



Air Liquide - Annual General Meeting - May 9, 2012

Vote per resolution

Number of shares with voting rights	281 774 206
Number of shareholders attending the Meeting or being represented or voting by post	139 830
Number of shares attending the Meeting or being represented or voting by post	149 769 434
Participation rate	53,15%

ORDINARY SHAREHOLDERS' MEETING		in favor		abstention		against	
		shares	%	Shares	%	Shares	%
1	Approval of the Company financial statements for the year ended December 31, 2011	148 661 886	99,26%	907 488	0,61%	200 060	0,13%
2	Approval of the consolidated financial statements for the year ended December 31, 2011	148 370 374	99,06%	1 014 399	0,68%	384 661	0,26%
3	Appropriation of 2011 earnings and setting of the dividend	148 555 741	99,19%	993 273	0,66%	220 420	0,15%
4	Authorization granted to the Board of Directors for a period of 18 months to allow the Company to trade in its own shares	147 711 741	98,63%	912 549	0,61%	1 145 144	0,76%
5	Renewal of the term of office of Mrs. Karen Katen as Director	147 920 159	98,77%	1 022 475	0,68%	826 800	0,55%
6	Appointment of Mr. Pierre Dufour as Director	147 393 521	98,41%	1 000 703	0,67%	1 375 210	0,92%
7	Approval of the commitment referred to in Articles L. 225-38 and L. 225-42-1 of the French Commercial Code and the Statutory Auditors' Special Report, relating to Mr. Pierre Dufour	94 264 599	62,97%	1 159 640	0,77%	54 275 941	36,26%

EXTRAORDINARY SHAREHOLDERS' MEETING							
8	Authorization granted to the Board of Directors for a period of 24 months to reduce the share capital by cancellation of treasury shares	147 770 740	98,67%	1 047 744	0,70%	950 950	0,63%
9	Delegation of authority granted to the Board of Directors for a period of 26 months in order to increase the share capital by capitalization of additional paid-in capital, reserves, profits, or other amounts in view of the attribution of free shares and/or an increase in the par value of existing shares, for a maximum par value amount of 250 million euros	147 298 983	98,36%	1 025 129	0,68%	1 445 322	0,96%
10	Delegation of authority granted to the Board of Directors for a period 26 months to perform share capital increases reserved for members of a company or group savings plan	145 337 107	97,04%	1 189 059	0,79%	3 243 268	2,17%
11	Delegation of authority granted to the Board of Directors for a period of 18 months to perform share capital increases reserved for a category of beneficiaries	144 539 082	96,51%	1 241 210	0,83%	3 989 142	2,66%

ORDINARY SHAREHOLDERS' MEETING							
12	Powers for formalities	148 472 519	99,13%	1 057 038	0,71%	239 877	0,16%