



Paris, 10 October 2011

## Extraordinary General Meeting of 10 October 2011

### Voting results

The Bouygues Extraordinary General meeting, held on 10 October 2011 and chaired by Martin Bouygues, has authorised the Board of Directors to carry out a reduction in share capital for a maximum nominal amount of 41,666,666 euros through a share repurchase tender offer for a maximum of 41,666,666 Bouygues shares, at a price of 30 euros per share.

Shareholders representing 228 million shares or 64% of total shares with voting rights, and 350 million voting rights or 73% of total voting rights, were present in person or represented.

Total number of shares with voting rights	356,401,245
Total number of votes	479,891,067
Number of shareholders present, represented or having voted by postal ballot	1,361
Number of shares held by shareholders present, represented or having voted by postal ballot	228,215,684
Number of votes by shareholders present, represented or having voted by postal ballot	350,159,523

Martin Bouygues opened the Extraordinary General Meeting by presenting the operation submitted to the shareholders for approval. He then answered the shareholders' questions.

The statutory auditors presented their report. The two resolutions submitted to the meeting were then adopted by a majority ranging from 98.06% and 99.36%.

Resolutions							
No.	Result	For		Against		Abstained	
		No. of votes	%	No. of votes	%	No. of votes	%
1	Share repurchase tender offer						
	Adopted	343,351,947	98.06	6,807,576	1.94	/	/
2	Powers						
	Adopted	347,915,016	99.36	2,244,507	0.64	/	/

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