

MERSEN
AGM May 11, 2016

Resolutions vote results

| | TYPE | Time of vote | Favourable votes | % | Negative votes | % | Abstention | % | Total | Exclusion | Result |
|-------------------|---------------|--------------|------------------|--------|----------------|--------|------------|-------|------------|-----------|----------|
| RESOLUTION 1 | Ordinary | 11:53 | 17,823,442 | 99.79% | 12 | 0.00% | 38,271 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 2 | Ordinary | 11:53 | 17,825,350 | 99.80% | 312 | 0.00% | 36,063 | 0.20% | 17,861,725 | | Approved |
| RESOLUTION 3 | Ordinary | 11:54 | 17,717,148 | 99.19% | 107,123 | 0.60% | 37,454 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 4 | Ordinary | 11:54 | 15,894,795 | 89.04% | 1,910,400 | 10.70% | 46,020 | 0.26% | 17,851,215 | | Approved |
| RESOLUTION 5 | Ordinary | 11:55 | 17,445,459 | 97.67% | 370,296 | 2.07% | 45,970 | 0.26% | 17,861,725 | | Approved |
| RESOLUTION 6 | Ordinary | 11:55 | 17,445,261 | 97.67% | 370,793 | 2.08% | 45,671 | 0.26% | 17,861,725 | | Approved |
| RESOLUTION 7 | Ordinary | 11:56 | 16,868,474 | 94.44% | 954,368 | 5.34% | 38,883 | 0.22% | 17,861,725 | | Approved |
| RESOLUTION 8 | Ordinary | 11:57 | 17,790,563 | 99.60% | 32,099 | 0.18% | 39,063 | 0.22% | 17,861,725 | | Approved |
| RESOLUTION 9 | Ordinary | 11:57 | 17,823,703 | 99.79% | 474 | 0.00% | 37,548 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 10 | Ordinary | 11:58 | 17,790,997 | 99.60% | 32,099 | 0.18% | 38,629 | 0.22% | 17,861,725 | | Approved |
| RESOLUTION 11 | Ordinary | 11:58 | 17,822,196 | 99.78% | 1,636 | 0.01% | 37,893 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 12 | Extraordinary | 11:59 | 16,094,111 | 90.10% | 1,730,846 | 9.69% | 36,768 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 13 | Extraordinary | 11:59 | 17,824,317 | 99.79% | 1,000 | 0.01% | 36,408 | 0.20% | 17,861,725 | | Approved |
| RESOLUTION 14 | Extraordinary | 12:00 | 17,796,995 | 99.64% | 27,667 | 0.15% | 37,063 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 15 | Extraordinary | 12:01 | 17,814,807 | 99.74% | 9,556 | 0.05% | 37,362 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 16 | Extraordinary | 12:01 | 17,320,152 | 96.97% | 504,386 | 2.82% | 37,187 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 17 | Extraordinary | 12:02 | 17,769,507 | 99.48% | 56,230 | 0.31% | 35,988 | 0.20% | 17,861,725 | | Approved |
| RESOLUTION 18 | Extraordinary | 12:02 | 16,729,494 | 93.66% | 1,087,560 | 6.09% | 44,671 | 0.25% | 17,861,725 | | Approved |
| RESOLUTION 19 | Extraordinary | 12:03 | 16,639,705 | 93.16% | 1,184,833 | 6.63% | 37,187 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 20 | Extraordinary | 12:04 | 14,172,722 | 79.35% | 3,643,218 | 20.40% | 45,785 | 0.26% | 17,861,725 | | Approved |
| RESOLUTION 21 | Extraordinary | 12:04 | 13,855,604 | 77.57% | 3,969,233 | 22.22% | 36,888 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 22 | Ordinary | 12:05 | 17,037,777 | 95.39% | 786,586 | 4.40% | 37,362 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 23 | Ordinary | 12:05 | 16,791,245 | 94.01% | 1,024,510 | 5.74% | 45,970 | 0.26% | 17,861,725 | | Approved |
| RESOLUTION 24 | Ordinary | 12:06 | 17,089,899 | 95.68% | 733,957 | 4.11% | 37,869 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 25 | Ordinary | 12:06 | 16,912,395 | 94.69% | 912,868 | 5.11% | 36,462 | 0.20% | 17,861,725 | | Approved |
| RESOLUTION 26 | Ordinary | 12:07 | 17,791,872 | 99.61% | 31,985 | 0.18% | 37,868 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 27 | Ordinary | 12:07 | 17,792,390 | 99.61% | 31,973 | 0.18% | 37,362 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 28 | Ordinary | 12:08 | 17,035,359 | 95.37% | 786,598 | 4.40% | 39,768 | 0.22% | 17,861,725 | | Approved |
| RESOLUTION 29 | Ordinary | 12:08 | 17,014,658 | 95.26% | 809,368 | 4.53% | 37,699 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 30 | Ordinary | 12:09 | 17,700,638 | 99.10% | 124,199 | 0.70% | 36,888 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 31 | Ordinary | 12:09 | 17,090,393 | 95.68% | 733,970 | 4.11% | 37,362 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 32 | Ordinary | 12:10 | 17,775,130 | 99.52% | 48,233 | 0.27% | 38,362 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 32 BIS | Ordinary | 12:10 | 15,845,192 | 89.11% | 1,898,582 | 10.68% | 37,442 | 0.21% | 17,781,216 | | Approved |
| RESOLUTION 33 | Ordinary | 12:11 | 17,714,447 | 99.18% | 110,290 | 0.62% | 36,988 | 0.21% | 17,861,725 | | Approved |
| RESOLUTION 34 | Ordinary | 12:11 | 17,824,956 | 99.79% | 581 | 0.00% | 36,188 | 0.20% | 17,861,725 | | Approved |
| RESOLUTION 35 | Ordinary | 12:12 | 17,822,635 | 99.78% | 3,202 | 0.02% | 35,888 | 0.20% | 17,861,725 | | Approved |