



Combined Ordinary and Extraordinary General Meeting held on April 30, 2013: Ballot Results

Number of outstanding shares: 1,324,974,074
 Number of shareholders present or represented: 14,809
 Number of shareholders who have voted via the Internet (Votaccess): 4,000

Number of shares with voting rights: 1,324,905,079
 Number of votes recorded: 819,839,050
 Quorum: 61.88%

Resolutions As an Ordinary Shareholders' Meeting	Pour		Contre		Abstention	
	Votes	%	Votes	%	Votes	%
1st resolution : Approval of the Reports and Statutory Financial Statements for fiscal year 2012	818,630,902	99.86	773,322	0.09	440,854	0.05
2nd resolution : Approval of the Reports and Consolidated Financial Statements for fiscal year 2012	818,729,309	99.87	763,895	0.09	351,874	0.04
3rd resolution : Approval of the Statutory Auditors' Special Report on related-party agreements and commitments	540,402,227	65.92	279,080,123	34.04	362,728	0.04
4th resolution Allocation of earnings for fiscal year 2012, declaration of the dividend and its payment date	816,333,426	99.57	3,126,016	0.38	385,636	0.05
5th resolution : Approval of the Statutory Auditors' Report pursuant to Article L.225-88 of the French Commercial Code relating to the granting of a conditional commitment to a member of the Management Board	714,975,332	87.22	104,377,082	12.73	409,972	0.05
6th resolution : Appointment of Mr Vincent Bolloré, as a member of the Supervisory Board	616,836,173	75.24	202,657,941	24.72	350,964	0.04
7th resolution : Appointment of Mr Pascal Cagni, as a member of the Supervisory Board	816,336,314	99.58	2,983,730	0.36	525,034	0.06
8th resolution : Appointment of Mrs. Yseulys Costes, as a member of the Supervisory Board	777,730,292	94.86	41,620,066	5.08	494,720	0.06



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	Votes	%	Votes	%	Votes	%
9th resolution : Appointment of Mr Alexandre de Juniac, as a member of the Supervisory Board	815,576,926	99.48	3,764,022	0.46	504,130	0.06
10th resolution : Appointment of Mrs Nathalie Bricault, employee shareholder representative, as a member of the Supervisory Board	817,457,069	99.71	1,919,018	0.23	468,991	0.06
11th resolution : Authorization granted to the Management Board to purchase the Company's own shares	812,466,350	99.10	6,963,172	0.85	415,556	0.05
Resolutions As an Extraordinary Shareholders' Meeting						
12th resolution : Authorization granted to the Management Board to reduce the share capital of the Company through the cancellation of shares	814,152,903	99.31	5,258,622	0.64	432,831	0.05
13th resolution : Delegation of authority to the Management Board to increase the share capital of the Company by issuing ordinary shares, or any securities giving rights to the share capital of the Company, with preferential subscription rights for shareholders	752,250,781	91.76	67,172,040	8.19	421,535	0.05
14th resolution : Delegation of authority to the Management Board to increase the share capital of the Company by issuing ordinary shares, 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, without preferential subscription rights	740,058,433	90.27	79,425,070	9.69	360,853	0.04



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Resolutions As an Extraordinary Shareholders' Meeting	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
15th resolution : Delegation of authority to the Management Board to increase the share capital of the Company by incorporating premiums, reserves, income or other items	817,557,748	99.72	1,931,033	0.24	355,575	0.04
16th 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	807,158,548	98.45	12,302,130	1.50	383,678	0.05
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 the employees of foreign subsidiaries of Vivendi who are members of the a group savings plan, and to provide for any equivalent mechanism	807,100,780	98.44	12,340,259	1.51	403,317	0.05
18th resolution: Authorization to carry out legal formalities	817,275,989	99.68	2,195,372	0.27	372,995	0.05