



Air Liquide - Annual General Meeting - May 7, 2013

Vote per resolution

Number of shares with voting rights	310 426 147
Number of shareholders attending the Meeting or being represented or voting by post	139 311
Number of shares attending the Meeting or being represented or voting by post	162 508 367
Participation rate	52,35%

		in favor		abstention		against	
		shares	%	Shares	%	Shares	%
ORDINARY SHAREHOLDERS' MEETING							
1	Approval of the Company financial statements for the year ended December 31, 2012	161 437 836	99.35%	771 120	0.47%	299 411	0.18%
2	Approval of the consolidated financial statements for the year ended December 31, 2012	161 503 895	99.38%	725 592	0.45%	278 880	0.17%
3	Appropriation of 2012 earnings and setting of the dividend	161 376 925	99.3%	714 137	0.44%	417 305	0.26%
4	Authorization granted to the Board of Directors for a period of 18 months to allow the Company to trade in its own shares	159 877 992	98.38%	743 313	0.46%	1 887 062	1.16%
5	Renewal of the term of office of Mr Thierry Desmarest as Director	154 063 599	94.81%	738 401	0.45%	7 706 367	4.74%
6	Renewal of the term of office of Mr Thierry Peugeot as Director	158 336 747	97.43%	831 773	0.51%	3 339 847	2.06%
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 Benoit Potier	151 732 601	93.47%	775 524	0.48%	9 825 859	6.05%
8	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 Pierre Dufour	154 034 927	94.83%	797 419	0.49%	7 594 470	4.68%
9	Authorization granted to the Board of Directors for a period of five years to issue, on one or more occasions, bonds within a total aggregate maximum limit (including previous issues not yet redeemed) of 12 billion euros	160 547 740	98.79%	745 787	0.46%	1 214 840	0.75%
EXTRAORDINARY SHAREHOLDERS' MEETING							
10	Authorization granted to the Board of Directors for a period of 24 months to reduce the share capital by cancellation of treasury shares	160 684 391	98.87%	757 078	0.47%	1 066 898	0.66%
11	Authorization granted to the Board of Directors for a period of 38 months to grant to employees and executive corporate officers of the Group, or some of such employees and executive corporate 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	118 033 936	72.63%	795 380	0.49%	43 679 051	26.88%
12	Authorization granted to the Board of Directors for a period of 38 months to grant existing or new shares to employees and executive corporate officers of the Group, or some of such employees or executive corporate officers, resulting in the waiver by shareholders of their preferential subscription rights to the shares to be issued	114 441 025	70.42%	784 979	0.48%	47 282 363	29.1%
13	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 par value amount of 430 million euros	157 424 122	96.87%	740 329	0.46%	4 343 916	2.67%
14	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	155 917 553	95.94%	760 751	0.47%	5 830 063	3.59%
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	158 292 032	97.41%	801 270	0.49%	3 415 065	2.1%
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	158 021 985	97.23%	820 794	0.51%	3 665 588	2.26%
ORDINARY SHAREHOLDERS' MEETING							
17	Powers for formalities	161 562 286	99.42%	751 921	0.46%	194 160	0.12%