



Combined Ordinary and Extraordinary General Meeting held on April 24, 2008: Ballot Results

Quorum : 51.37 %

Resolutions	% For	% Against	% Abstention
<i>As an Ordinary Shareholders' Meeting</i>			
1st resolution : Approval of the Statutory Reports and Statutory Financial Statements for the fiscal year 2007	97.56	2.37	0.07
2nd resolution : Approval of the Reports and Consolidated Financial Statements for the fiscal year 2007	97.49	2.44	0.07
3rd resolution : Approval of the regulated related-party agreements and commitments covered by the Statutory Auditors' Special Report	92.96	6.97	0.07
4th resolution : Allocation of fiscal year 2007 net income and determination of the dividend amount and payment date	99.69	0.25	0.06
5th resolution : Renewal of the term of office of Mr Jean-René Fourtou as a member of the Supervisory Board	96.91	3.02	0.07
6th resolution : Renewal of the term of office of Mr Claude Bébéar as a member of the Supervisory Board	97.37	2.56	0.07
7th resolution : Renewal of the term of office of Mr Gérard Brémond as a member of the Supervisory Board	98.51	1.42	0.07
8th resolution : Renewal of the term of office of Mr Mehdi Dazi as a member of the Supervisory Board	98.63	1.30	0.07
9th resolution : Renewal of the term of office of Mr Henri Lachmann as a member of the Supervisory Board	96.31	3.64	0.05



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10th resolution : Renewal of the term of office of Mr Pierre Rodocanachi as a member of the Supervisory Board	98.62	1.31	0.07
11th resolution : Renewal of the term of office of Mr Karel Van Miert as a member of the Supervisory Board	87.13	12.82	0.05
12th resolution : Appointment of Mr Jean-Yves Charlier as a member of the Supervisory Board	97.93	2.02	0.05
13th resolution : Appointment of Mr Philippe Donnet as a member of the Supervisory Board	98.39	1.56	0.05
14th resolution : Determination of the annual amount of the Supervisory Board Members' fees	87.26	12.68	0.06
15th resolution : Authorization for the Management Board to purchase the company's own shares	99.40	0.55	0.05
<i>As an Extraordinary Shareholders' Meeting</i>			
16th resolution : Authorization for the Management Board to decrease the share capital of the company by the cancellation of treasury shares	99.69	0.26	0.05
17th resolution : Authorization for the Management Board to grant stock options	77.38	22.57	0.05
18th resolution : Authorization for the Management Board to grant existing or newly-created shares of restricted stock	71.04	28.91	0.05
19th resolution : Delegation of authority to be given to the Management Board to increase the authorized share capital for the benefit of employees and retired employees who are members of the group savings plan	93.71	6.23	0.06



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20th resolution : Delegation of authority to be given to the Management Board to increase the authorized share capital for the benefit of employees of foreign subsidiaries of Vivendi or to set up any equivalent mechanism	96.66	3.26	0.08
21st resolution : Authorization to carry out legal formalities	99.78	0.14	0.08