

TOTAL S.A.

Annual Combined General Meeting on May 15, 2009

Resolution voting results

QUORUM: 58.18% of shares with voting rights

Resolutions within the authority of the ordinary general meeting	For	Against	Abstention	Result
1. Approval of parent company financial statements	97.94%	2.01%	0.05%	Approved
2. Approval of consolidated financial statements	97.91%	2.05%	0.04%	Approved
3. Allocation of earnings, declaration of dividend	99.68%	0.28%	0.04%	Approved
4. Agreements covered by Article L.225-38 of the French Commercial Code	87.65%	12.30%	0.05%	Approved
5. Commitments under Article L.225-42-1 of the French Commercial Code concerning Mr. Thierry Desmarest	82.60%	17.35%	0.05%	Approved
6. Commitments under Article L.225-42-1 of the French Commercial Code concerning Mr. Christophe de Margerie	58.79%	41.15%	0.06%	Approved
7. Authorization for the Board of Directors to trade the shares of the Company	89.42%	10.30%	0.28%	Approved
8. Renewal of the appointment of Mrs. Anne Lauvergeon as a Director	57.27%	33.11%	9.62%	Approved
9. Renewal of the appointment of Mr. Daniel Bouton as a Director	58.87%	41.05%	0.08%	Approved
10. Renewal of the appointment of Mr. Bertrand Collomb as a Director	86.54%	13.39%	0.07%	Approved
11. Renewal of the appointment of Mr. Christophe de Margerie as a Director	96.31%	3.64%	0.05%	Approved
12. Renewal of the appointment of Mr. Michel Pèbereau as a Director	56.38%	32.18%	11.44%	Approved
13. Appointment of Mr. Patrick Artus as a Director	98.16%	1.74%	0.10%	Approved

Resolution within the authority of the extraordinary general meeting	For	Against	Abstention	Result
14. Amendment to Article 12 of the Company's Articles of Association regarding the limit on the age of the Chairman of the Board	85.35%	5.02%	9.63%	Approved

Resolutions within the authority of the extraordinary general meeting not approved by the Board of Directors	For	Against	Abstention	Result
A. Amendment to the Company's Articles of Association with the intent of disclosing individual allocations of stock-options and restricted shares	18.65%	79.93%	1.42%	Not approved
B. Amendment to the Company's Articles of Association regarding a new procedure for selecting a shareholder-employee as board member	18.69%	81.15%	0.16%	Not approved
C. Authorization to grant restricted shares of the Company to all employees of the Group	16.86%	81.71%	1.43%	Not approved