

TOTAL S.A.

**ANNUAL COMBINED GENERAL MEETING HELD ON MAY 13, 2011
RESOLUTION VOTING RESULTS**

Number of shares: 2,360,360,079

Number of shares with voting rights: 2,247,873,176

Number of shareholders present physically or by proxy: 46,859

Quorum: 51.92%

Number of voting rights cast*: 1,263,797,620 (OGM**)

Number of voting rights cast*: 1,263,658,510 (EGM**)

**registered shares held for a continuous period of two years carry double voting rights*

*** in accordance with law, voting rights for the Ordinary General Meeting are carried by usufructuaries and voting rights for the extraordinary General Meeting are carried by bare owners.*

RESOLUTIONS	FOR		AGAINST		ABSTENTION	
	Votes	%	Votes	%	Votes	%
Resolutions within the authority of the Ordinary General Meeting						
1st resolution: Approval of parent Company financial statements	1,256,876,139	99.45	3,192,369	0.25	3,729,112	0.30
2nd resolution: Approval of consolidated financial statements	1,256,621,130	99.43	3,154,846	0.25	4,021,644	0.32
3rd resolution: Allocation of earnings, declaration of dividend	1,256,612,037	99.43	3,322,938	0.26	3,862,645	0.31
4th resolution: Agreements covered by Article L.225-38 of the French Commercial Code ⁽¹⁾	1,185,437,239	93.85	73,986,982	5.86	3,711,438	0.29
5th resolution: Authorization for the Board of Directors to trade the shares of the Company	1,068,243,343	84.53	191,351,907	15.14	4,202,370	0.33

RESOLUTIONS	FOR		AGAINST		ABSTENTION	
	Votes	%	Votes	%	Votes	%
6th resolution: Renewal of the appointment of Ms. Patricia Barbizet as a Director	769,278,243	60.87	490,467,374	38.81	4,052,003	0.32
7th resolution: Renewal of the appointment of Mr. Paul Desmarais Jr. as a Director	795,272,582	62.93	464,557,979	36.76	3,967,059	0.31
8th resolution: Renewal of the appointment of Mr. Claude Mandil as a Director	1 248 234 972	98.77	11,477,349	0.91	4,085,299	0.32
9th resolution: Appointment of Ms. Marie-Christine Coisne as a Director	1 247 897 051	98.74	12,168,469	0.96	3,732,100	0.30
10th resolution: Appointment of Ms. Barbara Kux as a Director	1,247,200,760	98.69	12,744,878	1.01	3,851,982	0.30
Resolutions within the authority of the Extraordinary General Meeting						
11th resolution: Authorization to grant restricted shares in the Company to employees of the Group as well as to managers of the Company or other Group companies	1,208,440,212	95.63	51,857,729	4.10	3,360,569	0.27
Resolution A (not approved by the Board of Directors): Modification of Article 9 of the Company's Articles of Association to include a provision concerning the publication on the Company's Web Site of the crossing of share capital thresholds provided in the Bylaws	46,888,835	3.71	1,213,200,345	96.01	3,569,330	0.28

(1) Mr. Thierry Desmarest did not take part in the vote of this resolution (resolution n°4)