

Paris, 6 June 2013

## RESULTS OF VOTING ON RESOLUTIONS SUBMITTED TO THE COMBINED GENERAL MEETING OF HERMES INTERNATIONAL ON 4 JUNE 2013

QUORUM	Ordinary business (Resolutions 1 to 3 and 5 to 12)	Ordinary business (4th Resolution)*	Extraordinary business (Resolutions 13 to 21)
Number of shares entitled to vote	102,344,904	102,344,904	102,344,904
Number of voting rights	143,512,160	143,512,160	143,512,160
Number of shareholders present, represented or voting by post	1,992	1,960	1,992
Number of votes present, represented or voting by post	110,266,112	111,288,165	110,266,112
Number of shares present, represented or voting by post	70,035,349	70,609,902	70,035,349
Quorum (%)	68.43	68.89	68.43

\* In accordance with the provisions of the Articles of Association, voting rights attached to dismembered shares are exercised by the legal owner for all resolutions, save for the resolution regarding the appropriation of net income, for which the beneficial owner exercises the voting rights.

VOTES CAST		Type	Votes for	%	Votes against	%	Votes abst	%	Number of shares	Percentage of share capital represented
First resolution	Approval of the parent company financial statements.	Ordinary	108,851,027	99.89%	119.788	0.11%	285	0.00%	69,378,670	65.72%
Second resolution	Approval of the consolidated financial statements.	Ordinary	109,392,678	99.53%	510.673	0.46%	768	0.00%	69,849,995	66.16%
Third resolution	Discharge of executive Management.	Ordinary	108,729,743	99.75%	275.932	0.25%	381	0.00%	69,392,379	65.73%
Fourth resolution	Appropriation of net income – Dividend distribution.	Ordinary	111,157,170	99.89%	89.188	0.08%	30,898	0.03%	70,599,715	66.88%
Fifty resolution	Approval of related-party agreements and commitments.	Ordinary	108,603,772	98.62%	1,519.961	1.38%	992	0.00%	69,959,978	66.27%
Sixth resolution	Re-election of Mrs Julie Guerrand as Supervisory Board member for a term of three years.	Ordinary	109,455,209	99.60%	438.564	0.40%	1,051	0.00%	69,840,799	66.16%
Seventh resolution	Re-election of Mrs Florence Woerth as Supervisory Board member for a term of three years.	Ordinary	108,731,035	98.74%	589.509	0.54%	803,472	0.73%	69,960,078	66.27%
Eighth resolution	Re-election of Mr Charles-Éric Bauer as Supervisory Board member for a term of three years.	Ordinary	109,717,124	99.51%	534.667	0.48%	1,008	0.00%	70,024,128	66.33%
Ninth resolution	Appointment of Mrs Dominique Senequier as a new Supervisory Board member for a term of three years.	Ordinary	110,001,430	99.77%	93.236	0.08%	160,482	0.15%	70,025,446	66.33%
Tenth resolution	Supervisory board fees and remunerations.	Ordinary	109,549,108	99.49%	97.977	0.09%	458,603	0.42%	69,946,658	66.26%
Eleventh resolution	Authorisation to the Executive Management to trade in the Company's shares.	Ordinary	108,480,936	98.39%	1,771.503	1.61%	1,174	0.00%	70,024,938	66.33%
Twelfth resolution	Powers.	Ordinary	110,149,411	99.92%	88.815	0.08%	967	0.00%	70,013,517	66.32%
Thirteenth resolution	Authorisation to cancel some or all of the shares purchased by the Company (Article L 225-209) - General share cancellation programme.	Extraordinary	109,834,916	99.62%	401.172	0.36%	17,483	0.02%	70,024,512	66.33%
Fourteenth resolution	Delegation of authority to the executive Management in order to increase the capital by capitalisation of reserves, profits and/or premiums and free share distribution and/or increase of the par value of existing shares.	Extraordinary	110,137,611	99.89%	118.313	0.11%	315	0.00%	70,026,091	66.33%
Fifteenth resolution	Delegation of authority to the executive Management in order to decide on the increase of the share capital by issuing shares or any other marketable securities providing access to the capital while	Extraordinary	110,080,534	99.84%	172.313	0.16%	137	0.00%	70,024,116	66.33%

	maintaining the pre-emptive subscription right.									
Sixteenth resolution	Delegation of authority to the executive Management in order to decide on the increase of the share capital by issuing of shares or of any other marketable securities providing access to the capital while cancelling the pre-emptive subscription right but with the possibility of establishing a priority timeframe.	Extraordinary	108,563,637	98.53%	1.588.618	1.44%	33,596	0.03%	69,978,542	66.29%
Seventeenth resolution	Delegation of authority for the executive Management in order to carry out capital increase for the benefit of members of a company savings plan with cancellation of the pre-emptive subscription right.	Extraordinary	109,793,908	99.80%	199.980	0.18%	17,937	0.02%	69,892,916	66.21%
Eighteenth resolution	Authorisation to the Executive Management to grant share purchase options.	Extraordinary	107,630,475	97.63%	2.613.251	2.37%	2,732	0.00%	70,016,555	66.32%
Nineteenth resolution	Authorisation to the Executive Management to grant ordinary shares in the Company for no consideration.	Extraordinary	107,620,724	97.64%	2.561.239	2.32%	38,897	0.04%	69,992,904	66.30%
Twentieth resolution	Amendment of the articles of association to enable the provisional appointment of a third executive Chairman by the Active Partner.	Extraordinary	110,045,847	99.86%	153.056	0.14%	1,936	0.00%	69,991,487	66.30%
Twenty-first resolution	Powers.	Extraordinary	110,125,416	99.92%	88.151	0.08%	487	0.00%	69,988,824	66.30%