



## GROUPE EUROTUNNEL SA

### Combined General Meeting of 26 May 2010

#### Results of votes on resolutions

**QUORUM: 49.78% of shares with voting rights**

Resolutions	For	Against	Abstentions	Results
1. Consideration and approval of the accounts for the financial year ended 31 December 2009	99.94%	0.05%	0.005%	Approved
2. Appropriation of the results for the financial year ended 31 December 2009	99.85%	0.06%	0.09%	Approved
3. Consideration and approval of the consolidated accounts for the year ended 31 December 2009	99.87%	0.05%	0.08%	Approved
4. Approval of the regulated agreements and commitments referred to in the special report of the statutory auditors pursuant to article L. 225-38 of the French Commercial Code	94.15%	5.76%	0.08%	Approved
5. Approval of the regulated agreements and commitments entered into by the Company referred to in the special report of the statutory auditors	94.15%	5.76%	0.08%	Approved
6. Authorisation to be given to the Board to implement a share buyback programme	99.08%	0.84%	0.08%	Approved
7. Appointment of Mrs Colette Neuville	98.19%	1.72%	0.09%	Approved
8. Appointment of Mr Henri Rouanet	97.24%	2.68%	0.08%	Approved
9. Appointment of Mr Pierre Bilger	98.22%	1.70%	0.08%	Approved
10. Appointment of Mr Hugues Lepic	88.93%	10.98%	0.09%	Approved
11. Appointment of Mr Jean-Pierre Trotignon	97.23%	2.68%	0.09%	Approved
12. Appointment of Mr Jacques Gounon	84.46%	15.43%	0.10%	Approved
13. Appointment of Mr Robert Rochefort	97.68%	2.23%	0.08%	Approved
14. Appointment of Mrs Patricia Hewitt	98.19%	1.70%	0.10%	Approved

<b>15.</b> Appointment of Mr Philippe Camu	89.42%	10.48%	0.09%	Approved
<b>16.</b> Appointment of Mr Philippe Vasseur	98.17%	1.74%	0.09%	Approved
<b>17.</b> Appointment of Mr Tim Yeo	95.54%	4.36%	0.09%	Approved
<b>18.</b> Consideration and approval of the merger by way of takeover of Eurotunnel Groupe (UK) PLC (EGP) by the Company	99.86%	0.05%	0.08%	Approved
<b>19.</b> Consideration and approval of the merger by way of takeover of TNU PLC by the Company	99.86%	0.06%	0.08%	Approved
<b>20.</b> Consequential increase in the capital of the Company to pay for the assets transfers	99.67%	0.25%	0.08%	Approved
<b>21.</b> Appropriation of the merger premium	99.86%	0.06%	0.08%	Approved
<b>22.</b> Powers for the signature of the declaration of conformity and for other formalities	99.86%	0.05%	0.08%	Approved
<b>23.</b> Delegation of competence to the board of directors to complete a capital increase reserved for employees	98.30%	1.61%	0.09%	Approved
<b>24.</b> Bonus allocation of shares to salaried staff and company officers	65.45%	34.46%	0.09%	Rejected
<b>25.</b> Allocation of options giving a right to subscribe for shares and/or of options to purchase existing shares	89.40%	10.51%	0.08%	Approved
<b>26.</b> Amendment to article 16 of the Company's Articles of Association relating to the number of shares that directors must hold throughout their term of office	94.18%	5.74%	0.08%	Approved
<b>27.</b> Amendment to article 17 of the Company's Articles of Association relating to the term of office of directors	77.99%	21.93%	0.08%	Approved
<b>28.</b> Amendment to articles 6. 9-3. 11-2. 20-7. 37 and 38 as a result of the conversion of the GET SA Preference share into an ordinary share	99.84%	0.07%	0.09%	Approved
<b>29.</b> Amendment of article 27-4 of the Articles of Association to allow simplified electronic signatures	99.86%	0.05%	0.08%	Approved
<b>30.</b> Authorisation given to the board of directors for the purpose of reducing the capital by the cancellation of shares	99.83%	0.08%	0.08%	Approved
<b>31.</b> Powers	99.05%	0.86%	0.08%	Approved