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.	Туре	Shares	% of capital	total vote(1)	For		Against		Abst.	
	.160	Undi UU	70 or oupital		votes	%	votes	%	votes	%
	Ordinary Shareholders' Meeting					,,		,.		14
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 Amault'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 Amault, 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	
	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					-		-		
11	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									
	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,									
12	being along the granteer time board of briefdors, for a period of 20 months, to increase the share capital model' in capital 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	
	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									
13	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	
	subsequent to a reput trade of its own is nate as									
14	be regarded or advanced by the board or bine board or bine board or bine board or a benever, the source of months, to issue orbitmary states, and or equity securities or giving access to an allotment of debt securities, and or securities giving access to equity securities to be issued with	350 258 504	68.97%	572 643 267	558 984 810	97.61%	13 658 457	2,39%	5 136 060	
14	to the course course of any account of the another of accounted, and for accounted any account of the loaded with preferential subscription rights	330 230 304	00,37 78	572 045 207	330 304 010	57,0178	13 030 437	2,0070	5 150 000	
	preference association rights									
15	Delegation of automity to be granted to the board of Directors, for a period of 20 months, to make a public orienting of nomanal strates, and / or equity securities or giving access to an allotment of debt securities, and / or securities giving access to equity	350 258 504	68.97%	572 839 415	459 721 341	80.25%	113 118 074	19.75%	4 939 912	
15	securities gring access to other equity securities or giving access to an anomeni to debt securities, and or securities gring access to equity securities to be issued, without preferential subscription rights with the possibility of priority rights	350 258 504	00,97%	572 639 415	459721341	80,25%	113 116 074	19,75%	4 939 912	
	sectimes to be issued, windout preteriorial subscription rights with the possibility or priority rights. 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									
16	Delegation of autionity to be granted to the board of Directors, for a period of 20 months to issue ordinary shares, and / or equity securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities giving access to an allotment of debt securities, and / or securities, and / or se	350 258 504	68.97%	571 671 174	459 439 902	80.37%	112 231 272	19.63%	0 400 450	
10	to other equity securities or giving access to an another to ever securities, and or 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	00,97%	5/16/11/4	459 439 902	60,37%	112 231 272	19,03%	6 108 153	
	preference subscription ingine, under a private predenter reserved to quarties investors or a restricted group or investors. 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									
17	Autorization to be granted to the board of Directory, for a period of 20 months, to set the issue pince of shartes and/or securities gring 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	350 258 504	68.97%	572 697 148	465 878 878	81.35%	106 818 270	18.65%	5 082 179	
17	share capital, in a total issue andonic not to exceed 10% of the share capital per year, in connection with a capital increase issued without preferencial share subscription rights	350 258 504	00,97 %	572 097 140	403 676 676	01,33%	100 010 270	10,00 %	5 062 179	
	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									
18	a capital increase with or without preferential subscription rights for the shareholders in connection with overallotterent points in the event that the	350 258 504	68,97%	572 702 741	476 659 192	83,23%	96 043 549	16,77%	5 076 586	
10	a capital increase with or without preferences subscription rights for the strateholders in connection with overalionnent options in the event that the securities on offer are oversubscription.	350 258 504	00,97 %	512 102 141	470 009 192	03,23%	90 043 549	10,7776	5 070 580	
	securities on other are oversubscribed									
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	350 258 504	68,97%	572 713 588	467 478 028	81,63%	105 235 560	18,37%	5 065 739	
13	Deregation or admontly to be granted to the board or Directors, for a period of zero 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 thedred to any public exchange offer initiated by the Company	550 250 504	00,37 /0	512 115 500	407 470 020	01,0070	103 233 300	10,0776	3 003 7 39	
	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									
20	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	
1	equity securities or securities giving access to the state capital, subject to a minor to 70 or the shale capital 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									
21	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	350 258 504	68,97%	572 516 056	477 491 200	83.40%	95 024 856	16,60%	5 263 271	
	share contail	550 250 504	00,37 /0	512 510 050	4// 451 200	00,4070	33 024 030	10,0076	5 205 211	
1	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									
22	Company's share capital without preferential subscription rights for the shareholders, in favor of members of Company Savings Plans (PEE) of the Group,	350 258 504	68.97%	572 762 183	568 555 202	99.27%	4 206 981	0.73%	5 017 144	
1	subject to a limit of 1% of the share capital	200 200 004	00,0770	512102105	500 000 202	55,2170	+ 200 331	0,1070	0017 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	
	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	200 200 004	00,0770	512 000 120	555 205 710	51,1170	10 104 010	2,2070	0 000 002	
24	Subscription rights for the shareholders, or existing shares, to employees and / or senior executive officers of the Company and affiliated entities, subject	350 258 504	68,97%	572 592 905	475 193 982	82.99%	97 398 923	17,01%	5 186 422	
24	to a limit of 1% of the share capital	000 200 004	00,0170	572 552 505	475 135 302	02,3376	57 550 525	17,0176	5 100 422	
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	
25	An increase of the optimized compliance with toget provide the shareholder has not taken and in the water has electriced as a returned on	330 200 304	00,0170	571724045	510 017 012	00,2170	01700171	10,1070	0 000 204	

(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)