver by shareholders of their preferential subscription rights to shares to be issued upon exercise of the subscription options | 209 384 943 | 92,54% | 972 754 | 0,43% | 15 911 181 | 7,03% |
| 14 | 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 | 211 572 716 | 93,51% | 948 068 | 0,41% | 13 748 094 | 6,08% |
| 15 | Delegation of authority granted to the Board of Directors for a period of 26 months to perform share capital increases, with cancellation of preferential subscription rights, reserved for members of a Company or Group Savings Plan | 222 894 268 | 98,51% | 941 769 | 0,41% | 2 432 841 | 1,08% |
| 16 | Delegation of authority granted to the Board of Directors for a period of 18 months to perform share capital increases, with cancellation of preferential subscription rights, reserved for a category of beneficiaries | 222 275 087 | 98,23% | 997 368 | 0,44% | 2 996 423 | 1,32% |

| ORDINARY SHAREHOLDERS' MEETING | | | | | | | |
|---------------------------------------|------------------------|-------------|--------|---------|-------|---------|-------|
| | | shares | % | Shares | % | Shares | % |
| 17 | Powers for formalities | 225 225 027 | 99,54% | 868 186 | 0,38% | 175 665 | 0,08% |