



*Combined Ordinary and Extraordinary General Meeting held on April 30, 2009: Ballot Results*

Number of votes recorded: 647,860,948

Quorum: 55.34 %

<b>Resolutions</b>	<b>% For</b>	<b>% Against</b>	<b>% Abstention</b>
<i>As an Ordinary Shareholders' Meeting</i>			
<b>1<sup>st</sup> resolution :</b> Approval of the Statutory Reports and Financial Statements for the fiscal year 2008	96.38	3.56	0.06
<b>2<sup>nd</sup> resolution :</b> Approval of the Reports and Consolidated Financial Statements for the fiscal year 2008	96.60	3.35	0.05
<b>3<sup>rd</sup> resolution :</b> Approbation of fiscal year 2008 net income, declaration of the dividend and payment date	99.87	0.08	0.05
<b>4<sup>th</sup> resolution</b> Option to receive payment of the dividend in ordinary shares	98.82	1.13	0.05
<b>5<sup>th</sup> resolution :</b> Approval of the Statutory Auditors' Special Report on regulated related-party agreements and commitments	93.82	6.13	0.05
<b>6<sup>th</sup> resolution :</b> Approval of the Statutory Auditors' Special Report prepared regarding compliance of the position of Chairman of the Management Board with the AFEP and MEDEF recommendations and the provisions of Article L.225-90-1 of the French Commercial Code	90.71	9.24	0.05
<b>7<sup>th</sup> resolution :</b> Appointment of Mrs. Maureen Chiquet to the Supervisory Board	98.54	1.41	0.05



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<b>8<sup>th</sup> resolution :</b> Appointment of Mr. Christophe de Margerie to the Supervisory Board	96.21	3.74	0.05
<b>9<sup>th</sup> resolution :</b> Authorization for the Management Board to purchase the Company's own shares	99.29	0.66	0.05
<i>As an Extraordinary Shareholders' Meeting</i>			
<b>10<sup>th</sup> resolution :</b> Authorization for the Management Board to reduce the share capital of the Company by cancelling treasury shares	97.48	2.47	0.05
<b>11<sup>th</sup> resolution :</b> Delegation of authority to the Management Board to increase the share capital of the Company by issuing ordinary shares, or marketable securities giving rights to the share capital, with retention of preferential subscription rights for shareholders	98.75	1.20	0.05
<b>12<sup>th</sup> resolution :</b> Delegation of authority to the Management Board to increase the share capital of the Company by issuing ordinary shares, or marketable securities giving rights to ordinary shares, without preferential subscription rights for shareholders	79.78	20.17	0.05
<b>13<sup>th</sup> resolution :</b> Authorization for the Management Board to increase the number of shares to be issued in the event of an oversubscription to a share capital increase with or without preferential subscription rights for shareholders, within the limit of 15 % of the initial issue	83.66	16.28	0.06



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<b>14<sup>th</sup> resolution :</b> Delegation of authority to the Management Board to increase the share capital, within the limit of 10 % of the share capital in consideration of contributions in kind to the Company, except in the event of a public exchange offer	89.87	10.07	0.06
<b>15<sup>th</sup> resolution :</b> Delegation of authority 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	98.81	1.12	0.07
<b>16<sup>th</sup> resolution :</b> Delegation of authority to the Management Board to increase the authorized share capital for the benefit of employees of foreign subsidiaries of Vivendi in the context of establishing any equivalent mechanism	97.04	2.88	0.08
<b>17<sup>th</sup> resolution :</b> Delegation of authority to the Management Board to increase the share capital by incorporating premiums, reserves, income or other items	99.03	0.91	0.06
<b>18<sup>th</sup> resolution :</b> Authorization to perform legal formalities	99.42	0.53	0.05