

LVMH
MOËT HENNESSY . LOUIS VUITTON

COMBINED SHAREHOLDERS' MEETING OF APRIL 14, 2016 - DETAILED VOTE OF RESOLUTIONS

	Ordinary	Extraordinary
Number of shares outstanding as of April 14, 2016	507 066 291	507 066 291
Numbers of shares with voting rights	502 967 117	502 967 117
Number of voting rights	732 534 988	732 534 988
Number of shares represented at the meeting, being represented or having voted by mail	352 351 695	352 347 384
Number of shareholders votes represented at the meeting, being represented or having voted by mail	580 877 621	580 868 532
Number of shareholders attending the meeting, being represented or having voted by mail	3 620	3 621
Number of votes of shareholders having voted by mail	107 161 324	107 151 324
Number of votes of shareholders represented	14 035 640	14 035 920
Quorum	70,05%	70,05%

Rés.	Type	shares	% of Capital	Total vote (1)	For		Against		Abst	
					votes	%	votes	%	votes	%
	Ordinary Shareholders' Meeting									
1	Approval of the parent company financial statements	352 351 695	69,49%	579 529 770	579 124 506	99,93%	405 264	0,07%	1 347 848	
2	Approval of the consolidated financial statements	352 351 695	69,49%	579 593 545	579 186 156	99,93%	407 389	0,07%	1 284 073	
3	Approval of related party agreements	341 999 863	67,45%	560 808 051	497 959 105	88,79%	62 848 946	11,21%	1 553 646	
4	Allocation of net profit - determination of dividend	352 351 695	69,49%	572 639 396	572 429 405	99,96%	209 991	0,04%	8 238 222	
5	Renewal of Mr. Bernard Arnault's appointment as Director	352 351 695	69,49%	577 643 850	553 952 172	95,90%	23 691 678	4,10%	3 233 768	
6	Renewal of Ms Bernadette Chirac's appointment as Director	352 351 695	69,49%	579 617 769	574 789 212	99,17%	4 828 557	0,83%	1 259 849	
7	Renewal of Mr. Charles de Croisset's appointment as Director	352 351 695	69,49%	579 841 681	575 829 903	99,31%	4 011 778	0,69%	1 035 937	
8	Renewal of Mr. Hubert Védrine's appointment as Director	352 351 695	69,49%	579 826 345	553 751 162	95,50%	26 075 183	4,50%	1 051 273	
9	Appointment of Ms. Clara Gaymard as Director	352 351 695	69,49%	572 836 801	572 433 389	99,93%	403 412	0,07%	8 040 817	
10	Appointment of Ms. Natacha Valla as Director	352 351 695	69,49%	579 774 948	579 665 267	99,98%	109 681	0,02%	1 102 670	
11	Appointment of Ernst & Young Audit as Principal Statutory Auditor	352 351 695	69,49%	572 895 178	564 915 180	98,61%	7 979 998	1,39%	7 982 440	
12	Appointment of Mazars as Principal Statutory Auditor	352 351 695	69,49%	579 708 118	579 205 381	99,91%	502 737	0,09%	1 169 500	
13	Appointment of Mr. Philippe Castagnac as Alternate Statutory Auditor	352 351 695	69,49%	579 697 779	578 076 354	99,72%	1 621 425	0,28%	1 179 839	
14	Reappointment of Auditex as Alternate Statutory Auditor	352 351 695	69,49%	579 856 714	575 015 884	99,17%	4 840 830	0,83%	1 020 904	
15	Opinion on items of remuneration due or attributed to Mr. Bernard Arnault, Chairman and Chief Executive Officer	352 351 695	69,49%	579 821 828	494 734 759	85,33%	85 087 069	14,67%	1 055 790	
16	Opinion on items of remuneration due or attributed to Mr. Antonio Belloni, Group Managing Director	352 351 695	69,49%	572 696 142	494 662 533	86,37%	78 033 609	13,63%	8 181 476	
17	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 300 euros per share, i.e. a maximum overall price of 15.2 billion euros	352 351 695	69,49%	579 435 715	578 029 692	99,76%	1 406 023	0,24%	1 441 903	
	Extraordinary Shareholders' Meeting									
18	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	352 347 384	69,49%	579 717 629	579 492 345	99,96%	225 284	0,04%	1 150 903	
19	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	352 347 384	69,49%	573 874 111	498 548 670	86,87%	75 325 441	13,13%	6 994 421	
20	Extension of the Company's term of existence and amendment of the Bylaws	352 347 384	69,49%	578 824 155	578 798 936	99,99%	25 219	<0,01%	2 044 377	

(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)