



Combined Ordinary and Extraordinary General Meeting held on April 19, 2018: Ballot Results

Number of outstanding shares: 1,300,044,709
 Number of shareholders present or represented: 9,000
 Number of shareholders who have voted via the Internet (Votaccess): 5,779

Number of shares with voting rights: 1,261,397,373
 Number of shares present or represented: 827,018,414
 Quorum: 65.56 %
 Total Number of voting rights: 1,414,037,369
 Number of votes recorded: 971,852,412 (OSM) / 971,824,890 (ESM)

Resolutions as an Ordinary Shareholders' Meeting	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
1st resolution : Approval of the parent company financial statements for fiscal year 2017 and the related reports.	961,578,761	98.94	9,097,796	0.94	1,175,855	0.12
2nd resolution : Approval of the consolidated financial statements for fiscal year 2017 and the related reports.	962,621,162	99.05	8,091,405	0.83	1,139,845	0.12
3rd resolution : Approval of the Statutory Auditors' special report on related-party agreements and commitments.	723,075,617	74.40	247,610,760	25.48	1,146,803	0.12
4th resolution : Appropriation of net income for fiscal year 2017, declaration of the dividend and the setting of its payment date.	969,675,659	99.78	1,056,349	0.11	1,120,404	0.12
5th resolution : Approval of the fixed and variable components of compensation and benefits of any kind paid or awarded in respect of fiscal year 2017 to Vincent Bolloré due to his mandate as Chairman of the Supervisory Board.	969,090,405	99.72	1,584,803	0.16	1,177,204	0.12
6th resolution : Approval of the fixed and variable components of compensation and benefits of any kind paid or awarded in respect of fiscal year 2017 to Arnaud de Puyfontaine due to his mandate as Chairman of the Management Board.	784,233,705	80.69	186,467,548	19.19	1,151,159	0.12



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7th resolution : Approval of the fixed and variable components of compensation and benefits of any kind paid or awarded in respect of fiscal year 2017 to Gilles Alix due to his mandate as a member of the Management Board.	771,703,000	79.41	198,740,095	20.45	1,409,317	0.15
8th resolution : Approval of the fixed and variable components of compensation and benefits of any kind paid or awarded in respect of fiscal year 2017 to Cédric de Baillencourt due to his mandate as a member of the Management Board.	771,649,924	79.40	198,753,425	20.45	1,449,063	0.15
9th resolution : Approval of the fixed and variable components of compensation and benefits of any kind paid or awarded in respect of fiscal year 2017 to Frédéric Crépin due to his mandate as a member of the Management Board.	945,113,142	97.25	25,498,734	2.62	1,240,536	0.13
10th resolution : Approval of the fixed and variable components of compensation and benefits of any kind paid or awarded in respect of fiscal year 2017 to Simon Gillham due to his mandate as a member of the Management Board.	944,202,547	97.15	26,311,821	2.71	1,338,044	0.14
11th resolution : Approval of the fixed and variable components of compensation and benefits of any kind paid or awarded in respect of fiscal year 2017 to Hervé Philippe due to his mandate as a member of the Management Board.	945,393,851	97.28	25,284,478	2.60	1,174,083	0.12



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12th resolution : Approval of the fixed and variable components of compensation and benefits of any kind paid or awarded in respect of fiscal year 2017 to Stéphane Roussel due to his mandate as a member of the Management Board.	945,319,056	97.27	25,264,534	2.6	1,268,822	0.13
13th resolution : Approval of the principles and criteria for determining, allocating and awarding the components of compensation and benefits of any kind applicable to the members of the Supervisory Board and to its Chairman due to their mandate within the Company, in respect of fiscal year 2018.	955,314,657	98.3	14,867,504	1.53	1,670,251	0.17
14th resolution : Approval of the principles and criteria for determining, allocating and awarding the components of compensation and benefits of any kind applicable to the Chairman of the Management Board due to his mandate within the Company, in respect of fiscal year 2018.	947,899,746	9.54	22,773,508	2.34	1,179,158	0.12
15th resolution : Approval of the principles and criteria for determining, allocating and awarding the components of compensation and benefits of any kind applicable to the members of the Management Board due to their mandate within the Company, in respect of fiscal year 2018.	751,510,153	77.33	219,115,905	22.55	1,226,354	0.13
16th resolution : Approval of the Statutory Auditors' special report, established pursuant to Article L. 225-88 of the French Commercial Code, on the commitment governed by Article L. 225-90-1 of the French Commercial Code and granted in favor of Gilles Alix under the supplemental defined-benefit pension plan.	937,194,308	96.43	33,415,263	3.44	1,242,641	0.13



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17th resolution : Approval of the Statutory Auditors' special report, established pursuant to Article L. 225-88 of the French Commercial Code, on the commitment governed by Article L. 225-90-1 of the French Commercial Code and granted in favor of Cédric de Bailliencourt under the supplemental defined-benefit pension plan.	937,071,768	96.42	33,410,637	3.44	1,369,239	0.14
18th resolution : Renewal of the term of office of Philippe Bénacin as a member of the Supervisory Board.	921,298,018	94.80	49,252,593	5.07	1,301,801	0.13
19th resolution : Renewal of the term of office of Aliza Jabès as a member of the Supervisory Board.	937,437,702	96.46	32,714,568	3.37	1,700,142	0.17
20th resolution : Renewal of the term of office of Cathia Lawson-Hall as a member of the Supervisory Board.	930,161,798	95.71	39,957,267	4.11	1,733,347	0.18
21st resolution : Renewal of the term of office of Katie Stanton as a member of the Supervisory Board.	962,252,222	99.01	8,010,983	0.82	1,589,207	0.16
22nd resolution : Appointment of Michèle Reiser as a member of the Supervisory Board.	961,279,918	98.91	9,204,081	0.95	1,368,413	0.14
23rd resolution : Renewal of the mandate of Ernst & Young et Autres as Statutory Auditors.	943,927,522	97.13	26,700,968	2.75	1,223,922	0.13
24th resolution : Authorization to be granted to the Management Board to allow the Company to purchase its own shares.	965,956,707	99.39	4,491,433	0.46	1,404,272	0.14



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25th resolution : Authorization to be granted to the Management Board to reduce the share capital of the Company by cancelling shares.	965,148,187	99.31	5,257,148	0.54	1,419,555	0.15
26th resolution : Delegation of authority to be granted to the Management Board to increase the share capital of the Company, without preferential subscription rights for shareholders, within the limit of 5% of the share capital and the maximum nominal amount authorized by the Combined General Shareholders' Meeting of April 25, 2017 under the twenty-first resolution, by issuing shares or other securities in payment for contributions in kind made to the Company consisting of shares or other securities giving rights to the share capital of third-party companies, other than in the case of a public exchange offering.	955,337,832	98.30	15,314,945	1.58	1,172,113	0.12
27th resolution : Authorization to be granted to the Management Board to grant existing or new shares, whether conditional or not, to employees of the Company and of its related companies and to corporate officers, without preferential subscription rights for shareholders in the case of the grant of new shares.	808,004,475	83.14	162,457,237	16.72	1,363,178	0.14
28th resolution : Delegation of authority to be granted 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.	966,814,889	99.48	3,688,740	0.38	1,321,261	0.14



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29th resolution : Delegation of authority to be granted to the Management Board to increase the share capital of the Company, without preferential subscription rights for shareholders, for the benefit of employees of foreign subsidiaries of Vivendi who are members of an international group savings plan, and to provide for any equivalent mechanism.	966,771,091	99.48	3,703,521	0.38	1,350,278	0.14
30th resolution : Powers to carry out formalities.	969,479,466	99.76	251,619	0.03	2,093,805	0.22