

Air Liquide - Annual General Meeting - May 05, 2020 Vote per resolution

Participation rate	52,11%
Number of shares attending the Meeting or being represented or voting by post	245 656 385
Number of shareholders attending the Meeting or being represented or voting by post	105 445
Number of shares with voting rights	471 412 378
Number of shares comprising the share capital	473 396 087

		in favor		against		abstention	Number of accounted	% of
	ORDINARY SHAREHOLDERS' MEETING	shares	%	shares	%	shares	shares	on rate
1	Approval of the Company financial statements for the year ended December 31, 2019.	243 758 591	99,58%	1 021 704	0,42%	876 090	245 656 385	52,11%
2	Approval of the consolidated financial statements for the year ended December 31, 2019.	243 762 288	99,58%	1 018 582	0,42%	875 515	245 656 385	52,11%
3	Appropriation of 2019 earnings; setting of the dividend.	243 793 836	99,43%	1 409 548	0,57%	453 001	245 656 385	52,11%
4	Authorization granted to the Board of Directors for a period of 18 months to allow the Company to trade in its own shares.	240 560 994	98,21%	4 383 979	1,79%	711 412	245 656 385	52,11%
5	Renewal of the term of office of Mr Brian Gilvary as Director.	209 356 105	85,48%	35 550 940	14,52%	749 215	245 656 260	52,11%
6	Appointment of Ms Anette Bronder as Company Director.	244 452 132	99,81%	455 407	0,19%	748 846	245 656 385	52,11%
7	Appointment of Ms Kim Ann Mink as Company Director.	244 551 522	99,79%	518 563	0,21%	586 300	245 656 385	52,11%
8	Statutory Auditors' Special Report on agreements covered by articles L. 225-38 et seq. of the French Commercial Code.	244 476 364	99,79%	502 908	0,21%	168 907	245 148 179	52,00%
9	Approval of the elements of remuneration paid during or awarded in respect of the fiscal year ended December 31, 2019 to Mr Benoît Potier.	219 383 769	89,56%	25 582 926	10,44%	689 690	245 656 385	52,11%
10	Approval of information relating to the remuneration of Corporate Officers stated in paragraph I of article L. 225-37-3 of the French Commercial Code.	228 146 030	93,47%	15 933 086	6,53%	1 576 390	245 655 506	52,11%
11	Approval of the remuneration policy applicable to the Corporate Officers.	217 468 801	88,83%	27 337 713	11,17%	849 871	245 656 385	52,11%
12	Setting of the total annual amount of Directors' remuneration	238 762 527	97,54%	6 030 439	2,46%	863 419	245 656 385	52,11%

		in favor		against		abstention	Number of accounted	% of participati
	EXTRAORDINARY SHAREHOLDERS' MEETING	shares	%	shares	%	shares	shares	on rate
13	Authorization granted to the Board of Directors for a period of 24 months to reduce the share capital by cancellation of treasury shares.	242 903 842	98,94%	2 601 135	1,06%	151 408	245 656 385	52,11%
14	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.	245 199 094	99,88%	306 065	0,12%	151 226	245 656 385	52,11%
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.	242 920 025	98,97%	2 536 840	1,03%	199 272	245 656 137	52,11%
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.	242 605 592	98,85%	2 811 941	1,15%	237 035	245 654 568	52,11%
17	Harmonization of article 11 of the articles of association (Composition of the Board of Directors) with the provisions of the PACTE law in relation to Directors representing employees.	245 310 026	99,94%	157 501	0,06%	188 858	245 656 385	52,11%
18	Modification to article 15 of the articles of association (Powers of the Board of Directors) relating to management decisions taken by the Board of Directors (PACTE Law).	245 304 188	99,94%	144 956	0,06%	207 241	245 656 385	52,11%
19	Compliance of article 16 of the articles of association (Remuneration) with the provisions of the PACTE law relating to Directors' remuneration	245 069 665	99,92%	196 150	0,08%	390 570	245 656 385	52,11%
20	Modification of article 9 of the articles of association (Identification of shareholders) relating to thresholds notifications.	245 396 885	99,97%	75 766	0,03%	183 734	245 656 385	52,11%
21	Statutory modification relating to the authority to decide or authorize the issue of bonds.	243 326 925	99,12%	2 166 968	0,88%	162 492	245 656 385	52,11%
22	Extension of the Company's term and consequential amendment to the articles of association.	245 517 434	99,98%	41 631	0,02%	97 320	245 656 385	52,11%

		in favor against		abstention		
	ORDINARY SHAREHOLDERS' MEETING	shares	%	shares	%	shares
23	Powers for formalities	245 463 240	99,98%	54 799	0,02%	138 346

Number of accounted shares	% of participati on rate
245 656 385	52,11%