

**Company: Arkema S.A.**

**Combined General Meeting on May 24, 2011**

**Resolution voting results**

QUORUM: 64.31 % 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 2010</i>	99.72 %	0.26 %	0.02%	Approved
2. <i>Approval of the consolidated financial statements for the year ended 31 December 2010</i>	99.72 %	0.27 %	0.01%	Approved
3. <i>Allocation of the net income 2010- Distribution of a dividend of €1.00 per share</i>	99.62 %	0.37 %	0.01 %	Approved
4. <i>Agreements governed by articles L. 225-38 and seq. of the French Commercial Code</i>	98.43 %	1.55 %	0.02 %	Approved
5. <i>Renewal of terms of office of Mrs Isabelle Kocher as Director</i>	99.52 %	0.45 %	0.03 %	Approved
6. <i>Renewal of terms of office of Mr François Enaud as Director</i>	99.53 %	0.45 %	0.02 %	Approved
7. <i>Renewal of terms of office of Mr Laurent Mignon as Director</i>	78.65 %	21.33 %	0.02 %	Approved
8. <i>Authorization for the Board of Directors to trade shares in the Company</i>	98.31 %	1.67 %	0.02 %	Approved

<b>Resolutions proposed to the Extraordinary General Meeting</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Result</b>
<i>9. Authorization for the Board of Directors to reduce the share capital by cancelling shares held by the Company</i>	99.53 %	0.44 %	0.03 %	Approved
<i>10. Amendment to article 10.1.3 of the Articles of Association</i>	85.69 %	14.29 %	0.02 %	Approved
<i>11. Amendment to article 8.2 of the Articles of Association</i>	96.29 %	3.68 %	0.03 %	Approved
<i>12. Amendment to article 16.5 of the Articles of Association</i>	99.70 %	0.27 %	0.03 %	Approved
<i>13. Powers for formalities</i>	99.76 %	0.22 %	0.02 %	Approved