



Air Liquide - Annual General Meeting - May 7, 2014
Vote per resolution

Number of shares with voting rights	310 920 147
Number of shareholders attending the Meeting or being represented or voting by post	138 219
Number of shares attending the Meeting or being represented or voting by post	156 862 536
Participation rate	50,45%

		in favor		abstention		against	
		shares	%	Shares	%	Shares	%
ORDINARY SHAREHOLDERS' MEETING							
1	Approval of the Company financial statements for the year ended December 31, 2013	154 557 944	98,53%	1 261 192	0,80%	1 043 400	0,67%
2	Approval of the consolidated financial statements for the year ended December 31, 2013	155 002 379	98,82%	823 123	0,52%	1 037 034	0,66%
3	Appropriation of 2013 earnings and setting of the dividend	155 472 487	99,11%	814 012	0,52%	576 037	0,37%
4	Authorization granted to the Board of Directors for a period of 18 months to allow the Company to trade in its own shares	154 055 202	98,21%	830 818	0,53%	1 976 516	1,26%
5	Renewal of the term of office of Mr Benoît Potier as Director	126 227 340	80,47%	786 389	0,50%	29 848 807	19,03%
6	Renewal of the term of office of Mr Paul Skinner as Director	154 389 255	98,43%	932 290	0,59%	1 540 991	0,98%
7	Renewal of the term of office of Mr Jean-Paul Agon as Director	154 781 557	98,67%	844 546	0,54%	1 236 433	0,79%
8	Appointment of Ms Sin-Leng Low as Director	154 899 456	98,75%	942 518	0,60%	1 020 562	0,65%
9	Appointment of Ms Annette Winkler as Director	154 991 113	98,81%	900 547	0,57%	970 876	0,62%
10	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	112 974 671	72,10%	973 397	0,62%	42 743 873	27,28%
11	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	106 610 745	68,00%	1 002 634	0,64%	49 165 037	31,36%
12	Opinion on elements of remuneration due or allocated to Mr Benoît Potier for the year ended December 31, 2013	150 383 318	95,87%	1 009 872	0,64%	5 469 346	3,49%
13	Opinion on elements of remuneration due or allocated to Mr Pierre Dufour for the year ended December 31, 2013	149 420 392	95,25%	1 016 303	0,65%	6 425 841	4,10%
14	Setting the amount of the Directors' fees	151 271 420	96,44%	1 010 700	0,64%	4 580 416	2,92%
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	154 487 994	98,49%	946 067	0,60%	1 428 475	0,91%
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, in view of attributing free shares to shareholders and/or increasing the par value of existing shares, for a maximum amount of 250 million euros	155 238 106	98,96%	983 922	0,63%	640 508	0,41%
17	Amendment to the articles of association regarding Employee Directors	154 992 396	98,81%	1 103 078	0,70%	767 062	0,49%
18	Amendment to the articles of association regarding a Lead Director	155 102 014	98,88%	1 051 911	0,67%	708 611	0,45%
19	Amendment to article 21 of the Company's articles of association	153 504 328	97,86%	1 066 475	0,68%	2 291 733	1,46%
ORDINARY SHAREHOLDERS' MEETING							
20	Powers for formalities	155 252 259	98,97%	1 001 915	0,64%	608 362	0,39%