

LVMH
MOËT HENNESSY . LOUIS VUITTON

COMBINED SHAREHOLDERS' MEETING OF APRIL 5, 2012 - DETAILED VOTE OF RESOLUTIONS

	Ordinary	Extraordinary
Number of shares outstanding as of April 5, 2012	508,036,952	508,036,952
Number of shares with voting rights	498,771,074	498,771,074
Number of voting rights	723,372,178	723,372,178
Number of shares represented at the meeting, being represented or having voted by mail	361,451,017	361,460,935
Number of shareholders' votes represented at the meeting, being represented or having voted by mail	584,938,641	584,945,534
Number of shareholders attending the meeting, being represented or having voted by mail	3,743	3,743
Number of votes of shareholders having voted by mail	121,115,010	121,115,010
Number of votes of shareholders represented	41,382,317	41,395,210
Quorum	72.47%	72.47%

Res.	Type	Shares	% of capital	For	Against	Abst.	Tot. Votes	F%	A%	Abst.%
Ordinary Shareholders' Meeting										
1	Approval of parent company financial statements	361,451,017	71.15%	584,172,285	429,771	336,585	584,938,641	99.87%	0.07%	0.06%
2	Approval of consolidated financial statements	361,451,017	71.15%	583,772,042	399,747	766,852	584,938,641	99.80%	0.07%	0.13%
3	Approval of related party agreements	352,973,263	69.48%	478,934,392	89,480,672	797,771	569,212,835	84.14%	15.72%	0.14%
4	Allocation of net profit - Dividend	361,451,017	71.15%	583,949,997	172,513	816,131	584,938,641	99.83%	0.03%	0.14%
5	Appointment of Mr. Francesco Trapani as Director	361,451,017	71.15%	571,650,375	12,450,761	837,505	584,938,641	97.73%	2.13%	0.14%
6	Appointment of Mr Felix G. Rohatyn as Advisory Board Member	361,451,017	71.15%	513,646,405	70,492,813	799,423	584,938,641	87.81%	12.05%	0.14%
7	Appointment of Mr Antoine Arnault as Director	361,451,017	71.15%	570,254,716	13,948,501	735,424	584,938,641	97.49%	2.38%	0.13%
8	Appointment of Mr Albert Frère as Director	361,451,017	71.15%	535,211,108	48,916,872	810,661	584,938,641	91.50%	8.36%	0.14%
9	Appointment of Mr Gilles Hennessy as Director	361,451,017	71.15%	544,817,092	39,332,095	789,454	584,938,641	93.14%	6.72%	0.13%
10	Appointment of Lord Powell of Bayswater as Director	361,451,017	71.15%	531,960,707	46,453,334	6,524,600	584,938,641	90.94%	7.94%	1.12%
11	Appointment of Mr Yves-Thibault de Silguy as Director	361,451,017	71.15%	583,149,505	993,269	795,867	584,938,641	99.69%	0.17%	0.14%
12	Determination of the amount of directors' fees	361,451,017	71.15%	566,653,643	17,518,610	766,388	584,938,641	96.87%	2.99%	0.13%
13	Authorization to be granted to the Board of Directors to trade in the Company's shares	361,451,017	71.15%	572,489,301	11,660,971	788,369	584,938,641	97.87%	1.99%	0.13%
Extraordinary Shareholders' Meeting										
14	Authorization to be granted to the Board of Directors to reduce the share capital through the retirement of shares	361,460,935	71.15%	570,664,845	13,535,609	745,080	584,945,534	97.56%	2.31%	0.13%
15	Authorization to be granted to the Board of Directors to grant share purchase or share subscription options to employees and senior executive officers of the Group	361,460,935	71.15%	514,380,040	63,850,438	6,715,056	584,945,534	87.94%	10.92%	1.15%
16	Delegation of authority to be granted to the Board of Directors to carry out capital increases reserved for Group employees	361,460,935	71.15%	570,749,475	1,242,788	12,953,271	584,945,534	97.57%	0.21%	2.21%
17	Amendment of the Bylaws to ensure compliance with legal provisions	361,460,935	71.15%	577,734,502	18,893	7,192,139	584,945,534	98.77%	0.00%	1.23%