

Result of the votes

Crédit Agricole S.A. General Meeting 23 May 2007

Resolution	Type	Date	For		Against		Abstention		Number of votes	Status
			Votes	%	Votes	%	Votes	%		
Resolution No.1	OGM	05-23-2007 12-35-08	1,153,833,893	98.7%	14,595,539	1.2%	264,929	<0,1%	1,168,694,361	Approved
Resolution No.2	OGM	05-23-2007 12-35-52	1,162,384,356	99.5%	6,138,463	0.5%	171,542	<0,1%	1,168,694,361	Approved
Resolution No.3	OGM	05-23-2007 12-36-41	1,168,094,279	>99,9%	409,476	<0,1%	190,606	<0,1%	1,168,694,361	Approved
Resolution No.4	OGM	05-23-2007 12-37-31	1,167,474,122	99.9%	1,019,406	<0,1%	200,833	<0,1%	1,168,694,361	Approved
Resolution No.5	OGM	05-23-2007 12-38-24	1,096,129,682	93.8%	72,272,103	6.2%	292,576	<0,1%	1,168,694,361	Approved
Resolution No.6	OGM	05-23-2007 12-39-11	1,093,009,043	93.5%	75,484,337	6.5%	200,981	<0,1%	1,168,694,361	Approved
Resolution No.7	OGM	05-23-2007 12-40-02	1,096,023,143	93.8%	72,460,684	6.2%	210,534	<0,1%	1,168,694,361	Approved
Resolution No.8	OGM	05-23-2007 12-40-51	1,096,005,955	93.8%	72,030,795	6.2%	657,611	<0,1%	1,168,694,361	Approved
Resolution No.9	OGM	05-23-2007 12-41-41	1,095,438,726	93.7%	73,055,218	6.3%	200,417	<0,1%	1,168,694,361	Approved
Resolution No.10	OGM	05-23-2007 12-42-31	1,097,591,954	93.9%	70,889,940	6.1%	212,467	<0,1%	1,168,694,361	Approved
Resolution No.11	OGM	05-23-2007 12-43-24	1,071,757,213	91.7%	96,752,099	8.3%	185,049	<0,1%	1,168,694,361	Approved
Resolution No.12	OGM	05-23-2007 12-44-12	1,139,611,608	97.5%	28,830,014	2.5%	252,739	<0,1%	1,168,694,361	Approved
Resolution No.13	OGM	05-23-2007 12-45-11	1,039,976,600	89.0%	128,317,697	11.0%	400,064	<0,1%	1,168,694,361	Approved
Resolution No.14	EGM	05-23-2007 12-46-26	1,138,648,802	97.4%	29,875,316	2.6%	170,243	<0,1%	1,168,694,361	Approved
Resolution No.15	EGM	05-23-2007 12-47-19	1,112,039,937	95.2%	56,490,560	4.8%	163,864	<0,1%	1,168,694,361	Approved
Resolution No.16	EGM	05-23-2007 12-48-06	1,109,463,987	94.9%	59,055,009	5.1%	175,365	<0,1%	1,168,694,361	Approved
Resolution No.17	EGM	05-23-2007 12-48-56	1,135,659,026	97.2%	32,834,064	2.8%	201,271	<0,1%	1,168,694,361	Approved
Resolution No.18	EGM	05-23-2007 12-49-51	1,036,629,195	88.7%	131,878,689	11.3%	186,477	<0,1%	1,168,694,361	Approved
Resolution No.19	EGM	05-23-2007 12-50-41	1,153,692,173	98.7%	14,626,660	1.3%	375,528	<0,1%	1,168,694,361	Approved
Resolution No.20	EGM	05-23-2007 12-51-48	1,159,229,092	99.2%	9,242,654	0.8%	222,615	<0,1%	1,168,694,361	Approved
Resolution No.21	EGM	05-23-2007 12-52-38	1,157,512,227	99.0%	10,975,353	0.9%	206,781	<0,1%	1,168,694,361	Approved
Resolution No.22	EGM	05-23-2007 12-53-33	1,105,871,164	94.6%	62,593,638	5.4%	229,559	<0,1%	1,168,694,361	Approved
Resolution No.23	EGM	05-23-2007 12-54-19	1,167,345,390	99.9%	1,127,793	<0,1%	221,178	<0,1%	1,168,694,361	Approved
Resolution No.24	EGM	05-23-2007 12-55-08	1,157,595,358	99.1%	10,395,527	0.9%	703,476	<0,1%	1,168,694,361	Approved
Resolution No.25	EGM	05-23-2007 12-55-49	1,157,193,806	99.0%	11,228,463	1.0%	272,092	<0,1%	1,168,694,361	Approved