

COMBINED SHAREHOLDERS' MEETING OF APRIL 12, 2018 -DETAILED VOTE OF RESOLUTIONS

	Ordinary	Extraordinary
Number of shares outstanding as of April 12, 2018	507 049 091	507 049 091
Numbers of shares with voting rights	502 470 291	502 470 291
Number of voting rights	732 605 842	732 605 842
Number of shares represented at the meeting, being represented or having voted by mail	377 605 950	377 598 000
Number of shareholders votes represented at the meeting, being represented or having voted by mail	604 657 784	604 648 494
Number of shareholders attending the meeting, being represented or having voted by mail	4 104	4 074
Number of votes of shareholders having voted by mail	131 143 166	131 142 679
Number of votes of shareholders represented	44 635 112	44 628 533
Quorum	75,14%	75,14%

Rés.	Type	Shares	% of Capital	Total vote (1)	For		Against		Abst/invalid/uncompleted	
					votes	%	votes	%	votes	%
Ordinary Shareholders' Meeting										
1	Approval of the parent company financial statements	377 605 950	74,47%	603 620 845	603 340 615	99,95%	280 230	0,05%	1 036 939	
2	Approval of the consolidated financial statements	377 605 950	74,47%	603 562 638	603 132 258	99,93%	430 380	0,07%	1 095 146	
3	Allocation of net profit – determination of dividend	377 605 950	74,47%	603 821 302	603 637 603	99,97%	183 699	0,03%	836 482	
4	Approval of related-party agreements and commitments	376 793 326	74,31%	602 519 987	518 325 175	86,03%	84 194 812	13,97%	992 493	
5	Renewal of Antoine Arnault's term of office as Director	377 605 950	74,47%	603 841 489	541 904 922	89,74%	61 936 567	10,26%	816 295	
6	Renewal of Nicolas Bazire's term of office as Director	377 605 950	74,47%	601 064 956	529 345 796	88,07%	71 719 160	11,93%	3 592 828	
7	Renewal of Charles de Croisset's term of office as Director	377 605 950	74,47%	602 696 254	567 678 137	94,19%	35 018 117	5,81%	1 961 530	
8	Renewal of Lord Powell of Bayswater's term of office as Director	377 605 950	74,47%	601 840 390	547 863 992	91,03%	53 976 398	8,97%	2 817 394	
9	Renewal of Yves-Thibault de Silguy's term of office as Director	377 605 950	74,47%	603 802 205	587 004 751	97,22%	16 797 454	2,78%	855 579	
10	Approval of the items of compensation paid or awarded to Bernard Arnault, Chairman and Chief Executive Officer	377 605 950	74,47%	603 692 320	498 492 369	82,57%	105 199 951	17,43%	965 464	
11	Approval of the items of compensation paid or awarded to Antonio Belloni, Group Managing Director	377 605 950	74,47%	603 824 525	498 157 619	82,50%	105 666 906	17,50%	833 259	
12	Approval of the compensation policy for executive company officers	377 605 950	74,47%	601 663 672	508 750 872	84,56%	92 912 800	15,44%	2 994 112	
13	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 400 euros per share, thus a maximum cumulative amount of 20.2 billion euros	377 605 950	74,47%	603 895 287	600 162 258	99,38%	3 733 029	0,62%	762 497	
Extraordinary Shareholders' Meeting										
14	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	377 598 000	74,47%	603 812 128	602 598 186	99,80%	1 213 942	0,20%	836 366	
15	Authorization to be granted to the Board of Directors, for a period of 26 months, to award bonus shares in the form of newly issued shares, without preferential subscription rights for the shareholders, or existing shares to employees and/or senior executive officers of the Company and related entities, subject to a limit of 1% of the share capital	377 598 000	74,47%	601 860 816	505 898 423	84,06%	95 962 393	15,94%	2 787 678	
16	Amendments to the Bylaws	377 598 000	74,47%	603 373 951	597 208 380	98,98%	6 165 571	1,02%	1 274 543	

(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)