



Combined Ordinary and Extraordinary General Meeting held on April 17, 2015: Ballot Results

Number of outstanding shares: 1,362,567,738

Number of shareholders present or represented: 13,086

Number of shareholders who have voted via the Internet (Votaccess): 6,318

Number of shares with voting rights: 1,362,517,705

Number of votes recorded: 804,376,597

Quorum: 59.03 %

Resolutions As an Ordinary Shareholders' Meeting	Pour		Contre		Abstention	
	Votes	%	Votes	%	Votes	%
1st resolution : Approval of the Reports and Individual (Parent Company) Financial Statements for fiscal year 2014.	789,830,427	98.20	13,304,334	1.65	1,241,850	0.15
2nd resolution : Approval of the Reports and the Group's Consolidated Financial Statements for fiscal year 2014.	796,892,866	99.07	6,252,411	0.78	1,231,334	0.15
3rd resolution : Approval of the Statutory Auditors' Special Report on related-party agreements and commitments.	632,403,986	78.63	170,673,332	21.22	1,167,180	0.15
4th resolution Allocation of net income for fiscal year 2014 and declaration of the dividend and the setting of its payment date.	788,984,018	98.09	14,239,751	1.77	1,152,842	0.14
5th resolution : Approval of the Statutory Auditor's Special Report, prepared in accordance with Article L. 225-88, relating to the conditional commitment in favor of the Chairman of the Management Board.	544,470,623	67.68	259,129,132	32.22	774,356	0.10
6th resolution : Advisory vote on the elements of compensation due or granted to Mr. Arnaud de Puyfontaine, Chairman of the Management Board, in respect of fiscal year 2014.	600,323,028	74.63	202,720,025	25.20	1,333,558	0.17
7th resolution : Advisory vote on the elements of compensation due or granted to Mr. Hervé Philippe, a Member of the Management Board, in respect of fiscal year 2014.	784,533,258	97.53	18,502,060	2.30	1,341,293	0.17



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	Votes	%	Votes	%	Votes	%
8th resolution : Advisory vote on the elements of compensation due or granted to Mr. Stéphane Roussel, a Member of the Management Board, in respect of fiscal year 2014.	784,342,797	97.51	18,672,664	2.32	1,361,150	0.17
9th resolution : Advisory vote on the elements of compensation due or granted to Mr. Jean-François Dubos, Chairman of the Management Board until June 24, 2014, in respect of fiscal year 2014.	564,552,339	70.18	238,549,420	29.66	1,274,852	0.16
10th resolution : Advisory vote on the elements of compensation due or granted to Mr. Jean-Yves Charlier, a Member of the Management Board until June 24, 2014, in respect of fiscal year 2014.	601,639,354	74.80	201,439,851	25.04	1,297,406	0.16
11th resolution : Appointment of Mr. Tarak Ben Ammar as a Member of the Supervisory Board.	779,886,230	96.95	23,795,206	2.96	695,175	0.09
12th resolution : Appointment of Mr. Dominique Delpont as a Member of the Supervisory Board.	756,319,789	94.02	46,946,268	5.84	1,110,554	0.14
13th resolution : Authorization granted to the Management Board to purchase the Company's own shares.	510,993,998	63.53	292,740,868	36.39	641,745	0.08



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14th resolution : Authorization granted to the Management Board to reduce the share capital of the Company through the cancellation of shares.	791,727,135	98.45	11,705,211	1.46	728,044	0.09
15th resolution : Delegation of authority to the Management Board to increase the share capital of the Company by issuing ordinary shares, or securities giving rights to the share capital of the Company, with preferential subscription rights for shareholders.	524,961,773	65.28	278,543,079	34.64	655,538	0.08
16th resolution : Delegation of authority to the Management Board to increase the share capital of the Company within the upper limit of 10% of the share capital, in consideration for contributions in kind made to the Company consisting of equity securities or securities giving rights to the share capital of third-party companies, other than in the event of a public exchange offer.	513,667,147	63.87	289,799,226	36.04	694,017	0.09
17th resolution: Delegation of authority 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 are members of a group savings plan.	789,134,053	98.14	14,350,954	1.78	675,383	0.08
18th resolution: Delegation of authority to the Management Board to increase the share capital of the Company, without preferential subscription rights for shareholders, for the benefit of the employees of foreign subsidiaries of Vivendi who are members of a group savings plan, and to provide for any equivalent mechanism.	790,003,991	98.24	13,502,031	1.68	654,368	0.08



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19th resolution: Delegation of authority to the Management Board to increase the share capital of the Company by incorporating premiums, reserves, income or other items	569,179,982	70.78	234,313,232	29.14	667,176	0.08
Resolution A: Not approved by the Management Board Amendment to Article 17.3 of Vivendi's by-laws to not confer a double voting right to fully paid-up company shares that have been registered for two years under the name of the same shareholder.	402,533,686	50.05	400,834,220	49.85	792,484	0.10
20th resolution: Authorization to carry out legal formalities	794,386,598	98.75	9,294,588	1.16	695,425	0.09