

# TOTAL S.A.

Annual combined general meeting on May 16, 2008

## Resolution voting results

QUORUM: 49.47% of shares with voting rights

Resolutions within the authority of the ordinary general meeting	For	Against	Abstention	Result
1. Approval of parent company financial statements	98.34%	1.50%	0.16%	Approved
2. Approval of consolidated financial statements	98.32%	1.53%	0.15%	Approved
3. Allocation of earnings, declaration of dividend	99.81%	0.02%	0.17%	Approved
4. Agreements covered by Article L.225-38 of the French Commercial Code	99.68%	0.16%	0.16%	Approved
5. Commitments under Article L.225-42-1 of the French Commercial Code concerning Mr. Thierry Desmarest	96.91%	2.91%	0.18%	Approved
6. Commitments under Article L.225-42-1 of the French Commercial Code concerning Mr. Christophe de Margerie	71.68%	28.06%	0.26%	Approved
7. Authorization for the Board of Directors to trade the shares of the Company	86.09%	11.31%	2.60%	Approved
8. Renewal of the appointment of Mr. Paul Desmarais Jr. as a Director	89.68%	10.14%	0.18%	Approved
9. Renewal of the appointment of Mr. Bertrand Jacquillat as a Director	95.97%	3.77%	0.26%	Approved
10. Renewal of the appointment of Lord Levene of Portsoken as a Director	99.34%	0.43%	0.23%	Approved
11. Appointment of Mrs Patricia Barbizet as a Director	88.04%	11.79%	0.17%	Approved
12. Appointment of Mr. Claude Mandil as a Director	97.57%	2.23%	0.20%	Approved

Resolutions within the authority of the extraordinary general meeting	For	Against	Abstention	Result
13. Delegation of authority granted to the Board of Directors to increase capital by issuing common shares or any securities providing access to capital while maintaining shareholders' preferential subscription rights	93.58%	6.23%	0.19%	Approved
14. Delegation of authority granted to the Board of Directors to increase capital by issuing common shares or any securities providing access to capital without preferential subscription rights	86.98%	12.79%	0.23%	Approved
15. Delegation of powers granted to the Board of Directors to increase share capital by issuing common shares or any securities providing access to share capital, in payment of securities that would be contributed to the Company	94.51%	5.31%	0.18%	Approved
16. Delegation of authority granted to the Board of Directors to increase capital under the conditions provided for in Article 443-5 of the French Labor Code	95.02%	4.77%	0.21%	Approved
17. Authorization for the Board of Directors to grant restricted shares of the Company to Group employees and to executive officers of the Company and of Group companies	96.29%	3.52%	0.19%	Approved

Resolutions not approved by the Board of Directors	For	Against	Abstention	Result
A. <i>within the authority of the ordinary general meeting</i> Removal of Mr. Antoine Jeancourt-Galignani from his Directorship	15.07%	79.29%	5.64%	Not approved
B. <i>within the authority of the extraordinary general meeting</i> Modification of Article 12 of the Company's Articles of Association to ensure that statistics are published identifying by name the directors in attendance at meeting of the Board of Directors and its committees	50.92%	43.51%	5.57%	Not approved
C. <i>within the authority of the extraordinary general meeting</i> Authorization to grant restricted shares of the Company to all employees of the Group	21.68%	78.07%	0.25%	Not approved