

LVMH
MOËT HENNESSY . LOUIS VUITTON

COMBINED SHAREHOLDERS' MEETING OF APRIL 18, 2013 - DETAILED VOTE OF RESOLUTIONS

	Ordinary	Extraordinary
Number of shares outstanding as of April 18, 2013	507,790,472	507,790,472
Number of shares with voting rights	500,086,575	500,086,575
Number of voting rights	724,807,680	724,807,680
Number of shares represented at the meeting, being represented or having voted by mail	314,739,926	314,736,831
Number of shareholders' votes represented at the meeting, being represented or having voted by mail	538,524,743	538,518,748
Number of shareholders attending the meeting, being represented or having voted by mail	3,515	3,515
Number of votes of shareholders having voted by mail	68,712,776	68,712,776
Number of votes of shareholders represented	1,567,331	1,567,331
Quorum	62.94%	62.94%

Res.	Type	Shares	% of capital	For	Against	Abst.	Tot. Votes	F%	A%	Abst%
Ordinary Shareholders' Meeting										
1	Approval of the parent company financial statements	314,739,926	61.98%	535,837,011	351,479	2,336,253	538,524,743	99.50%	0.07%	0.43%
2	Approval of the consolidated financial statements	314,739,926	61.98%	536,657,870	416,813	1,450,060	538,524,743	99.65%	0.08%	0.27%
3	Approval of related party agreements	306,231,282	60.31%	473,880,534	47,459,284	1,427,229	522,767,047	90.65%	9.08%	0.27%
4	Allocation of net profit – determination of dividend	314,739,926	61.98%	537,433,102	175,903	915,738	538,524,743	99.80%	0.03%	0.17%
5	Renewal of Mr. Bernard Arnault's appointment as Director	314,739,926	61.98%	520,878,989	15,729,251	1,916,503	538,524,743	96.72%	2.92%	0.36%
6	Renewal of Mrs. Bernadette Chirac's appointment as Director	314,739,926	61.98%	528,012,330	9,882,322	630,091	538,524,743	98.05%	1.84%	0.12%
7	Renewal of Mr. Nicholas Clive Worms' appointment as Director	314,739,926	61.98%	514,364,697	22,724,988	1,435,058	538,524,743	95.51%	4.22%	0.27%
8	Renewal of Mr. Charles de Croisset's appointment as Director	314,739,926	61.98%	535,076,407	2,894,792	553,544	538,524,743	99.36%	0.54%	0.10%
9	Renewal of Mr. Francesco Trapani's appointment as Director	314,739,926	61.98%	518,062,636	13,962,260	6,499,847	538,524,743	96.20%	2.59%	1.21%
10	Renewal of Mr. Hubert Védrine's appointment as Director	314,739,926	61.98%	537,720,982	413,684	390,077	538,524,743	99.85%	0.08%	0.07%
11	Authorization to be given to the Board of Directors to trade in the Company's shares	314,739,926	61.98%	527,260,501	10,373,871	890,371	538,524,743	97.91%	1.93%	0.17%
Extraordinary Shareholders' Meeting										
12	Authorization to be granted to the Board of Directors to reduce the share capital through the retirement of shares	314,736,831	61.98%	531,060,746	487,631	6,970,371	538,518,748	98.62%	0.09%	1.29%
13	Delegation of authority to be given to the Board of Directors to increase the share capital through the capitalization of profit, reserves, additional paid-in capital, or other items	314,736,831	61.98%	525,922,599	286,086	12,310,063	538,518,748	97.66%	0.05%	2.29%
14	Delegation of authority to be given to the Board of Directors to increase the share capital with preferential subscription rights	314,736,831	61.98%	529,334,118	2,149,499	7,035,131	538,518,748	98.29%	0.40%	1.31%
15	Delegation of authority to be given to the Board of Directors to increase the share capital without preferential subscription rights through a public offering	314,736,831	61.98%	474,955,115	51,181,933	12,381,700	538,518,748	88.20%	9.50%	2.30%
16	Delegation of authority to be given to the Board of Directors to increase the share capital without preferential subscription rights through a private placement reserved for qualified investors or a restricted group of investors	314,736,831	61.98%	485,652,921	51,854,865	1,010,962	538,518,748	90.18%	9.63%	0.19%
17	Authorization to be given to the Board of Directors to set the issue price of shares and/or other investment securities giving access to the Company's share capital under certain conditions, in a total issue amount not to exceed 10% of the share capital per year, in connection with a capital increase through the issue of shares and/or other investment securities without preferential subscription rights	314,736,831	61.98%	477,994,539	53,495,612	7,028,597	538,518,748	88.76%	9.93%	1.31%
18	Delegation of authority to be given to the Board of Directors to increase the number of shares to be issued for issues that are oversubscribed	314,736,831	61.98%	487,314,364	50,698,512	505,872	538,518,748	90.49%	9.41%	0.09%
19	Delegation of authority to be given to the Board of Directors to increase the share capital in connection with a public exchange offer	314,736,831	61.98%	488,192,045	49,075,691	1,251,012	538,518,748	90.65%	9.11%	0.23%
20	Delegation of authority to be given to the Board of Directors to increase the share capital in connection with contributions in kind	314,736,831	61.98%	525,572,017	6,395,332	6,551,399	538,518,748	97.60%	1.19%	1.22%
21	Delegation of authority to be given to the Board of Directors to carry out capital increases, with preferential subscription rights excluded, reserved for Group employees	314,736,831	61.98%	525,391,136	570,594	12,557,018	538,518,748	97.56%	0.11%	2.33%
22	Determination of an overall ceiling for all capital increases decided in application of delegations of authority	314,736,831	61.98%	532,999,849	4,352,281	1,166,618	538,518,748	98.98%	0.81%	0.22%
23	Authorization to be given to the Board of Directors to allot bonus shares to Group employees and senior executive officers	314,736,831	61.98%	474,802,805	57,065,618	6,650,325	538,518,748	88.17%	10.60%	1.23%
24	Amendment of the Bylaws	314,736,831	61.98%	512,704,883	24,635,626	1,178,239	538,518,748	95.21%	4.57%	0.22%