

VOTE DATA ANNUAL MEETING OF MAY 24, 2006

Stockholders present: 479

Stockholders present, represented by proxy or voting by mail: 115 027 394 shares, or 50.22 % of shares carrying voting rights, and 179 995 922 voting rights

Vote data

Annual Stockholders' Meeting (in %)	For	Against	Abstain
Approval of the report of the Managing Board and the financial statements	99.60	0.37	0.03
Approval of the consolidated financial statements	99.08	0.37	0.55
Appropriation of income for the year	99.94	0.04	0.02
Approval of the Auditors' Report on agreements with companies that have common directors	98.90	0.55	0.55
Re-election as member of the Supervisory Board of Ernest-Antoine Seillière	94.42	5.04	0.54
Re-election as member of the Supervisory Board of Joseph Frederick Toot, Jr	96.86	3.11	0.03
Election as member of the Supervisory Board of Jean-Louis Silvant	94.06	5.89	0.05
Authorization to carry out a share buyback program	94.51	2.10	3.39
Extraordinary Stockholders' Meeting (in %)	For	Against	Abstain
Authorization for the Managing Board to grant options to purchase existing shares of Peugeot S.A. stock	95.81	0.80	3.39