

SAINT-GOBAIN - AGM 2010: VOTING RESULTS

Res. N°	Subject	Result	For	against	Abstention
ORDINARY RESOLUTIONS					
1	Approval of the parent company financial statements for 2009	approved	99.87%	0.05%	0.08%
2	Approval of the consolidated financial statements for 2009	approved	99.87%	0.05%	0.08%
3	Approval of the dividend of €1 per share	approved	99.19%	0.73%	0.09%
4	Option of receiving the dividend either in cash or in stock Issue price of the new shares : €28.58	approved	99.69%	0.20%	0.11%
5	Re-election as Director of Pierre-André de Chalendar	approved	88.80%	11.11%	0.09%
6	Approval of the commitment to pay compensation for loss of office to Pierre-André de Chalendar in the event that his term of office as Chief Executive Officer is terminated under certain circumstances	approved	79.90%	20.00%	0.10%
7	Approval of the post-employment benefit obligations towards Pierre-André de Chalendar	approved	85.46%	14.42%	0.12%
8	Approval of the addendum to the death, disability and health insurance plan for employees of Compagnie de Saint-Gobain enabling Pierre-André de Chalendar to continue to benefit from the plan in his capacity as an Executive Director without an employment contract	approved	99.67%	0.21%	0.12%
9	Approval of the agreement between Jean-Louis Beffa and Société Civile Immobilière de l'Île-de-France, a wholly-owned subsidiary of Compagnie de Saint-Gobain, concerning a residential lease	approved	98.03%	1.86%	0.11%
10	Authorization to be given to the Board of Directors to buy back Saint-Gobain shares	approved	98.63%	1.28%	0.09%
11	Renewal of PricewaterhouseCoopers Audit's appointment as Statutory Auditors	approved	99.64%	0.24%	0.11%
12	Renewal of Yves Nicolas' appointment as Substitute Statutory Auditor	approved	94.57%	5.33%	0.10%
EXTRAORDINARY RESOLUTIONS					
13	Renewal of the authorization given to the Board of Directors to issue stock warrants while a public offer for the Company's shares is in progress, limited to share issues of a maximum nominal amount of €512 million	approved	83.72%	16.18%	0.10%
14	Amendments to the Company's bylaws to bring the rules for participating in and voting at General Meetings in line with current regulations	approved	99.87%	0.03%	0.10%
15	Powers for enforcement of the decisions made by the General Meeting and to carry out formalities	approved	99.77%	0.11%	0.12%

Number of shares with voting rights: 513,676,128

Number of voting rights, net: 651,373,856

Number of shareholders present, represented or having voted by post: 27,299

Number of shares held by shareholders present, represented or having voted by post: 333,375,642, i.e. 64.90% of the number of shares with voting rights

Number of votes cast by shareholders present, represented or having voted by post: 469,361,826, i.e. 72.06% of voting rights

In compliance with agreements of March 2008, Wendel's voting rights have been capped. The number of these rights was reduced by 13,076,400 for each of the resolutions except numbers six, seven, eight (13,170,889 rights) and nine (13,329,906 rights).