

Paris, on June 9th 2017

VOTING RESULTS OF THE COMBINED GENERAL MEETING HELD OF HERMES INTERNATIONAL ON JUNE 6th, 2017

QUORUM	AGO (1st to 3rd and 5th to 16h resolutions)	AGO (4th resolution)*	AGE (17th to 24th resolution)
Number of shares making up the capital:	105 569 412	105 569 412	105 569 412
Number of shares with voting rights:	104 566 130	104 566 130	104 566 130
Number of voting rights	173 062 051	173 062 051	173 062 051
Number of shareholders present, represented, or voting by post	2 942	2 936	2 942
Number of voting rights present, represented, or voting by post	150 886 027	151 515 203	150 886 027
Number of shares present, represented, or voting by post	83 659 007	83 973 629	83 659 007
Quorum in %	80,00 %	80,30 %	80,00 %

* In accordance with the Company's Articles of Association, voting rights attached to the shares are exercised by the legal owners for all decisions taken by all general meetings, with the exception of decisions concerning the allocation of net income, in which case the beneficial owner shall exercise the voting rights.

VOTES EXPRIMES		Type	Votes for	%	Votes against	%	Votes abst	%	Number of shares	Proportion of the capital represented
First resolution	Approval of the parent company financial statements.	Ordinary	150 648 294	99,86%	204 904	0,14%	194	0,00%	83 630 986	79,98%
Second resolution	Approval of the consolidated financial statements.	Ordinary	150 841 698	99,99%	18 492	0,01%	221	0,00%	83 637 209	79,98%
Third resolution	Executive Management discharge.	Ordinary	150 442 509	99,72%	415 775	0,28%	277	0,00%	83 636 640	79,98%
Fourth resolution	Allocation of net income - Distribution of an ordinary dividend.	Ordinary	151 382 254	99,93%	104 638	0,07%	1 047	0,00%	83 950 695	80,28%
Fifth resolution	Approval of related-party agreements and commitments.	Ordinary	143 506 728	95,13%	7 277 362	4,82%	75 206	0,05%	83 636 914	79,98%
Sixth resolution	Authorisation granted to Executive Management to trade in the Company's shares.	Ordinary	144 512 497	95,79%	6 347 066	4,21%	3 605	0,00%	83 638 983	79,99%
Seventh resolution	Notice regarding elements of compensation due or awarded for the financial year ended 31 December 2016 to Mr Axel Dumas, Executive Chairman.	Ordinary	143 618 064	95,20%	7 234 270	4,80%	937	0,00%	83 628 933	79,98%
Eighth resolution	Notice regarding elements of compensation due or awarded for the financial year ended 31 December 2016 to Emile Hermès SARI, Executive Chairman.	Ordinary	143 387 794	95,07%	7 439 737	4,93%	2 754	0,00%	83 607 075	79,96%
Ninth resolution	Re-election of Ms Monique Cohen as Supervisory Board member for a term of three years.	Ordinary	144 122 935	95,56%	90 153	0,06%	6 611 609	4,38%	83 602 370	79,95%
Tenth resolution	Re-election of Mr Renaud Momméja as Supervisory Board member for a term of three years.	Ordinary	144 476 199	95,79%	6 336 965	4,20%	14 712	0,01%	83 604 755	79,95%
Eleventh resolution	Re-election of Mr Eric de Seynes as Supervisory Board member for a term of three years.	Ordinary	146 313 181	97,05%	4 442 721	2,95%	141	0,00%	83 532 926	79,89%
Twelfth resolution	Appointment of Ms Dorothee Altmayer as a new member of the Supervisory Board for a term of three years.	Ordinary	146 354 488	97,03%	4 471 424	2,96%	2 070	0,00%	83 605 966	79,96%
Thirteenth resolution	Appointment of Ms Olympia Guerrand as a new member of the Supervisory Board for a term of one year.	Ordinary	146 313 719	97,01%	4 471 745	2,96%	44 874	0,03%	83 607 089	79,96%
Fourteenth resolution	Increase in the total amount of the directors' fees and Supervisory Board compensation.	Ordinary	150 763 777	99,94%	18 025	0,01%	78 712	0,05%	83 636 835	79,98%
Fifteenth resolution	Renewal of the term of office of the main Statutory Auditor PricewaterhouseCoopers Audit, for a term of six financial years, and the end of the term of office of the alternate Statutory Auditor Mr Etienne Boris.	Ordinary	150 355 788	99,72%	417 590	0,28%	6 156	0,00%	83 558 966	79,91%
Sixteenth resolution	Renewal of the term of office of the main Statutory Auditor Didier Kling & Associés, for a term of six financial years, and the end of the term of office of the alternate Statutory Auditor Ms Dominique Mahias	Ordinary	150 067 916	99,48%	786 365	0,52%	4 405	0,00%	83 634 343	79,98%

Seventeenth resolution	Authorisation granted to Executive Management for the effect of reducing the share capital by cancellation of all or part of the treasury shares held by the Company (Article L. 225-209 of the French Commercial Code (Code de commerce)) - General Cancellation Programme.	Extraordinary	150 726 938	99,91%	126 882	0,08%	2 589	0,00%	83 633 273	79,98%
Eighteenth resolution	Delegation of authority to the Executive Management to increase the share capital by capitalisation of reserves, profits and/or share premiums, allocation of free shares, and/or increasing the par value of existing shares.	Extraordinary	144 529 634	95,80%	6 327 762	4,19%	1 367	0,00%	83 635 446	79,98%
Nineteenth resolution	Delegation of authority to be granted to the Executive Management to decide to issue shares and/or any other securities carrying rights to the share capital with the continuation of preferential subscription rights.	Extraordinary	142 565 035	94,51%	8 213 404	5,44%	76 010	0,05%	83 631 828	79,98%
Twentieth resolution	Delegation of authority to be granted to the Executive Management to decide to issue shares and/or any other securities carrying rights to the share capital with the elimination of preferential subscription rights but with the ability to establish a priority period through a public offering.	Extraordinary	139 652 441	92,57%	11 204 517	7,43%	1 703	0,00%	83 635 873	79,98%
Twenty-first resolution	Delegation of authority to be granted to the Executive Management to decide to increase the share capital through the issue of shares and/ or securities carrying rights to the share capital, reserved for members of a company or group savings plan, with the elimination of preferential subscription rights.	Extraordinary	150 719 111	99,91%	134 362	0,09%	7 228	0,00%	83 636 391	79,98%
Twenty-second resolution	Delegation of authority to be granted to the Executive Management to decide to issue shares and/or any other securities carrying rights to the share capital, with the elimination of preferential subscription rights, by private placement referred to in Article L. 411-2, II of the French Monetary and Financial Code (Code monétaire et financier).	Extraordinary	140 269 625	92,98%	10 509 212	6,97%	79 001	0,05%	83 634 052	79,98%
Twenty-third resolution	Delegation of authority to be granted to the Executive Management to decide to issue shares and/or securities carrying rights to the share capital, with the elimination of preferential subscription rights, in order to pay for contributions in kind granted to the Company applying to equity securities or securities carrying rights to the share capital.	Extraordinary	141 614 295	93,87%	9 240 274	6,13%	3 778	0,00%	83 634 784	79,98%
Twenty-fourth resolution	Delegation of authority to carry out the formalities related to the General Meeting.	Extraordinary	150 852 354	100,00%	1 715	0,00%	118	0,00%	83 631 905	79,98%