

IGE+XAO

Société Anonyme with capital of 5,497,030 euros

Head office: Immeuble « Le Pythagore »

25 Boulevard Victor Hugo

31770 COLOMIERS

338 514 987 RCS Toulouse

The financial report containing the consolidated and annual accounts of IGE+XAO SA closed on 31 July 2012 and the Auditors' reports was published on 30 November 2012 according to regulated information.

The accounts have been approved without modification by the Ordinary General Meeting on 18 January 2013.

Results of the votes of the resolutions submitted to the General Meeting:

RESULTS OF THE VOTES Resolutions I to III	RESOLUTION I				RESOLUTION II				RESOLUTION III			
	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES
FOR	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%	958 501	89%	1 609 734	93%
AGAINST	0	0%	0	0%	0	0%	0	0%	123 022	11%	123 022	7%
ABS	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%

RESULTS OF THE VOTES Resolutions IV to VI	RESOLUTION IV				RESOLUTION V				RESOLUTION VI			
	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES
FOR	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%
AGAINST	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
ABS	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%

RESULTS OF THE VOTES	RESOLUTION VII				RESOLUTION VIII				RESOLUTION IX							
	Resolutions VII to IV				SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES
FOR	1 081 473	100%	1 732 706	100%	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%
AGAINST	50	0%	50	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
ABS	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%

RESULTS OF THE VOTES	RESOLUTION X				RESOLUTION XI				RESOLUTION XII							
	Resolutions X to XII				SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES	SHARES	% SHARES	VOTES	% VOTES
FOR	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%
AGAINST	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
ABS	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%	1 081 523	100%	1 732 756	100%

RESULTS OF THE VOTES	RESOLUTION XIII			
	Resolution XIII			
	SHARES	% SHARES	VOTES	% VOTES
FOR	1 081 523	100%	1 732 756	100%
AGAINST	0	0%	0	0%
ABS	0	0%	0	0%
NUMBER OF VOTES OF PRESENT OR REPRESENTED SHAREHOLDERS	1 081 523	100%	1 732 756	100%