

COMBINED GENERAL MEETING OF TOTAL S.A. HELD ON MAY 26, 2017

RESOLUTION SUBMITTED TO SHAREHOLDERS VOTING RESULTS

Number of shares outstanding: 2,483,639,417 Number of shares with voting rights: 2,473,051,595

Ordinary part	Shareholders	Shares	Votes	
Shareholders present	2,799	125,994,770	233,432,438	
Proxy to third parties	104	92,723	155,455	
Proxy to the Chairman	26,243	38,230,536	60,758,618	
Mail votes	11,227	1,330,449,634	1,333,258,532	
Total	40,373	1,494,767,663	1,627,605,043	

Extraordinary part	Shareholders	Shares	Votes		
Shareholders present	2,798	125,993,429	233,429,317		
Proxy to third parties	105	96,187	162,419		
Proxy to the Chairman	26,191	38,085,507	60,480,557		
Mail votes	11,163	1,330,388,039	1,333,173,415		
Total	40,257	1,494,563,162	1,627,245,708		

Quorum 60.44%

Quorum 60.43 %

RESOLUTIONS	TYPE	Votes				Present, represented or having voted by mail		State Adoption		
		For	%	Against	%	Abstention	%	Number of shares	Number of votes	
1^{st} resolution: Approval of the Company's financial statements for the 2016 fiscal year	OGM	1,598,365,673	98.20%	28,060,355	1.72%	1,167,532	0.07%	1,494,756,923	1,627,593,560	Adopted
2 nd resolution : Approval of the consolidated financial statements for the 2016 fiscal year	OGM	1,600,565,527	98.34%	25,588,788	1.57%	1,439,245	0.09%	1,494,756,923	1,627,593,560	Adopted
3 rd resolution: Allocation of earnings, declaration of dividend and option for the payment of the remaining dividend for the 2016 fiscal year in shares	OGM	1,615,747,104	99.27%	10,675,361	0.66%	1,171,095	0.07%	1,494,756,923	1,627,593,560	Adopted
4 th resolution: Option for the payment of interim dividends for the 2017 fiscal year in shares – Delegation of powers to the Board of Directors	OGM	1,593,255,640	97.89%	32,778,314	2.01%	1,559,606	0.10%	1,494,756,923	1,627,593,560	Adopted
5 th resolution : Authorization for the Board of Directors to trade in shares of the Company	OGM	1,611,031,813	98.98%	15,347,485	0.94%	1,214,262	0.07%	1,494,756,923	1,627,593,560	Adopted
6 th resolution : Renewal of the appointment of Ms. Patricia Barbizet as a Director	OGM	1,604,190,708	98.56%	21,727,291	1.33%	1,675,561	0.10%	1,494,756,923	1,627,593,560	Adopted
7th resolution : Renewal of the appointment of Ms. Marie-Christine Coisne-Roquette as a Director	OGM	1,605,809,869	98.66%	19,893,891	1.22%	1,889,800	0.12%	1,494,756,923	1,627,593,560	Adopted
8 th resolution: Appointment of Mr. Mark Cutifani as a Director	OGM	1,614,001,691	99.16%	12,067,864	0.74%	1,524,005	0.09%	1,494,756,923	1,627,593,560	Adopted
9 th resolution: Appointment of Mr. Carlos Tavares as a Director	OGM	1,312,067,640	80.61%	313,700,203	19.27%	1,825,717	0.11%	1,494,756,923	1,627,593,560	Adopted
10 th resolution: Agreements covered by Article L. 225-38 and seq. of the French Commercial Code	OGM	1,612,059,056	99.05%	13,431,524	0.83%	1,974,814	0.12%	1,494,494,905	1,627,465,394	Adopted
11 th resolution: Opinion on the elements of compensation due or granted for the fiscal year ended December 31, 2016 to Mr. Patrick Pouyanné, Chairman and Chief Executive Officer	OGM	1,363,540,110	83.78%	262,544,310	16.13%	1,509,140	0.09%	1,494,756,923	1,627,593,560	Adopted
12 th resolution: Approval of the principles and criteria for the determination, breakdown and allocation of the fixed, variable and extraordinary components of the total compensation (including in-kind benefits) attributable to the Chairman and Chief Executive Officer	OGM	1,489,540,756	91.52%	136,000,336	8.36%	2,052,468	0.13%	1,494,756,923	1,627,593,560	Adopted
13 th resolution: Authorization for the Board of Directors to reduce capital by canceling shares	EGM	1,620,916,501	99.61%	4,605,130	0.28%	1,712,594	0.11%	1,494,552,422	1,627,234,225	Adopted