



## ANNUAL GENERAL MEETING 31<sup>st</sup> MAY 2012

### RESULTS OF THE RESOLUTIONS VOTE

Number of persons present, represented, or having voted by post: 85,788,063

Quorum obtained: 77.88 %

<b>Resolutions relating to the ordinary Shareholders' Meeting</b>				
<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Results</b>
<b>1<sup>st</sup> RESOLUTION</b> Approval of the statutory Financial Statements for the financial year ended December 31, 2011	99.83%	0.17%	0.00%	Adopted
<b>2<sup>nd</sup> RESOLUTION</b> Approval of expenses and liabilities incurred under article 39-4 of the French General Tax Code	99.83%	0.17%	0.00%	Adopted
<b>3<sup>rd</sup> RESOLUTION</b> Approval of the consolidated financial statements for the financial year ended December 31, 2011	99.83%	0.17%	0.00%	Adopted
<b>4<sup>th</sup> RESOLUTION</b> Allocation of income for the financial year and setting of the dividend	99.83%	0.17%	0.00%	Adopted
<b>5<sup>th</sup> RESOLUTION</b> Approval of the agreements referred to in article L. 225-38 of the French Commercial Code and the Statutory Auditors' special report	98.40%	1.60%	0.00%	Adopted
<b>6<sup>th</sup> RESOLUTION</b> Approval of the special severance package granted on performance conditions to Mr. Michaud-Daniel in his capacity as chief Executive Officer of the Company	93.18%	6.82%	0.00%	Adopted
<b>7<sup>th</sup> RESOLUTION</b> Authorization to allow the Company to purchase its own shares	88.17%	11.83%	0.00%	Adopted
<b>8<sup>th</sup> RESOLUTION</b> Powers for legal formalities	99.29%	0.71%	0.00%	Adopted

### **Analyst/Investor Contacts**

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