

LVMH
MOËT HENNESSY . LOUIS VUITTON

COMBINED SHAREHOLDERS' MEETING OF APRIL 16, 2015 - DETAILED VOTE OF RESOLUTIONS

	Ordinary	Extraordinary
Number of shares outstanding as of April 16, 2015	507 823 507	507 823 507
Number of shares with voting rights	502 454 771	502 454 771
Number of voting rights	732 926 086	732 926 086
Number of shares represented at the meeting, being represented or having voted by mail	350 258 872	350 258 504
Number of shareholders' votes represented at the meeting, being represented or having voted by mail	577 779 810	577 779 327
Number of shareholders attending the meeting, being represented or having voted by mail	3 601	3 601
Number of votes of shareholders having voted by mail	114 787 494	114 787 494
Number of votes of shareholders represented	37 837 394	37 837 650
Quorum	69,71%	69,71%

Res.	Type	Shares	% of capital	total vote(1)	For		Against		Abst.	
					votes	%	votes	%	votes	%
Ordinary Shareholders' Meeting										
1	Approval of the parent company financial statements	350 258 872	68,97%	572 335 646	572 278 844	99,99%	56 802	0,01%	5 444 164	
2	Approval of the consolidated financial statements	350 258 872	68,97%	572 218 994	572 011 602	99,96%	207 392	0,04%	5 560 816	
3	Approval of related party agreements	350 258 872	68,97%	548 476 531	471 957 303	86,05%	76 519 228	13,95%	12 164 432	
4	Allocation of net profit – determination of dividend	350 258 872	68,97%	572 549 795	570 889 061	99,71%	1 660 734	0,29%	5 230 015	
5	Renewal of Mr. Antoine Arnault's appointment as Director	350 258 872	68,97%	572 653 866	536 780 437	93,74%	35 873 429	6,26%	5 125 944	
6	Renewal of Mr. Albert Frère's appointment as Director	350 258 872	68,97%	565 654 841	503 581 181	89,03%	62 073 660	10,97%	12 124 969	
7	Renewal of Lord Powell of Bayswater's appointment as Director	350 258 872	68,97%	565 835 973	509 928 014	90,12%	55 907 959	9,88%	11 943 837	
8	Renewal of Mr. Yves-Thibault de Silguy's appointment as Director	350 258 872	68,97%	572 458 239	570 902 123	99,73%	1 556 116	0,27%	5 321 571	
9	Opinion on items of remuneration due or awarded to Mr. Bernard Arnault, Chairman and Chief Executive Officer	350 258 872	68,97%	565 907 258	470 011 532	83,05%	95 895 726	16,95%	11 872 552	
10	Opinion on items of remuneration due or attributed to Mr. Antonio Belloni, Group Managing Director	350 258 872	68,97%	565 917 967	469 991 054	83,05%	95 926 913	16,95%	11 861 843	
11	Authorization to be granted to the Board of Directors, for a period of 18 months, to trade in the Company's shares for a maximum purchase price of 250 euros per share, i.e. a maximum overall price of 12.7 billion euros	350 258 872	68,97%	572 663 194	571 929 363	99,87%	733 831	0,13%	5 116 616	
Extraordinary Shareholders' Meeting										
12	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to increase the share capital through the capitalization of profit, reserves, additional paid-in capital, or other items	350 258 504	68,97%	572 541 211	514 830 000	89,92%	57 711 211	10,08%	5 238 599	
13	Authorization to be granted to the Board of Directors, for a period of 18 months, to reduce the share capital by retiring shares held by the Company subsequent to a repurchase of its own shares	350 258 504	68,97%	572 917 388	571 393 598	99,73%	1 523 790	0,27%	4 861 939	
14	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to issue ordinary shares, and / or equity securities giving access to other equity securities or giving access to an allotment of debt securities, and / or securities giving access to equity securities to be issued with preferential subscription rights	350 258 504	68,97%	572 643 267	558 984 810	97,61%	13 658 457	2,39%	5 136 060	
15	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to make a public offering of ordinary shares, and / or equity securities giving access to other equity securities or giving access to an allotment of debt securities, and / or securities giving access to equity securities to be issued, without preferential subscription rights with the possibility of priority rights	350 258 504	68,97%	572 839 415	459 721 341	80,25%	113 118 074	19,75%	4 939 912	
16	Delegation of authority to be granted to the Board of Directors, for a period of 26 months to issue ordinary shares, and / or equity securities giving access to other equity securities or giving access to an allotment of debt securities, and / or securities giving access to equity securities to be issued, without preferential subscription rights, through a private placement reserved for qualified investors or a restricted group of investors	350 258 504	68,97%	571 671 174	459 439 902	80,37%	112 231 272	19,63%	6 108 153	
17	Authorization to be granted to the Board of Directors, for a period of 26 months, to set the issue price of shares and / or securities giving access to the share capital, in a total issue amount not to exceed 10% of the share capital per year, in connection with a capital increase issued without preferential share subscription rights	350 258 504	68,97%	572 697 148	465 878 878	81,35%	106 818 270	18,65%	5 082 179	
18	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to increase the number of securities to be issued in the event of a capital increase with or without preferential subscription rights for the shareholders in connection with overallotment options in the event that the securities on offer are oversubscribed	350 258 504	68,97%	572 702 741	476 659 192	83,23%	96 043 549	16,77%	5 076 586	
19	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to issue shares and / or equity securities giving access to other equity securities or to an allotment of debt securities in consideration for securities tendered to any public exchange offer initiated by the Company	350 258 504	68,97%	572 713 588	467 478 028	81,63%	105 235 560	18,37%	5 065 739	
20	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to issue shares as consideration for contributions in kind of equity securities or securities giving access to the share capital, subject to a limit of 10% of the share capital	350 258 504	68,97%	572 144 827	537 526 666	93,95%	34 618 161	6,05%	5 634 500	
21	Authorization to be granted to the Board of Directors, for a period of 26 months, to grant subscription options without preferential subscription rights for the shareholders or share purchase options to employees and senior executive officers of the Company and affiliated entities, subject to a limit of 1% of the share capital	350 258 504	68,97%	572 516 056	477 491 200	83,40%	95 024 856	16,60%	5 263 271	
22	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to issue shares and / or securities giving access to the Company's share capital without preferential subscription rights for the shareholders, in favor of members of Company Savings Plans (PEE) of the Group, subject to a limit of 1% of the share capital	350 258 504	68,97%	572 762 183	568 555 202	99,27%	4 206 981	0,73%	5 017 144	
23	Determination of an overall ceiling of 50 million euros for capital increases decided pursuant to delegations of authority	350 258 504	68,97%	572 393 725	559 289 710	97,71%	13 104 015	2,29%	5 385 602	
24	Authorization to be granted to the Board of Directors, for a period of 26 months, to allot, as bonus shares, shares to be issued without preferential subscription rights for the shareholders, or existing shares, to employees and / or senior executive officers of the Company and affiliated entities, subject to a limit of 1% of the share capital	350 258 504	68,97%	572 592 905	475 193 982	82,99%	97 398 923	17,01%	5 186 422	
25	Amendment of the Bylaws to ensure compliance with legal provisions	350 258 504	68,97%	571 724 043	510 017 872	89,21%	61 706 171	10,79%	6 055 284	

(1) Votes cast do not include votes attaching to shares in respect of which the shareholder has not taken part in the vote, has abstained or as returned an uncompleted or invalid voting paper (Council Regulation n°2157/2001)