

LVMH

MOËT HENNESSY • LOUIS VUITTON

COMBINED SHAREHOLDERS' MEETING OF MAY 14, 2009

DETAILED VOTE OF RESOLUTIONS - RESULTS

	Ordinary	Extraordinary
Number of shares with voting rights	473,346,603	473,346,603
Number of voting rights	699,759,066	699,759,066
Number of shareholders attending the meeting, being represented or having voted by mail	2,999	2,999
Number of votes of shareholders attending the meeting, being represented or having voted by mail	526,750,946	526,741,016
Quorum	64.29%	64.29%

<i>(in % of voting rights)</i>		FOR	AGAINST	ABSTENTION
Ordinary resolutions				
Resolution 1	Approval of parent company financial statements	99.48	0.42	0.10
Resolution 2	Approval of consolidated accounts	99.48	0.48	0.04
Resolution 3	Approval of related party agreements	90.36	9.44	0.20
Resolution 4	Allocation of net profit – Determination of dividend	99.77	0.00	0.23
Resolution 5	Renewal of the term of office Director of Mr. Antoine Arnault	93.88	5.90	0.22
Resolution 6	Renewal of the term of office Director of Mr. Antoine Bernheim	89.78	10.14	0.08
Resolution 7	Renewal of the term of office Director of Mr. Albert Frère	94.23	5.70	0.07
Resolution 8	Renewal of the term of office Director of Mr. Pierre Godé	92.40	7.37	0.23
Resolution 9	Renewal of the term of office Director of Lord Powell of Bayswater	91.70	8.22	0.08
Resolution 10	Appointment of Mr. Yves-Thibault de Silguy as Director	99.05	0.73	0.22
Resolution 11	Share repurchase	99.60	0.18	0.22
Extraordinary resolutions				
Resolution 12	Reduction of share capital	99.73	0.05	0.22
Resolution 13	Increase of share capital with preferential subscription rights	99.72	0.06	0.22
Resolution 14	Increase of share capital without preferential subscription rights	87.60	12.19	0.21
Resolution 15	Increase of the amount of an issue where there is excess demand	89.53	10.25	0.22
Resolution 16	Increase of share capital in connection with a public exchange offer	89.17	10.62	0.21
Resolution 17	Increase of share capital in connection with contributions in kind	98.63	1.14	0.23
Resolution 18	Authorization to grant options to purchase or subscribe to shares	88.19	11.72	0.09
Resolution 19	Increase of share capital reserved for group employees	98.89	1.03	0.08
Resolution 20	Amendment of Bylaws	98.21	1.70	0.09