

## Ipsen's Annual Shareholders' Meeting on June 4, 2009

### Voting results

**QUORUM: 87.86% of shares with voting rights**

Resolutions within the powers of an ordinary meeting	For	Against	Absention	Result
1. Approval of the parent company financial statements	99.82%	0.18%	-	Approved
2. Approval of consolidated financial statements	99.82%	0.18%	-	Approved
3. Appropriation of results	99.99%	0.01%	-	Approved
4. Approval of regulated agreements	100.00%	-	-	Approved
5. Approval of agreements and commitments into for the benefit of Monsieur Jean-Luc BELINGARD	94.83%	5.17%	-	Approved
6. Authorisation to be given to the Board of Directors for the purpose of buying back its own shares	93.94%	6.06%	-	Approved
7. Ratification of the transfer of the registered office	99.84%	0.16%	-	Approved

Resolutions within the powers of an extraordinary meeting	For	Against	Absention	Result
8. Authorisation to increase the capital by the issue of ordinary shares or negotiable securities and/or by the capitalisation of reserves, profits or premiums, while maintaining preferential subscription rights	99.31%	0.69%	-	Approved
9. Authorisation to increase the share capital by the issue of ordinary shares or negotiable securities while cancelling preferential subscription rights	97.22%	2.78%	-	Approved
10. Authorisation to increase the capital in order to pay for contributions in kind in the form of shares or negotiable securities	97.90%	2.10%	-	Approved
11. Authorisation to make increases in the share capital reserved for members of a company savings plan	98.53%	1.47%	-	Approved
12. Authorisation to grant stocks options to members of the personnel and/or certain company officers	93.65%	6.35%	-	Approved
13. Authorisation to allot bonus shares to members of the personnel and/or certain company officers	92.83%	7.17%	-	Approved
14. Maintenance of double voting rights in the event of a transfer of shares by way of the merger or demerger of a shareholder company, and consequential amendment of Article 26.1 of the Articles of Incorporation	96.54%	3.46%	-	Approved
15. Powers to carry out formalities	99.46%	0.54%	-	Approved