



Results of voting
General Meetings of Eurotunnel SA and Eurotunnel P.L.C.
27 July 2007

Ordinary General Meeting of Eurotunnel SA

Resolutions	Title	Vote in favour %	Vote against %
1st Resolution	Approbation of 2005 statutory accounts of the Company for the year ended 31 December 2005 as presented and which show a loss of €1,336,163,523.	> 99.9%	< 0.1%
2nd Resolution	Appropriation to the income statements for 2005 - The General Meeting resolves to carry forward the loss of €1,336,163,523 for the year ended 31 December 2005; As required by law, the General Meeting records that the Company has not paid any dividend in respect of any of the last three financial years.	> 99.9%	< 0.1%
3rd Resolution	Approbation of 2005 Annual combined accounts of the Group for the year ended 31 December 2005 as presented and which show a loss of €2,808,128,146.	> 99.9%	< 0.1%
4th Resolution	Regulated contracts for 2005 (article L. 225-38 of the French Commercial Code).	> 99.9%	< 0.1%
5th Resolution	Approbation of 2006 statutory accounts of the company for the year ended 31 December 2006 as presented and which show a loss of €117,613,228.	> 99.9%	< 0.1%

6th Resolution	Appropriation to the income statements for 2006 - The General Meeting resolves to carry forward the loss of €117,613,228 for the year ended 31 December 2006; As required by law, the General Meeting records that the Company has not paid any dividend in respect of any of the last three financial years.	> 99.9%	< 0.1%
7th Resolution	Approbation of 2006 Annual combined accounts of the Group for the year ended 31 December 2006 as presented and which show a loss of €204,011,226.	> 99.9%	< 0.1%
8th Resolution	Regulated contracts for 2006 (article L. 225-38 of the French Commercial Code).	> 99.9%	< 0.1%
9th Resolution	Ratification of the appointment of Mrs Colette Neuville as director to complete the term of office of Mr Hervé Huas who resigned.	> 99.9%	< 0.1%
10th Resolution	Ratification of the appointment by the board of Mr Pierre Bilger as director to complete the term of office of Mr Jean-Louis Raymond who resigned.	> 99.9%	< 0.1%
11th Resolution	Re-appointment of Mr Jacques Gounon as director for a term of three (3) years to expire at the General Meeting called to approve the accounts for the 2009 financial year.	> 99.9%	< 0.1%
12th Resolution	Re-appointment of Mrs Colette Neuville as director for a term of three (3) years to expire at the General Meeting called to approve the accounts for the 2009 financial year.	> 99.9%	< 0.1%

13th Resolution	Re-appointment of Association de Défense des Actionnaires d'Eurotunnel (ADACTE) as director for a term of three (3) years to expire at the General Meeting called to approve the accounts for the 2009 financial year.	> 99.9%	< 0.1%
14th Resolution	Re-appointment of Mr Pierre Bilger as director for a term of three (3) years to expire at the General Meeting called to approve the accounts for the 2009 financial year.	> 99.9%	< 0.1%
15th Resolution	Re-appointment of Mr Robert Rochefort as director for a term of three (3) years to expire at the General Meeting called to approve the accounts for the 2009 financial year.	> 99.9%	< 0.1%
16th Resolution	Re-appointment of Mr Henri Rouanet as director for a term of three (3) years to expire at the General Meeting called to approve the accounts for the 2009 financial year.	> 99.9%	< 0.1%

Extraordinary General Meeting of Eurotunnel SA

17th Resolution	Amendment to the age limit. The General Meeting resolves that the number of directors over 75 years old shall not exceed a third of the serving directors . The oldest of the directors concerned being deemed to have resigned, and consequently resolves to amend article 16.2 of the constitutional document of the Company .	> 99.9%	< 0.1%
18th Resolution	Authority for formalities	> 99.9%	< 0.1%
19th Resolution	To change the name of the company which will henceforth be TNU SA and consequently amend article 3 of the constitutional documents of the company.	> 99.9%	< 0.1%

Annual General Meeting of Eurotunnel P.L.C.

1st Resolution	To receive the report of the directors and the accounts of the Company for the year ended 31 December 2005, together with the report of the auditors thereon.	> 99.9%	< 0.1%
2nd Resolution	To approve the directors' remuneration report set out in the annual report and accounts for the year ended 31 December 2005. (see pages 62-64 in the 2005 Annual Accounts)	> 99.9%	< 0.1%
3rd Resolution	To receive the report of the directors and the accounts of the Company for the year ended 31 December 2006, together with the report of the auditors thereon.	> 99.9%	< 0.1%
4th Resolution	To approve the directors' remuneration report set out in the annual report and accounts for the year ended 31 December 2006. (see pages 58-59 in the 2006 Annual Accounts)	> 99.9%	< 0.1%
5th Resolution	On the recommendation of the directors, to elect Mrs Colette Neuville who, having been appointed by the directors since the last Annual General Meeting held on 17 June 2005, retires under the Articles of Association of the Company.	> 99.9%	< 0.1%
6th Resolution	On the recommendation of the directors, to elect Mr Timothy Yeo who, having been appointed by the directors since the last Annual General Meeting held on 17 June 2005, retires under the Articles of Association of the Company.	> 99.9%	< 0.1%

7th Resolution	On the recommendation of the directors, to re-elect Mr Jacques Gounon who retires by rotation in accordance with the provisions of the Articles of Association of the Company.	> 99.9%	< 0.1%
8th Resolution	On the recommendation of the directors, to re-elect Mr Robert Rochefort who retires by rotation in accordance with the provisions of the Articles of Association of the Company.	> 99.9%	< 0.1%
9th Resolution	To re-appoint the retiring auditors, KPMG Audit plc and to authorise the directors to determine their remuneration. (For information, remuneration in 2005 : £1 680 000 and in 2006: £ 1 444 000)	> 99.9%	< 0.1%
10th Resolution	To change the name of the company to TNU PLC.	> 99.9%	< 0.1%