

LVMH  
 MOËT HENNESSY • LOUIS VUITTON

**COMBINED SHAREHOLDERS' MEETING OF APRIL 10, 2014 - DETAILED VOTE OF RESOLUTIONS**

	Ordinary	Extraordinary
Number of shares outstanding as of April 10, 2014	508,231,842	508,231,842
Number of shares with voting rights	501,210,530	501,210,530
Number of voting rights	726,119,333	726,119,333
Number of shares represented at the meeting, being represented or having voted by mail	358,246,541	358,242,001
Number of shareholders' votes represented at the meeting, being represented or having voted	582,384,642	582,375,617
Number of shareholders attending the meeting, being represented or having voted by mail	3,538	3,543
Number of votes of shareholders having voted by mail	123,927,086	123,916,906
Number of votes of shareholders represented	2,556,671	2,562,146
Quorum	71.48%	71.48%

Res.	Type	Shares	% of capital	For	Against	Abst.	Tot. Votes	F%	A%	Abst%
<b>Ordinary Shareholders' Meeting</b>										
1	Approval of the parent company financial statements	358,246,541	70.49%	574,083,491	1,027,539	7,273,612	582,384,642	98.57%	0.18%	1.25%
2	Approval of the consolidated financial statements	358,246,541	70.49%	574,139,992	1,031,255	7,213,395	582,384,642	98.58%	0.18%	1.24%
3	Approval of related party agreements	341,209,047	67.14%	457,721,753	85,130,780	7,224,253	550,076,786	83.21%	15.48%	1.31%
4	Allocation of net profit – determination of dividend	358,246,541	70.49%	574,696,331	363,030	7,325,281	582,384,642	98.68%	0.06%	1.26%
5	Renewal of Ms. Delphine Arnault's appointment as Director	358,246,541	70.49%	537,774,281	44,205,423	404,938	582,384,642	92.34%	7.59%	0.07%
6	Renewal of Mr. Nicolas Bazire's appointment as Director	358,246,541	70.49%	522,175,714	52,984,351	7,224,577	582,384,642	89.66%	9.10%	1.24%
7	Renewal of Mr. Antonio Belloni's appointment as Director	358,246,541	70.49%	538,560,090	43,322,274	502,278	582,384,642	92.47%	7.44%	0.09%
8	Renewal of Mr. Diego Della Valle's appointment as Director	358,246,541	70.49%	565,097,046	10,086,002	7,201,594	582,384,642	97.03%	1.73%	1.24%
9	Renewal of Mr. Pierre Godé's appointment as Director	358,246,541	70.49%	530,001,411	45,066,967	7,316,264	582,384,642	91.01%	7.74%	1.26%
10	Renewal of Ms. Marie-Josée Kravis' appointment as Director	358,246,541	70.49%	574,365,210	762,778	7,256,654	582,384,642	98.62%	0.13%	1.25%
11	Renewal of Mr. Paolo Bulgari's appointment as Advisory Board member	358,246,541	70.49%	496,658,598	78,221,191	7,504,853	582,384,642	85.28%	13.43%	1.29%
12	Renewal of Mr. Patrick Houël's appointment as Advisory Board member	358,246,541	70.49%	496,926,216	78,167,924	7,290,502	582,384,642	85.33%	13.42%	1.25%
13	Renewal of Mr. Felix G. Rohatyn's appointment as Advisory Board member	358,246,541	70.49%	498,203,886	76,964,053	7,216,703	582,384,642	85.55%	13.22%	1.24%
14	Appointment of Ms. Marie-Laure Sauty de Chalon as Director	358,246,541	70.49%	572,998,967	1,075,489	8,310,186	582,384,642	98.39%	0.18%	1.43%
15	Opinion on items of remuneration due or attributed to Mr. Bernard Arnault, Chairman and Chief Executive Officer	358,246,541	70.49%	481,178,873	93,884,268	7,321,501	582,384,642	82.62%	16.12%	1.26%
16	Opinion on items of remuneration due or attributed to Mr. Antonio Belloni, Group Managing Director	358,246,541	70.49%	477,104,522	96,894,870	8,385,250	582,384,642	81.92%	16.64%	1.44%
17	Authorization to be given to the Board of Directors to trade in the Company's shares	358,246,541	70.49%	573,509,283	1,626,662	7,248,697	582,384,642	98.48%	0.28%	1.24%
<b>Extraordinary Shareholders' Meeting</b>										
18	Authorization to be granted to the Board of Directors to reduce the share capital through the retirement of shares	358,242,001	70.49%	574,072,014	982,038	7,321,565	582,375,617	98.57%	0.17%	1.26%
19	Approval of the conversion of the Company's corporate form by adopting the legal form of a Societas Europaea (SE), and the draft terms and conditions of the conversion	358,242,001	70.49%	574,481,467	550,788	7,343,362	582,375,617	98.64%	0.09%	1.26%
20	Approval of the Company's Bylaws in its new form as a Societas Europaea (SE)	358,242,001	70.49%	564,596,782	9,522,443	8,256,392	582,375,617	96.95%	1.64%	1.42%