

L V M H
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	For	Against	Abst.	Tot. Votes	F%	A%	Abst%
Ordinary Shareholders' Meeting										
1	Approval of the parent company financial statements	350,258,872	68.97%	572,278,844	56,802	5,444,164	577,779,810	99.05%	0.01%	0.94%
2	Approval of the consolidated financial statements	350,258,872	68.97%	572,011,602	207,392	5,560,816	577,779,810	99.00%	0.04%	0.96%
3	Approval of related party agreements	350,258,872	68.97%	471,957,303	76,519,228	12,164,432	560,640,963	84.18%	13.65%	2.17%
4	Allocation of net profit – determination of dividend	350,258,872	68.97%	570,889,061	1,660,734	5,230,015	577,779,810	98.81%	0.29%	0.91%
5	Renewal of Mr. Antoine Arnault's appointment as Director	350,258,872	68.97%	536,780,437	35,873,429	5,125,944	577,779,810	92.90%	6.21%	0.89%
6	Renewal of Mr. Albert Frère's appointment as Director	350,258,872	68.97%	503,581,181	62,073,660	12,124,969	577,779,810	87.16%	10.74%	2.10%
7	Renewal of Lord Powell of Bayswater's appointment as Director	350,258,872	68.97%	509,928,014	55,907,959	11,943,837	577,779,810	88.26%	9.68%	2.07%
8	Renewal of Mr. Yves-Thibault de Silguy's appointment as Director	350,258,872	68.97%	570,902,123	1,556,116	5,321,571	577,779,810	98.81%	0.27%	0.92%
9	Opinion on items of remuneration due or awarded to Mr. Bernard Arnault, Chairman and Chief Executive Officer	350,258,872	68.97%	470,011,532	95,895,726	11,872,552	577,779,810	81.35%	16.60%	2.05%
10	Opinion on items of remuneration due or attributed to Mr. Antonio Belloni, Group Managing Director	350,258,872	68.97%	469,991,054	95,926,913	11,861,843	577,779,810	81.34%	16.60%	2.05%
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%	571,929,363	733,831	5,116,616	577,779,810	98.99%	0.13%	0.89%
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%	514,830,000	57,711,211	5,238,599	577,779,810	89.10%	9.99%	0.91%
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%	571,393,598	1,523,790	4,861,939	577,779,327	98.89%	0.26%	0.84%
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%	558,984,810	13,658,457	5,136,060	577,779,327	96.75%	2.36%	0.89%
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%	459,721,341	113,118,074	4,939,912	577,779,327	79.57%	19.58%	0.85%
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%	459,439,902	112,231,272	6,108,153	577,779,327	79.52%	19.42%	1.06%
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%	465,878,878	106,818,270	5,082,179	577,779,327	80.63%	18.49%	0.88%
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%	476,659,192	96,043,549	5,076,586	577,779,327	82.50%	16.62%	0.88%
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%	467,478,028	105,235,560	5,065,739	577,779,327	80.91%	18.21%	0.88%
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%	537,526,666	34,618,161	5,634,500	577,779,327	93.03%	5.99%	0.98%
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%	477,491,200	95,024,856	5,263,271	577,779,327	82.64%	16.45%	0.91%
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%	568,555,202	4,206,981	5,017,144	577,779,327	98.40%	0.73%	0.87%
23	Determination of an overall ceiling of 50 million euros for capital increases decided pursuant to delegations of authority	350,258,504	68.97%	559,289,710	13,104,015	5,385,602	577,779,327	96.80%	2.27%	0.93%
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%	475,193,982	97,398,923	5,186,422	577,779,327	82.24%	16.86%	0.90%
25	Amendment of the Bylaws to ensure compliance with legal provisions	350,258,504	68.97%	510,017,872	61,706,171	6,055,284	577,779,327	88.27%	10.68%	1.05%