



Combined Ordinary and Extraordinary General Meeting held on April 21, 2016: Ballot Results

Number of outstanding shares: 1,368,620,842
 Number of shareholders present or represented: 11,813
 Number of shareholders who have voted via the Internet (Votaccess): 6,552

Number of shares with voting rights: 1,272,050,231
 Number of shares present or represented: 755,128,276
 Quorum: 59.36 %
 Number of voting rights: 1,322,326,666
 Number of votes recorded: 798,393,792

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 2015.	786,764,244	98.50	11,451,955	1.43	532,782	0.07
2nd resolution : Approval of the Reports and the Group's consolidated financial statements for fiscal year 2015.	783,665,175	98.11	14,139,407	1.77	944,399	0.12
3rd resolution : Approval of the Statutory Auditors' Special Report on related-party agreements and commitments.	487,221,337	61.04	310,529,552	38.90	511,870	0.06
4th resolution Allocation of the earnings for fiscal year 2015 and declaration of the dividend and the setting of its payment date.	794,210,759	99.43	4,065,533	0.51	472,689	0.06
5th 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 2015.	775,085,395	97.04	23,119,254	2.89	544,332	0.07
6th 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 2015.	785,403,787	98.33	12,788,853	1.60	556,341	0.07
7th 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 2015.	785,526,541	98.34	12,666,923	1.59	555,517	0.07



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	Votes	%	Votes	%	Votes	%
8th resolution : Advisory vote on the elements of compensation due or granted to Mr. Frédéric Crépin, a member of the Management Board since November 10, 2015, in respect of fiscal year 2015.	776,272,121	97.19	21,359,794	2.67	1,117,066	0.14
9th resolution : Advisory vote on the elements of compensation due or granted to Mr. Simon Gillham, a member of the Management Board since November 10, 2015, in respect of fiscal year 2015.	768,758,972	96.25	29,450,250	3.69	539,759	0.07
10th resolution : Approval of the Statutory Auditors' Special Report, prepared pursuant to Article L. 225-88 of the French Commercial Code, relating the commitment granted in favor of Mr. Frédéric Crépin under the supplemental defined-benefit retirement plan, as referred to in Article L. 225-90-1 of the French Commercial Code.	767,484,811	96.12	30,493,362	3.82	523,235	0.07
11th resolution : Approval of the Statutory Auditors' Special Report, prepared pursuant to Article L. 225-88 of the Commercial Code, relating the commitment granted in favor of Mr. Simon Gillham under the supplemental defined-benefit retirement plan, as referred to in Article L. 225-90-1 of the French Commercial Code.	767,454,967	96.11	30,502,080	3.82	544,361	0.07
12th resolution : Ratification of the appointment by cooptation of Ms. Cathia Lawson-Hall as a member of the Supervisory Board.	772,208,737	96.68	26,023,186	3.26	517,058	0.06
13th resolution : Renewal of the term of office Mr. Philippe Donnet as a member of the Supervisory Board.	768,681,633	96.24	29,532,496	3.70	534,852	0.07



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14th resolution : Reallocation of shares acquired under the share repurchase program authorized by the Shareholders' Meeting held on April 17, 2015.	583,623,363	73.07	213,976,489	26.79	1,149,129	0.14
15th resolution : Authorization to the Management Board to purchase the Company's own shares.	524,933,571	65.72	273,304,574	34.22	510,836	0.06



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16th resolution : Authorization to the Management Board to reduce the share capital of the Company by canceling shares.	792,755,108	99.29	5,111,618	0.64	527,066	0.07
17th resolution : Delegation to the Management Board of authority to increase the share capital of the Company, with preferential subscription rights for shareholders, by issuing ordinary shares, or any securities giving rights to the share capital of the Company within the limit of a maximum nominal amount of €750 million.	499,809,259	62.60	298,039,989	37.33	544,544	0.07
18th resolution : Delegation to the Management Board of authority to increase the share capital of the Company, within the upper limit of 5% of the share capital and the upper limit set forth in the seventeenth resolution, 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.	717,593,254	89.88	80,158,057	10.04	642,481	0.08
19th resolution: Authorization to the Management Board to grant existing or new shares, whether conditional or not, to employees of the Company and of its associated companies, without preferential subscription rights for shareholders in the case of the grant of new shares.	656,291,364	82.20	137,753,847	17.25	4,348,581	0.54
20th resolution: 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 participants in a group savings plan.	779,597,951	97.65	17,681,058	2.21	1,114,783	0.14



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21st resolution: 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 participants in a group savings plan, and to provide for any equivalent mechanism.	781,890,148	97.93	15,952,175	2.00	551,469	0.07
22nd resolution: Authorization to carry out legal formalities	796,830,252	99.80	433,240	0.05	1,130,300	0.14