



## GROUPE EUROTUNNEL SA

### Ordinary general meeting of 27 June 2008

#### Results of votes on resolutions

**QUORUM: 40.71% of shares with voting rights**

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>	<b>Results</b>
1. Approval of the statutory accounts of the Company	99.53%	0.44 %	0.03 %	Approved
2. Appropriation of the income statement	99.67 %	0.31 %	0.02 %	Approved
3. Approval of the consolidated accounts	99.54 %	0.43 %	0.03 %	Approved
4. Approval of regulated contracts and commitments pursuant to article L. 225-38 of the French Commercial Code	87.03%	12.92%	0.05%	Approved
5. Approval of regulated contracts and commitments entered into by the Company	87.02%	12.88%	0.10%	Approved
6. Authority to the Board of Directors to implement a share buy-back scheme	74.46%	25.38%	0.16%	Approved
7. Ratification of the appointment of Bernard Attali as a director	84.96%	14.98%	0.06%	Approved
8. Ratification of the appointment of Jean-Pierre Mattéi as a director	98.48%	1.45%	0.07%	Approved
9. Ratification of the appointment of Martin Mogens Skaanild as a director	85.49%	14.46%	0.05%	Approved
10. Ratification of the appointment of Gérard Van Kemmel as a director	99.37%	0.51%	0.12%	Approved
11. Authority for formalities	99.64%	0.33%	0.03%	Approved