

COMBINED SHAREHOLDERS' MEETING OF TotalEnergies SE HELD ON MAY 24, 2024

RESOLUTION SUBMITTED TO SHAREHOLDERS VOTING RESULTS

(Article R. 22-10-30 of the French Commercial Code)

Number of shares composing the share capital: 2,386,846,474

Number of shares with voting rights: 2,307,243,046

	Ordinary part			Extraordinary part		
	Shareholders	Shares	Votes	Shareholders	Shares	Votes
Shareholders present	1,003	1,713,598	1,713,598	998	1,713,050	1,713,050
Proxy to third parties	896	352,168	352,168	894	351,864	351,864
Proxy to the Chairman	17,790	21,667,166	21,667,166	17,692	21,369,277	21,369,277
Mail votes	16,784	1,625,457,888	1,625,457,888	16,772	1,625,419,954	1,625,419,954
Total	36,473	1,649,190,820	1,649,190,820	36,356	1,648,854,145	1,648,854,145

Quorum: 71.48 %

Quorum: 71.46 %

Ordinary Shareholders' Meeting	Votes cast						Abstention	State Adoption	
	Number of represented shares	Proportion of represented share capital (%)	Total number of votes cast	FOR		AGAINST			
				Number of votes	% of votes cast	Number of votes			% of votes cast
Resolution 1: Approval of the statutory financial statements for the fiscal year ended December 31, 2023	1,649,190,820	69.09%	1,646,449,973	1,637,414,146	99.45%	9,035,827	0.55%	2,424,356	Adopted
Resolution 2: Approval of the consolidated financial statements for the fiscal year ended December 31, 2023	1,649,190,820	69.09%	1,646,436,417	1,638,099,863	99.49%	8,336,554	0.51%	2,433,070	Adopted
Resolution 3: Allocation of earnings and declaration of dividend for the fiscal year ended December 31, 2023	1,649,190,820	69.09%	1,645,541,034	1,645,338,212	99.99%	202,822	0.01%	3,281,781	Adopted
Resolution 4: Authorization granted to the Board of Directors for a period of eighteen months to trade in the Corporation shares	1,649,190,820	69.09%	1,645,028,724	1,624,777,689	98.77%	20,251,035	1.23%	3,846,680	Adopted
Resolution 5: Agreements covered by Articles L. 225-38 <i>et seq.</i> of the French Commercial Code	1,648,779,975	69.08%	1,646,360,240	1,646,006,857	99.98%	353,383	0.02%	2,094,098	Adopted
Resolution 6: Renewal of Mr. Patrick Pouyanné's term as director	1,649,190,820	69.09%	1,606,443,400	1,216,494,254	75.73%	389,949,146	24.27%	42,433,403	Adopted
Resolution 7: Renewal of Mr. Jacques Aschenbroich's term as director	1,649,190,820	69.09%	1,646,579,406	1,470,642,702	89.32%	175,936,704	10.68%	2,298,587	Adopted
Resolution 8: Renewal of Mr. Glenn Hubbard's term as director	1,649,190,820	69.09%	1,646,568,439	1,573,669,985	95.57%	72,898,454	4.43%	2,305,590	Adopted

Ordinary Shareholders' Meeting	Votes cast							Abstention	State Adoption
	Number of represented shares	Proportion of represented share capital (%)	Total number of votes cast	FOR		AGAINST			
				Number of votes	% of votes cast	Number of votes	% of votes cast		
Resolution 9: Appointment of Ms. Marie-Ange Debon as director	1,649,190,820	69.09%	1,646,319,476	1,634,932,043	99.31%	11,387,433	0.69%	2,563,823	Adopted
Resolution 10: Approval of the information relating to the compensation of executive and non-executive directors (" <i>mandataires sociaux</i> ") mentioned in paragraph I of Article L. 22-10-9 of the French Commercial Code	1,649,190,820	69.09%	1,646,300,869	1,562,218,366	94.89%	84,082,503	5.11%	2,539,963	Adopted
Resolution 11: Approval of the compensation policy applicable to directors	1,649,190,820	69.09%	1,646,506,426	1,632,756,009	99.16%	13,750,417	0.84%	2,361,108	Adopted
Resolution 12: Approval of the fixed, variable and extraordinary components making up the total compensation and the in-kind benefits paid during the fiscal year 2023 or allocated for that year to Mr. Patrick Pouyanné, Chairman and Chief Executive Officer	1,649,190,820	69.09%	1,645,951,967	1,525,516,589	92.68%	120,435,378	7.32%	2,898,957	Adopted
Resolution 13: Approval of the compensation policy applicable to the Chairman and Chief Executive Officer	1,649,190,820	69.09%	1,646,132,198	1,512,588,514	91.89%	133,543,684	8.11%	2,721,848	Adopted
Resolution 14: Opinion on the Sustainability & Climate – Progress Report 2024 reporting on the progress made in the implementation of the Corporation's ambition with respect to sustainable development and energy transition towards carbon neutrality and its related targets by 2030	1,649,190,820	69.09%	1,543,282,253	1,230,261,882	79.72%	313,020,371	20.28%	105,578,897	Adopted
Resolution 15: Appointment of Ernst & Young Audit, Statutory auditor in charge of certifying the sustainability information	1,649,190,820	69.09%	1,615,214,711	1,556,443,808	96.36%	58,770,903	3.64%	33,641,545	Adopted
Resolution 16: Appointment of PricewaterhouseCoopers Audit, Statutory auditor in charge of certifying the sustainability information	1,649,190,820	69.09%	1,615,031,370	1,606,901,181	99.50%	8,130,189	0.50%	33,825,605	Adopted

Extraordinary Shareholders' Meeting	Votes cast							Abstention	State Adoption
	Number of represented shares	Proportion of represented share capital (%)	Total number of votes cast	FOR		AGAINST			
				Number of votes	% of votes cast	Number of votes	% of votes cast		
Resolution 17: Delegation of competence granted to the Board of Directors, for a period of twenty-six months, to increase the capital either by issuing ordinary shares and/or securities giving access to the Corporation's share capital or by incorporation of reserves earnings or other, with maintenance of the shareholders' preemptive subscription right	1,648,854,145	69.08%	1,646,480,138	1,563,355,937	94.95%	83,124,201	5.05%	2,012,927	Adopted

Extraordinary Shareholders' Meeting	Votes cast						Abstention	State Adoption	
	Number of represented shares	Proportion of represented share capital (%)	Total number of votes cast	FOR		AGAINST			
				Number of votes	% of votes cast	Number of votes	% of votes cast	Number of votes	
Resolution 18: Delegation of competence granted to the Board of Directors, for a period of twenty-six months, to increase the capital within the framework of a public offering by issuing ordinary shares and/or transferable securities giving access to the Corporation's share capital, with cancellation of the shareholders' preemptive subscription right	1,648,854,145	69.08%	1,646,330,990	1,563,000,765	94.94%	83,330,225	5.06%	2,179,812	Adopted
Resolution 19: Delegation of competence granted to the Board of Directors, for a period of twenty-six months, to issue, through an offer referred to in Article L. 411-2. 1° of the French Monetary and Financial Code, ordinary shares and/or securities giving access to the share capital of the Corporation resulting in a capital increase with cancellation of the shareholders' preemptive subscription right	1,648,854,145	69.08%	1,646,265,855	1,431,057,475	86.93%	215,208,380	13.07%	2,245,749	Adopted
Resolution 20: Delegation of competence granted to the Board of Directors, for a period of twenty-six months, to increase the number of shares to be issued in the event of a capital increase with cancellation of the shareholders' preemptive subscription right	1,648,854,145	69.08%	1,640,770,558	1,328,323,939	80.96%	312,446,619	19.04%	7,747,962	Adopted
Resolution 21: Delegation of powers granted to the Board of Directors, for a period of twenty-six months, to increase the capital by issuing ordinary shares and/or securities giving access to the Corporation's share capital in consideration for contributions in kind granted to the Corporation with cancellation of the shareholders' preemptive subscription right	1,648,854,145	69.08%	1,645,936,994	1,489,116,772	90.47%	156,820,222	9.53%	2,282,183	Adopted
Resolution 22: Delegation of competence granted to the Board of Directors, for a period of twenty-six months, to proceed to capital increases, with cancellation of the shareholders' preemptive subscription right reserved to members of a company or group savings plan	1,648,854,145	69.08%	1,646,024,250	1,614,183,717	98.07%	31,840,533	1.93%	2,181,025	Adopted
Resolution 23: Delegation of authority to the Board of Directors, for a period of thirty-eight months, to grant Corporation free shares, existing or to be issued, for the benefit of the Company employees and executive directors or some of them, which imply the waiver by shareholders of their pre-emptive subscription right for shares to be issued	1,648,854,145	69.08%	1,646,060,452	1,556,996,731	94.59%	89,063,721	5.41%	2,152,391	Adopted

In accordance with Article R. 22-10-14 IV of the French Commercial Code, the compensation policies of Board members and of the Chairman and Chief Executive Officer for fiscal year 2024 as approved by the Shareholders' Meeting on May 24, 2024 (11th and 13th resolutions) are available on pages 238-239 and 254-260 respectively of the Universal Registration Document 2023 which can be downloaded on the website https://totalenergies.com/system/files/documents/2024-03/totalenergies_universal-registration-document-2023_2023_en_pdf.pdf.