



## Ordinary and Extraordinary General Meetings of Shareholders 7 June 2007

### Result of vote on resolutions

### ORDINARY GENERAL MEETING

<b>QUORUM REACHED: 79,90% of shares with voting rights</b>
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Resolutions submitted to the Ordinary General Meeting	For	Against	Abstentions	<i>Result</i>
1- Approval of the financial statements of MANITOU BF for the year ended 31 December 2006.	99,94%	0,06%	0	Approved
2- Approval of the consolidated financial statements for the year ended 31 December 2006.	100%	0	0	Approved
3- Approval of the regulated agreements.	99,17%	0,83%	0	Approved
4- Allocation of profit for the year.	100%	0	0	Approved
5- Approval of the global amount of attendance fees set for 2006.	99,98%	0,02%	0	Approved
6- Authorisation to put in place a share buyback programme.	95,92%	4,08%	0	Approved
7- Renewal of the appointment of DELOITTE & ASSOCIES as statutory auditor for a term of six years.	99,99%	0,01%	0	Approved
8- Renewal of the appointment of RSM SECOVEC as statutory auditor for a term of six years.	99,99%	0,01%	0	Approved
9- Renewal of the appointment of Mr Patrick MESSUS as alternate auditor for a term of six years.	99,82%	0,18%	0	Approved
10- Appointment of Mr Alain PONS as alternate auditor for a term of six years.	99,83%	0,17%	0	Approved
11- Full powers for the bearer of the original, a copy or an extract of these minutes to carry out all the formalities that may be necessary.	100%	0	0	Approved

## EXTRAORDINARY GENERAL MEETING

**QUORUM REACHED: 77,60% of shares with voting rights**

<b>Resolutions submitted to the Extraordinary General Meeting</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>	<b>Result</b>
1- Capital increase through the issue of ordinary shares reserved to employees that participate in the company savings scheme, with waiver of preferential subscription rights in favour of said employees.	4,38%	95,62%	0	Not approved
2- Delegation of powers to the Executive Committee to increase the capital through the issue of ordinary shares, without waiver of preferential subscription rights, and of any other securities giving access immediately or at term to ordinary shares in the Company or to the allocation of debt securities on the Company.	100%	0	0	Approved
3- Delegation of powers to the Executive Committee to increase the number of ordinary shares or other transferable securities issued under the delegation of powers granted in the second resolution above, in the conditions provided for in Article L. 225-135-1 of the French commercial code.	99,82%	0,18%	0	Approved
4- Capital increase through the issue of ordinary shares reserved to employees that participate in the company savings plan, with waiver of preferential subscription rights in favour of said employees, consequent upon approval of resolutions two and three.	4,39%	95,61%	0	Not approved
5- Full powers for the bearer of the original, a copy or an extract of these minutes to carry out all the formalities that may be necessary.	100%	0	0	Approved