

LVMH
MOËT HENNESSY . LOUIS VUITTON

COMBINED SHAREHOLDERS' MEETING OF NOVEMBER 25, 2014 - DETAILED VOTE OF RESOLUTIONS

| | Ordinary | Extraordinary |
|---|-------------|---------------|
| Number of shares outstanding as of November 25, 2014 | 507,692,880 | 507,692,880 |
| Number of shares with voting rights | 501,703,334 | 501,703,334 |
| Number of voting rights | 727,890,053 | 727,890,053 |
| Number of shares represented at the meeting, being represented or having voted by mail | 356,387,754 | 356,387,904 |
| Number of shareholders' votes represented at the meeting, being represented or having voted by mail | 581,777,208 | 581,777,243 |
| Number of shareholders attending the meeting, being represented or having voted by mail | 1,515 | 1,514 |
| Number of votes of shareholders having voted by mail | 125,206,432 | 125,206,252 |
| Number of votes of shareholders represented | 39,718,488 | 39,718,703 |
| Quorum | 71.04% | 71.04% |

| Res. | Type | Shares | % of capital | Tot. Votes | FOR | | AGAINST | | ABSTAIN | |
|------|--|-------------|--------------|-------------|-------------|--------|---------|-------|---------|---|
| | | | | | VOTES | % | VOTES | % | VOTES | % |
| 1 | Extraordinary Shareholders' Meeting Amendments to article 28 of the Bylaws | 356,387,904 | 70.20% | 581,748,412 | 581,497,035 | 99.96% | 251,377 | 0.04% | 28,247 | |
| | | | | | 124,955,466 | | 250,202 | | 584 | |
| 2 | Ordinary Shareholders' Meeting Allocation of retained earnings to the Other Reserves account | 356,387,754 | 70.20% | 581,770,845 | - | 99.96% | 238,095 | 0.04% | 5,779 | |
| | | | | | 124,968,606 | | 237,242 | | 584 | |
| 3 | Exceptional distribution in kind of shares of Hermès International | 356,387,754 | 70.20% | 581,772,661 | 581,533,152 | 99.96% | 239,509 | 0.04% | 3,461 | |
| | | | | | 124,966,694 | | 238,652 | | 1,086 | |