

**RHODIA**  
**COMBINED SHAREHOLDERS' MEETING OF MAY 18, 2011**  
**RESULT OF VOTES**

**QUORUM ATTAINED : 31,5 %**

**A. ORDINARY PART**

		For (%)	Against (%)	Abstention (%)	Result
1	Approval of the Company's financial statements for the financial year 2010	97,71	0,11	2,18	Approved
2	Approval of the consolidated financial statements for the financial year 2010	97,73	0,10	2,17	Approved
3	Appropriation of result of the financial year closed December 31, 2010 and determination of the dividend	97,78	2,12	0,10	Approved
4	Option for the payment of the dividend in shares	97,76	2,16	0,08	Approved
5	Authorization granted to the Board of Directors to trade in the Company's shares	82,11	17,77	0,12	Approved

**B. EXTRAORDINARY PART**

		For (%)	Against (%)	Abstention (%)	Result
6	Authorization to be granted to the Board of Directors to reduce stated capital by canceling treasury shares	84,02	15,86	0,12	Approved
7	Delegation of authority granted to the Board of Directors to increase capital by issuing common shares and/or any securities granting access to stated capital issued by the Company in favor of participants in a company savings plan ( <i>plan d'épargne d'entreprise</i> )	92,42	5,38	2,20	Approved
8	Delegation of authority granted to the Board of Directors to increase capital by issuing common shares and/or any securities granting access to stated capital issued by the Company reserved for the employees of the foreign companies in the Rhodia Group, outside the scope of the company savings plan	92,35	5,44	2,21	Approved
9	Authority	97,73	0,07	2,20	Approved