



## ORDINARY SHAREHOLDERS' MEETING OF TOTAL S.A. HELD ON MAY 29, 2019

### RESOLUTION SUBMITTED TO SHAREHOLDERS VOTING RESULTS

Number of shares composing the capital: 2,656,753,543  
 Number of shares with voting rights: 2,609,536,904

	Shareholders	Shares	Votes
Shareholders present	2,081	129,086,358	238,701,660
Proxy to third parties	889	396,338	503,071
Proxy to the Chairman	11,109	30,553,011	53,412,196
Mail votes	7,436	1,525,650,932	1,528,151,470
<b>Total</b>	<b>21,515</b>	<b>1,685,686,639</b>	<b>1,820,768,397</b>

Quorum	64.60%
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RESOLUTIONS	TYPE	Votes						Present, represented or having voted by mail			State Adoption
		For	%	Against	%	Abstention	%	Number of votes	Number of shares	Proportion of share capital represented (%)	
<b>1<sup>st</sup> resolution:</b> Approval of the statutory financial statements for the fiscal year ended December 31, 2018	OSM	1,806,658,008	99.23	12,746,642	0.70	1,363,747	0.07	1,820,768,397	1,685,686,639	63.45	Adopted
<b>2<sup>nd</sup> resolution:</b> Approval of the consolidated financial statements for the fiscal year ended December 31, 2018	OSM	1,806,421,468	99.21	13,192,124	0.72	1,154,805	0.07	1,820,768,397	1,685,686,639	63.45	Adopted
<b>3<sup>rd</sup> resolution:</b> Allocation of earnings and declaration of dividend for the fiscal year ended December 31, 2018	OSM	1,815,301,643	99.70	4,355,412	0.24	1,111,342	0.06	1,820,768,397	1,685,686,639	63.45	Adopted
<b>4<sup>th</sup> resolution:</b> Authorization for the Board of Directors, granted for a period of 18 months, to trade on the shares of the Company	OSM	1,795,849,043	98.63	23,638,313	1.30	1,281,041	0.07	1,820,768,397	1,685,686,639	63.45	Adopted
<b>5<sup>th</sup> resolution:</b> Agreements covered by Articles L. 225-38 <i>et seq.</i> of the French Commercial Code <sup>(1)</sup>	OSM	1,816,019,469	99.75	3,197,497	0.18	1,346,640	0.07	1,820,563,606	1,685,555,790	63.44	Adopted
<b>6<sup>th</sup> resolution:</b> Renewal of the directorship of Ms. Maria van der Hoeven	OSM	1,813,695,157	99.61	5,894,155	0.32	1,179,085	0.07	1,820,768,397	1,685,686,639	63.45	Adopted
<b>7<sup>th</sup> resolution:</b> Renewal of the directorship of Mr. Jean Lemierre	OSM	1,808,654,101	99.33	10,880,018	0.60	1,234,278	0.07	1,820,768,397	1,685,686,639	63.45	Adopted
<b>8<sup>th</sup> resolution:</b> Appointment of Ms. Lise Croteau as a director	OSM	1,813,893,003	99.62	5,146,025	0.28	1,729,369	0.10	1,820,768,397	1,685,686,639	63.45	Adopted
<b>9<sup>th</sup> resolution</b> (approved by the Board of Directors) <sup>(2)</sup> : Appointment of a director representing employee shareholders in accordance with Article 11 of the bylaws (candidate: Ms. Valérie Della Puppa Tibi)	OSM	1,790,760,194	98.35	28,169,938	1.55	1,838,265	0.10	1,820,768,397	1,685,686,639	63.45	Adopted
<b>Resolution A</b> (not approved by the Board of Directors) <sup>(2)</sup> : Appointment of a director representing employee shareholders in accordance with Article 11 of the bylaws (candidate: Ms. Renata Perycz)	OSM	152,453,249	8.37	1,665,894,039	91.49	2,421,109	0.14	1,820,768,397	1,685,686,639	63.45	Rejected
<b>Resolution B</b> (not approved by the Board of Directors) <sup>(2)</sup> : Appointment of a director representing employee shareholders in accordance with Article 11 of the bylaws (candidate: Mr. Oliver Wernecke)	OSM	76,633,706	4.21	1,741,777,918	95.66	2,356,773	0.13	1,820,768,397	1,685,686,639	63.45	Rejected
<b>10<sup>th</sup> resolution:</b> Approval of the fixed and variable components of the total compensation and the in-kind benefits paid or granted to the Chairman and Chief Executive Officer for the fiscal year ended December 31, 2018	OSM	1,691,017,412	92.87	128,245,494	7.04	1,505,491	0.09	1,820,768,397	1,685,686,639	63.45	Adopted
<b>11<sup>th</sup> resolution:</b> Approval of the principles and criteria for the determination, breakdown and allocation of the fixed, variable and extraordinary components of the total compensation (including in-kind benefits) attributable to the Chairman and Chief Executive Officer	OSM	1,712,985,466	94.08	106,300,937	5.84	1,481,994	0.08	1,820,768,397	1,685,686,639	63.45	Adopted

Registered shares held for a continuous period of at least two years carry double voting rights.  
 In accordance with law, voting rights for the Ordinary Shareholders' Meeting are carried by usufructuaries.

(1) Mr. Patrick Pouyanné did not take part in the vote of this resolution.

(2) Resolutions 9, A and B: In accordance with Article 11 of the Company's bylaws, since only one seat of director representing employee shareholders is to be filled, one the candidates receiving the highest number of votes and at least a majority of the votes is appointed.