

RESULTS OF VOTING ON RESOLUTIONS SUBMITTED TO THE COMBINED GENERAL MEETING OF HERMES INTERNATIONAL ON 3 JUNE 2014

QUORUM	Ordinary business (Resolutions 1 to 3 and 5 to 14)	Ordinary business (4th Resolution)*	Extraordinary business (Resolutions 15 to 19)
Number of shares entitled to vote	104,110,973	104,110,973	104,110,973
Number of voting rights	150,440,217	150,440,217	150,440,217
Number of shareholders present, represented or voting by post	1,811	1,782	1,811
Number of votes present, represented or voting by post	115,678,645	116,381,123	115,678,645
Number of shares present, represented or voting by post	71,804,959	72,156,560	71,804,959
Quorum (%)	68.96%	69.30%	68.96%

* 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	114,160,918	99.90%	113,860	0.10%	401	0.00%	71,095,935	67.35%
Second resolution	Approval of the consolidated financial statements.	Ordinary	114,276,298	99.56%	112,647	0.10%	395,080	0.34%	71,352,054	67.59%
Third resolution	Discharge of Executive Management.	Ordinary	114,589,504	99.83%	191,324	0.17%	1,217	0.00%	71,352,634	67.59%
Fourth resolution	Appropriation of net income – Dividend distribution.	Ordinary	115,518,965	99.90%	109,813	0.09%	628	0.00%	71,775,099	67.99%
Fifty resolution	Approval of related-party agreements and commitments.	Ordinary	112,452,023	98.20%	1,668,519	1.46%	395,562	0.35%	71,203,863	67.45%
Sixth resolution	Re-election of Mr. Éric de Seynes as Supervisory Board member for a term of three years.	Ordinary	112,868,382	98.85%	1,308,746	1.15%	1,788	0.00%	71,048,984	67.30%
Seventh resolution	Re-election of Mr. Renaud Momméja as Supervisory Board member for a term of three years.	Ordinary	113,086,272	98.52%	1,684,989	1.47%	10,987	0.01%	71,351,061	67.59%
Eighth resolution	Appointment of Mrs. Monique Cohen as a new Supervisory Board member for a term of three years as replacement for Mr. Maurice de Kervenoael.	Ordinary	114,669,332	99.90%	112,270	0.10%	2,884	0.00%	71,352,174	67.59%
Ninth resolution	Supervisory board fees and remunerations.	Ordinary	114,195,611	99.36%	245,354	0.21%	486,240	0.42%	71,423,453	67.66%
Tenth resolution	Approval of the commitments made to Mr. Axel Dumas regarding the cessation of his duties as Executive Chairman.	Ordinary	112,853,713	98.32%	1,926,950	1.68%	3,035	0.00%	71,351,366	67.59%
Eleventh resolution	Opinion on the compensation elements owed or allocated as of 5 June 2013 (date of his appointment as Executive Chairman) to 31 December 2013 to Mr. Axel Dumas.	Ordinary	113,446,759	98.09%	2,202,428	1.90%	10,579	0.01%	71,789,262	68.00%
Twelfth resolution	Opinion on the compensation elements owed or allocated in respect of the year ended 31 December 2013, to the company Émile Hermès SARL, Executive Chairman of the company.	Ordinary	113,310,725	98.11%	2,085,052	1.81%	94,572	0.08%	71,693,866	67.91%
Thirteenth resolution	Opinion on the compensation elements owed or allocated in respect of the year ended 31 December 2013 and from 1 to 31 January 2014 (date of the cessation of his duties as Executive Chairman), to Mr. Patrick Thomas.	Ordinary	113,238,100	98.05%	2,242,966	1.94%	9,669	0.01%	71,693,960	67.91%
Fourteenth resolution	Authorisation to the executive Management to trade in the Company's shares.	Ordinary	113,448,195	98.09%	2,161,858	1.87%	50,720	0.04%	71,789,297	68.00%
Fifteenth resolution	Authorisation to cancel some or all of the shares purchased by the Company (Article L 225-209 of the Commercial code) - General share cancellation programme.	Extraordinary	114,823,317	99.28%	441,117	0.38%	396,178	0.34%	71,789,748	68.00%
Sixteenth resolution	Authorisation to the Executive Management to grant share purchase options.	Extraordinary	112,704,022	97.78%	2,558,195	2.22%	2,974	0.00%	71,591,667	67.81%
Seventeenth resolution	Authorisation to the Executive Management to grant ordinary shares in the Company for no consideration.	Extraordinary	112,933,545	97.76%	2,580,974	2.23%	1,123	0.00%	71,717,200	67.93%
Eighteenth resolution	Modification of article 18 of the articles of incorporation for the purposes of determining the provisions for the appointment of Supervisory board members representing the employees in compliance with the provisions of the law of 14 June 2013 relative to the safeguarding of employment, and also to include an indication therein of the existence of rules of procedure.	Extraordinary	115,287,647	99.80%	225,203	0.19%	5,640	0.00%	71,718,281	67.93%
Nineteenth resolution	Powers.	Extraordinary	115,550,672	99.91%	107,558	0.09%	657	0.00%	71,789,478	68.00%