## **TOTAL S.A.**

## ANNUAL COMBINED GENERAL MEETING HELD ON MAY 11, 2012 RESOLUTION VOTING RESULTS

Number of shares: 2,364,546,966

Number of shares with voting rights: 2,255,001,855

Number of shareholders present physically or by proxy: 35,468

Number of voting rights cast\*: 1,373,850,650 (OGM\*\*)

Quorum: 56.64 % Number of voting rights cast\*: 1,373,185,414 (EGM\*\*)

\*registered shares held for a continuous period of two years carry double voting rights

<sup>\*\*</sup> in accordance with law, voting rights for the Ordinary General Meeting are carried by usufructuaries and voting rights for the extraordinary General Meeting are carried by bare owners.

RESOLUTIONS	FOR		AGAINST		ABSTENTION	
Resolutions within the authority of the Ordinary General Meeting	Votes	%	Votes	%	Votes	%
1 <sup>st</sup> resolution: Approval of parent Company financial statements	1,368,246,855	99.59	3,072,366	0.22	2,531,429	0.18
<b>2</b> <sup>nd</sup> <b>resolution</b> : Approval of consolidated financial statements	1,368,909,734	99.64	2,410,251	0.18	2,530,665	0.18
3 <sup>rd</sup> resolution: Allocation of earnings, declaration of dividend	1,367,481,630	99.54	3,832,862	0.28	2,536,158	0.18
4 <sup>th</sup> resolution: Authorization for the Board of Directors to trade the shares of the Company	1,347,678,994	98.10	23,528,207	1.71	2,643,449	0.19
<b>5</b> <sup>th</sup> <b>resolution</b> : Renewal of the appointment of Mr. Christophe de Margerie as a Director	1,100,462,533	80.10	269,579,825	19.62	3,808,292	0.28
<b>6</b> <sup>th</sup> <b>resolution</b> : Renewal of the appointment of Mr. Patrick Artus as a Director	1,359,885,773	98.98	11,103,976	0.81	2,860,901	0.21

RESOLUTIONS	FOR		AGAINST		ABSTENTION	
<b>7<sup>th</sup> resolution</b> : Renewal of the appointment of Mr. Bertrand Collomb as a Director	1,325,846,245	96.51	44,056,408	3.21	3,947,997	0.29
8 <sup>th</sup> resolution: Renewal of the appointment of Ms. Anne Lauvergeon as a Director	1,340,414,729	97.57	29,248,445	2.13	4,187,476	0.30
9 <sup>th</sup> resolution: Renewal of the appointment of Mr. Michel Pebereau as a Director	862,254,830	62.76	507,753,684	36.96	3,842,136	0.28
10 <sup>th</sup> resolution: Ratification of the appointment of Mr. Gérard Lamarche as a Director to succeed Mr. Thierry de Rudder	1,305,306,939	95.01	65,756,596	4.79	2,787,115	0.20
11 <sup>th</sup> resolution: Appointment of Ms. Anne-Marie Idrac as a Director	1,346,498,709	98.01	23,521,030	1.71	3,830,911	0.28
12 <sup>th</sup> resolution: Commitments under Article L. 225-42-1 of the French Commercial Code concerning Mr. Christophe de Margerie (1)	934,990,951	68.07	435,695,318	31.72	2,973,595	0.22
Resolutions within the authority of the Extraordinary General Meeting						
13 <sup>th</sup> resolution: Delegation of authority to increase share capital while maintaining shareholders' preferential subscription rights	1,252,781,772	91.23	117,612,940	8.56	2,790,702	0.20
14 <sup>th</sup> resolution: Delegation of authority to increase share capital without preferential subscription rights	1,173,225,295	85.44	195,937,799	14.27	4,022,320	0.29
15 <sup>th</sup> resolution: Delegation of authority to increase the number of securities to be issued in case of increase share capital without preferential subscription rights	1,188,099,746	86.52	181,023,017	13.18	4,062,651	0.30
16 <sup>th</sup> resolution: Delegation of powers to increase share capital in payment of securities that would be contributed to the Company	1,305,464,070	95.07	64,764,577	4.72	2,956,767	0.22

<sup>(1)</sup> Mr. Christophe de Margerie did not take part in the vote of this resolution (resolution  $n^{\circ}12$ )

RESOLUTIONS	FOR		AGAINST		ABSTENTION	
17 <sup>th</sup> resolution: Delegation of authority to increase share capital reserved to employees adherent of a company investment fund (Articles L.3332-18 and following of the French Labour Code)	1,327,713,628	96.69	42,256,168	3.08	3,215,618	0.23
18 <sup>th</sup> resolution:  Delegation of powers to increase share capital reserved for employees who cannot subscribe directly or indirectly to Company shares through the intermediary of a company investment fund	1,329,745,300	96.84	40,228,991	2.93	3,211,123	0.23
19 <sup>th</sup> resolution: Authorization to reduce capital by canceling shares	1,358,139,856	98.90	11,855,378	0.86	3,190,180	0.23
Resolutions presented in accordance with Article L. 2323-67 of the French Labour Code						
Quorum and majority required for ordinary General meetings Resolution A (not approved by the Board of Directors) Compensation of executive directors (various compensation indicators to be included in the Registration Document)	118,468,705	8.62	1,251,673,187	91.11	3,708,758	0.27
Quorum and majority required for extraordinary General meeting Resolution B (not approved by the Board of Directors) Implementation of the French legal provisions about loyalty dividend for shareholders holding registered shares for at least two years	56,473,444	4.11	1,313,078,666	95.62	3,633,304	0.26