

# TOTAL S.A.

Annual combined general meeting on May 11, 2007

## Resolution voting results

QUORUM: 50.04% 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	98.99%	0.98%	0.03%	Approved
2. Approval of consolidated financial statements	99.00%	0.98%	0.02%	Approved
3. Allocation of earnings, declaration of dividend	99.96%	0.03%	0.01%	Approved
4. Agreements covered by Article L.225-38 of the French Commercial Code	98.99%	0.98%	0.04%	Approved
5. Authorization for the Board of Directors to trade shares of the Company	87.73%	11.99%	0.28%	Approved
6. Renewal of the appointment of Mr. Thierry Desmarest as a Director	80.36%	19.63%	0.01%	Approved
7. Renewal of the appointment of Mr. Thierry de Rudder as a Director	76.10%	23.82%	0.08%	Approved
8. Renewal of the appointment of Mr. Serge Tchuruk as a Director	60.52%	39.18%	0.30%	Approved
9. Appointment of a Director representing employee shareholders in application of Article 11 of the Articles of Incorporation : Mr Daniel Boeuf **	69.56%	26.64%	3.80%	Approved
10. Appointment of a Director representing employee shareholders in application of Article 11 of the Articles of Incorporation : Mr Philippe Marchandise **	19.30%	76.29%	4.42%	Not approved
11. Appointment of a Director representing employee shareholders in application of Article 11 of the Articles of Incorporation : Mr Mohammed Zaki **	18.06%	77.79%	4.15%	Not approved
12. Determination of the total amount of Directors' compensation	88.13%	11.58%	0.29%	Approved

\*\* only one candidate is to be appointed as Director. So the candidate receiving the highest number of votes, and having at least a majority of the votes cast will be appointed to serve as director representing employee shareholders

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	84.82%	15.16%	0.02%	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	47.67%	52.27%	0.05%	Not approved
15. 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	94.69%	5.24%	0.07%	Approved
16. Authorization to grant subscription or purchase options for the Company's stock to certain employees of the Group as well as to the management of the company or of other Group companies	96.64%	3.34%	0.03%	Approved
17. Authorization to be granted to the Board of Directors to reduce capital by canceling shares	99.59%	0.11%	0.30%	Approved
18. Amendment of Article 13, paragraph 2, of the company's Articles of Association with regard to the methods that may be used to participate in Board of Directors' meetings	98.80%	0.90%	0.29%	Approved
19. Amendment of Article 17-2 of the Company's Articles of Association to take into account new rules from the decree of December 11, 2006 relating to the Company's book-based system for recording shares for shareholders wishing to participate in any form whatsoever in a general meeting of the company	99.91%	0.08%	0.01%	Approved
20. Amendment of Article 17-2 of the Company's Articles of Association to take into account rules relating to electronic signatures in the event of a vote cast via telecommunication	99.87%	0.10%	0.03%	Approved

Resolutions not approved by the Board of Directors (within the authority of the extraordinary general meeting)	For	Against	Abstention	Result
A. New procedure to nominate the employee-shareholder director (Amendment of Articles of Association)	43.33%	46.78%	9.90%	Not approved
B. Authorization to grant restricted shares of the Company to Group employees	53.49%	42.68%	3.83%	Not approved
C. Deletion of the statutory clause limiting voting rights	54.94%	33.74%	11.32%	Not approved

