

**Company: Arkema S.A.**

**Combined General Meeting on June 1, 2010**

**Resolution voting results**

QUORUM: 69.8% of shares with voting rights

<b>Resolutions proposed to the Ordinary General Meeting</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Result</b>
1. <i>Approval of the Company's financial statements for the year ended 31 December 2009</i>	99.88%	0.10%	0.03%	Approved
2. <i>Approval of the consolidated financial statements for the year ended 31 December 2009</i>	99.88%	0.10%	0.03%	Approved
3. <i>Allocation of the net income 2009- Distribution of a dividend of €0.60 per share</i>	99.86%	0.11%	0.03%	Approved
4. <i>Special report of the statutory auditors on agreements covered by articles L. 225-38 and seq. of the French Commercial Code</i>	99.26%	0.71%	0.03%	Approved
5. <i>Determination of the maximum annual amount of directors' fees</i>	99.83%	0.14%	0.03%	Approved
6. <i>Ratification of the co-option of Ms. Isabelle Kocher as director</i>	99.72%	0.26%	0.02%	Approved
7. <i>Appointment of Ms. Claire Pedini as director</i>	91.65%	8.32%	0.03%	Approved
8. <i>Appointment of M. Patrice Bréant as director representing the employee shareholders*</i>	99.70%	0.26%	0.03%	Approved

9. Appointment of M. David Quijano as director representing the employee shareholders*	19.19%	80.77%	0.04%	Rejected
10. Authorization for the Board of directors to trade shares in the Company	92.05%	7.92%	0.03%	Approved
<b>Resolutions proposed to the Extraordinary General Meeting</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Result</b>
11. Delegation of authority granted to the Board of Directors in order to issue shares of the Company and/or any securities giving access to shares of the Company or of one of its subsidiaries, with preferential subscription rights	91.47%	8.50%	0.03%	Approved
12. Delegation of authority to the Board of Directors in order to issue shares of the Company and/or any securities conferring access to shares of the Company or of one of its subsidiaries, without preferential subscription rights	83.79%	16.17%	0.03%	Approved
13. Authorization to be granted to the Board of Directors in order to increase the number of shares to be issued pursuant to the 11 <sup>th</sup> or 12 <sup>th</sup> resolutions with or without preferential subscription right	81.78%	18.19%	0.03%	Approved
14. Overall limitation of immediate and/or future authorizations to increase capital pursuant to the 11 <sup>th</sup> , 12 <sup>th</sup> and 13 <sup>th</sup> resolutions	90.24%	9.73%	0.04%	Approved
15. Delegation of authority granted to the Board of Directors to conduct capital increases reserved for employees participating in a company savings plan	99.14%	0.83%	0.03%	Approved
16. Amendment of article 10.1.2 of the articles of association	99.91%	0.05%	0.04%	Approved

<b>Resolutions within the authority of the Extraordinary General Meeting</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Result</b>
17. <i>Amendment of article 10.2 of the articles of association</i>	99.91%	0.06%	0.03%	Approved
18. <i>Powers for formalities</i>	99.92%	0.05%	0.03%	Approved

\* Pursuant to article 10.2 of the Company's articles of association, only one position as director representing the employee shareholders was to be filled.