



## Air Liquide - Annual General Meeting - May 4, 2011 Vote per resolution

Number of shares with voting rights	282 331 278
Number of shareholders attending the Meeting or being represented or voting by post	145 644
Number of shares attending the Meeting or being represented or voting by post	141 683 246
<b>Participation rate</b>	<b>50,18%</b>

		in favor		abstention		against	
		shares	%	Shares	%	Shares	%
<b>ORDINARY SHAREHOLDERS' MEETING</b>							
1	Approval of the Company financial statements for the year ended December 31, 2010	140 295 151	99,02%	1 004 931	0,71%	383 161	0,27%
2	Approval of the consolidated financial statements for the year ended December 31, 2010	140 446 121	99,13%	867 064	0,61%	370 061	0,26%
3	Appropriation of 2010 earnings and setting of the dividend	140 679 333	99,29%	857 554	0,61%	146 359	0,10%
4	Authorization granted to the Board of Directors for a period of 18 months to allow the Company to trade in its own shares	139 964 125	98,79%	896 080	0,63%	823 041	0,58%
5	Renewal of the term of office of Mr Gérard de La Martinière	139 749 500	98,64%	1 053 525	0,74%	880 221	0,62%
6	Renewal of the term of office of Mr Cornelis van Lede	118 524 266	83,66%	968 309	0,68%	22 190 671	15,66%
7	Appointment of Mrs. Siân Herbert-Jones as director	139 623 790	98,55%	923 334	0,65%	1 136 122	0,80%
8	Approval of the agreement referred to in Articles L.225-38 et seq. of the French Commercial Code and of the Statutory Auditors' Special Report relating to Air Liquide International	132 411 976	93,62%	934 636	0,66%	8 093 596	5,72%
9	Setting of Directors' fees	138 052 857	97,43%	1 311 940	0,93%	2 318 449	1,64%

<b>EXTRAORDINARY SHAREHOLDERS' MEETING</b>							
10	Authorization granted to the Board of Directors, for a period of 24 months, to reduce the share capital by cancellation of treasury shares	140 316 163	99,04%	937 932	0,66%	429 151	0,30%
11	Approval of a partial asset contribution plan governed by the legal regime for spin-offs granted by the Company to its subsidiary Air Liquide France Industrie of its business for supplying and marketing industrial gases	140 405 503	99,10%	907 863	0,64%	369 880	0,26%
12	Approval of a partial asset contribution plan governed by the legal regime for spin-offs granted by the Company to its subsidiary Air Liquide Advanced Technologies of its business for the design and production of equipment in the aerospace, aeronautics and cryogenics fields	140 403 784	99,10%	921 749	0,65%	357 713	0,25%
13	Approval of a partial asset contribution plan governed by the legal regime for spin-offs granted by the Company to its subsidiary Cryopal of its business for producing and marketing cryogenic receptacles	140 435 531	99,12%	893 094	0,63%	354 621	0,25%
14	Approval of a partial asset contribution plan governed by the legal regime for spin-offs granted by the Company to its subsidiary Air Liquide Engineering of its business for technological expertise conducted at the Blanc-Mesnil site	140 402 071	99,10%	910 266	0,64%	370 909	0,26%
15	Approval of a partial asset contribution plan governed by the legal regime for spin-offs granted by the Company to its subsidiary Air Liquide Services of its business for the development, installation and operation of industrial information systems	140 388 199	99,08%	914 366	0,65%	380 681	0,27%
16	Delegation of authority granted to the Board of Directors for a period of 18 months in order to issue free share subscription warrants in the event of a takeover bid for the Company	82 046 321	57,90%	1 014 938	0,72%	58 621 987	41,38%
17	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 shareholders' preferential share subscription rights for a maximum par value amount of 390 million euros	138 611 576	97,83%	924 481	0,65%	2 147 189	1,52%
18	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	138 778 819	97,95%	957 642	0,68%	1 946 785	1,37%
19	Delegation of authority granted to the Board of Directors for a period of 26 months to perform share capital increases reserved for members of a company or group savings plan	137 469 215	97,03%	1 022 034	0,72%	3 191 997	2,25%
20	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	136 438 377	96,30%	1 120 341	0,79%	4 124 528	2,91%

<b>ORDINARY SHAREHOLDERS' MEETING</b>							
21	Powers for formalities	140 506 426	99,17%	1 079 430	0,76%	97 390	0,07%