



**Combined Ordinary and Extraordinary General Meeting held on June 24, 2014: Ballot Results**

Number of outstanding shares: 1,347,793,737  
 Number of shareholders present or represented: 12,548  
 Number of shareholders who have voted via the Internet (Votaccess): 5,889

Number of shares with voting rights: 1,347,645,358  
 Number of votes recorded: 774,100,272  
 Quorum: 57.44 %

Resolutions As an Ordinary Shareholders' Meeting	Pour		Contre		Abstention	
	Votes	%	Votes	%	Votes	%
<b>1<sup>st</sup> resolution :</b> Approval of the Reports and Statutory Financial Statements for fiscal year 2013.	772,764,700	99.81	997,304	0.13	430,112	0.06
<b>2<sup>nd</sup> resolution :</b> Approval of the Reports and Consolidated Financial Statements for fiscal year 2013.	772,930,774	99.84	997,215	0.13	264,127	0.03
<b>3<sup>rd</sup> resolution :</b> Approval of the Statutory Auditors' Special Report on related-party agreements and commitments.	753,966,965	97.41	19,726,417	2.55	286,216	0.04
<b>4<sup>th</sup> resolution</b> Allocation of the net loss for fiscal year 2013 and approval of a distribution of €1 per share, by a withdrawal from the share premium account, and the payment date for such distribution.	772,839,459	99.83	1,116,231	0.14	236,426	0.03
<b>5<sup>th</sup> resolution :</b> Advisory vote on the elements of compensation owed or granted for the fiscal 2013 to Mr. Jean-François Dubos, Chairman of the Management Board.	695,228,220	89.80	78,603,315	10.15	360,581	0.05
<b>6<sup>th</sup> resolution :</b> Advisory vote on the elements of compensation owed or granted for the fiscal 2013 to Mr. Philippe Capron, a member of the Management Board (until December 31, 2013).	756,007,933	97.65	17,804,748	2.30	379,435	0.05
<b>7<sup>th</sup> resolution :</b> Renewal of the term of office of Ms. Aliza Jabès as a member of the Supervisory Board.	771,195,838	99.61	2,636,332	0.34	359,946	0.05
<b>8<sup>th</sup> resolution :</b> Renewal of the term of office of Mr. Daniel Camus as a member of the Supervisory Board.	756,665,295	97.73	17,084,009	2.21	442,812	0.06



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	Votes	%	Votes	%	Votes	%
<b>9<sup>th</sup> resolution :</b> Appointment of Ms. Katie Jacobs Stanton as a member of the Supervisory Board.	771,361,363	99.64	2,512,334	0.32	318,419	0.04
<b>10<sup>th</sup> resolution :</b> Appointment of Ms. Virginie Morgon as a member of the Supervisory Board.	732,437,852	94.61	41,343,090	5.34	411,174	0.05
<b>11<sup>th</sup> resolution :</b> Appointment of Mr. Philippe Bénacín as a member of the Supervisory Board.	771,217,851	99.62	2,659,612	0.34	314,653	0.04
<b>12<sup>th</sup> resolution :</b> Authorization granted to the Management Board to purchase the Company's own shares.	764,883,402	98.80	9,061,414	1.17	247,300	0.03

**Resolutions As an Extraordinary Shareholders' Meeting**

<b>13<sup>th</sup> resolution :</b> Authorization granted to the Management Board to reduce the share capital of the Company through the cancellation of shares.	770,528,937	99.54	3,311,362	0.43	259,973	0.03
<b>14<sup>th</sup> resolution :</b> Authorization granted to the Management Board to grant existing or new shares, whether conditional or not, to employees and corporate officers of the Company and its associated companies, without preferential subscription rights for shareholders in the case of the grant of new shares.	740,201,586	95.62	33,627,272	4.34	271,414	0.04



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Resolutions As an Extraordinary Shareholders' Meeting	For		Against		Abstention	
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<b>15th resolution :</b> Delegation to the Management Board of authority 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.	755,623,312	97.61	18,205,466	2.35	271,494	0.04
<b>16<sup>th</sup> resolution :</b> Delegation to the Management Board of authority 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.	755,609,795	97.61	18,197,604	2.35	292,873	0.04
<b>17<sup>th</sup> resolution:</b> Establishment of procedures for appointing employee representatives to the Supervisory Board in accordance with the French Law of June 14, 2013 on Employment Security, and the consequential amendment to Article 8 of the Company's bylaws, "Members of the Supervisory Board Elected by Employees".	772,694,241	99.82	1,072,386	0.14	333,645	0.04
<b>18<sup>th</sup> resolution:</b> Authorization to carry out legal formalities	772,871,412	99.84	951,080	0.12	277,780	0.04