



Combined Ordinary and Extraordinary General Meeting held on April 25, 2017: Ballot Results

Number of outstanding shares: 1,287,308,818
 Number of shareholders present or represented: 9,755
 Number of shareholders who have voted via the Internet (Votaccess): 5,559

Number of shares with voting rights: 1,247,888,683
 Number of shares present or represented: 774,883,548
 Quorum: 62.09 %
 Number of voting rights: 1,459,552,557
 Number of votes recorded: 975,610,998 (OSM) /975,193,495 (ESM)

Resolutions As an Ordinary Shareholders' Meeting	Pour		Contre		Abstention	
	Votes	%	Votes	%	Votes	%
1st resolution : Approval of the reports and parent company financial statements for fiscal year 2016.	964,876,452	98.90	10,370,007	1.06	364,539	0.04
2nd resolution : Approval of the reports and the consolidated financial statements for fiscal year 2016.	964,888,145	98.90	10,412,149	1.07	310,704	0.03
3rd resolution : Approval of the special report of the Statutory Auditors on related-party agreements and commitments.	739,273,765	75.82	229,148,345	23.50	6,648,648	0.68
4th resolution Allocation of income for fiscal year 2016 and declaration of the dividend and the setting of its payment date.	974,414,466	99.88	891,297	0.09	305,235	0.03
5th resolution : Opinion on the elements of compensation due or granted to Vincent Bolloré, Chairman of the Supervisory Board, in respect of fiscal year 2016.	972,922,123	99.72	2,339,399	0.24	349,476	0.04
6th resolution : Opinion on the elements of compensation due or granted to Arnaud de Puyfontaine, Chairman of the Management Board, in respect of fiscal year 2016.	728,604,412	74.68	246,590,278	25.28	416,308	0.04
7th resolution : Opinion on the elements of compensation due or granted to Frédéric Crépin, a member of the Management Board, in respect of fiscal year 2016.	743,981,053	76.26	231,182,584	23.70	447,361	0.05



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	Votes	%	Votes	%	Votes	%
8th resolution : Opinion on the elements of compensation due or granted to Simon Gillham, a member of the Management Board, in respect of fiscal year 2016.	743,999,766	76.26	231,178,882	23.70	432,350	0.04
9th resolution : Opinion on the elements of compensation due or granted to Hervé Philippe, a member of the Management Board, in respect of fiscal year 2016.	728,506,758	74.67	246,671,012	25.28	433,228	0.04
10th resolution : Opinion on the elements of compensation due or granted to Stéphane Roussel, a member of the Management Board, in respect of fiscal year 2016.	728,531,379	74.67	246,654,677	25.28	424,942	0.04
11th resolution : Approval of the principles and the criteria for determining, allocating and granting elements of compensation and benefits of any kind which may be granted, by reason of their mandate, to members of the Supervisory Board and to its Chairman.	948,259,063	97.20	26,998,850	2.77	353,085	0.04
12th resolution : Approval of the principles and the criteria for determining, allocating and granting elements of compensation and benefits of any kind which may be granted, by reason of his mandate, to the Chairman of the Management Board.	768,107,642	78.73	207,107,053	21.23	396,303	0.04
13th resolution : Approval of the principles and the criteria for determining, allocating and granting elements of compensation and benefits of any kind which may be granted, by reason of their mandate, to members of the Management Board.	750,425,350	76.92	224,821,462	23.04	364,486	0.04



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14th resolution : Ratification of the appointment by cooptation of Yannick Bolloré as a member of the Supervisory Board.	697,709,447	71.52	277,515,648	28.45	385,903	0.04
15th resolution : Renewal of the term of office of Vincent Bolloré as a member of the Supervisory Board.	801,143,865	82.12	174,057,517	17.84	409,616	0.04
16th resolution : Appointment of Véronique Driot-Argentin of as a member of the Supervisory Board.	783,932,038	80.35	191,211,021	19.60	467,939	0.05
17th resolution : Appointment of Sandrine Le Bihan as a member of the Supervisory Board, representing employee shareholders.	841,251,023	86.23	133,963,491	13.73	396,484	0.04
18th resolution : Appointment of Deloitte et Associés as Statutory Auditors	968,866,166	99.31	6,264,750	0.64	480,082	0.05
19th resolution : Authorization to be given to the Management Board to purchase the Company's own shares.	700,156,279	71.77	275,036,702	28.19	418,017	0.04



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20th resolution : Authorization to be given to the Management Board to reduce the share capital of the Company through the cancellation of shares.	970,036,758	99.47	4,759,436	0.49	397,301	0.04
21st resolution : Delegation of authority to be granted to the Management Board to increase the share capital of the Company, by issuing, with preferential subscription rights for shareholders, ordinary shares or any securities that give rights to the Company's share capital within the limit of a maximum nominal amount of €750 million.	691,382,945	70.90	283,362,352	29.06	448,198	0.05
22nd resolution : Delegation of authority to be granted to the Management Board to increase the share capital of the Company through the capitalization of premiums, reserves, profits or other amounts, up to a maximum nominal amount of €375 million.	747,538,121	76.66	227,170,090	23.29	485,284	0.05
23rd resolution: Delegation of authority to be granted to the Management Board to increase the share capital of the Company, without preferential subscription rights for shareholders, for the benefit of employees and retired employees who members of a group savings plan.	970,599,482	99.53	4,165,697	0.43	428,316	0.04



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24th resolution: Delegation of authority to be granted to the Management Board to increase the share capital of the Company, without preferential subscription rights for shareholders, for the benefit of employees of foreign subsidiaries of Vivendi who are members of a group savings plan, and to provide for any equivalent mechanism.	970,837,428	99.55	3,899,392	0.40	456,675	0.05
25th resolution: Authorization to carry out legal formalities	973,987,747	99.88	746,220	0.08	450,528	0.05