

ORDINARY GENERAL MEETING OF 13 APRIL 2010

RESULTS OF THE VOTES

AGENDA / PROPOSALS		RESOLUTIONS		
		Yes	No	Abstention
1.	Management Report of the Board of Directors and Reports of the Statutory Auditor on the financial year 2009			
2.	Financial statements for the year ended 31 December 2009 Presentation of the consolidated financial statements for the year ended 31 December 2009. Proposal for approval of the non-consolidated annual accounts for the year ended 31 December 2009, including appropriation of profit.	99.9865%	0.0000%	0.0135%
3.	Discharge of the Directors Proposal for the discharge to be granted to the Directors for duties performed during the year ended 31 December 2009.	99.9724%	0.0299%	0.0000%
4.	Discharge of the Statutory Auditor Proposal for the discharge to be granted to the Statutory Auditor for duties performed during the year ended 31 December 2009.	99.9724%	0.0276%	0.0000%
5.	<p>▪ Renewal of Directors' term of office Proposal for the re-election of:</p> <ul style="list-style-type: none"> • Jean-Louis Beffa • Victor Delloye • Maurice Lippens • Michel Plessis-Bélair • Amaury de Seze • Jean Stéphane • Gunter Thielen • Arnaud Vial <p>for a term of three years, whose current term of office expire at the end of this General Meeting.</p>	<p>96.5428%</p> <p>96.5561%</p> <p>99.8750%</p> <p>94.9060%</p> <p>95,0036%</p> <p>99.9975%</p> <p>99.9729%</p> <p>96.4642%</p>	<p>3.4398%</p> <p>3.4439%</p> <p>0.1079%</p> <p>5.0764%</p> <p>4.9788%</p> <p>0.0024%</p> <p>0.0269%</p> <p>3.5356%</p>	<p>0.0174%</p> <p>0.0000%</p> <p>0.0171%</p> <p>0.0176%</p> <p>0.0176%</p> <p>0.0001%</p> <p>0.0002%</p> <p>0.0002%</p>

GROUPE BRUXELLES LAMBERT

	<p>▪ Ascertainment of the independence of Directors Proposal to establish in accordance with article 526(b) of the Company Code, the independence of the following Directors:</p> <ul style="list-style-type: none"> • Jean-Louis Beffa • Maurice Lippens • Jean Stéphane • Gunter Thielen <p>subject to their appointment as Director referred to in the above item. These persons meet the different criteria laid down in article 526(b) of the Company Code, included in the GBL Corporate Governance Charter.</p>	<p>95.4366% 99.9048% 99.9769% 99.9751%</p>	<p>4.5461% 0.0721% 0.0001% 0.0246%</p>	<p>0.0173% 0.0231% 0.0230% 0.0003%</p>
	<p>▪ Renewal of the Statutory Auditor's mandate Proposal to renew the mandate of the Statutory Auditor, Deloitte Reviseurs d'Entreprises SC s.f.d. SCRL, represented by Michel Denayer, for a term of three years and to set this company's fees at EUR 70,000 a year, which amount is non indexable and exclusive of VAT.</p>	<p>99.9986%</p>	<p>0.0014%</p>	<p>0.0000%</p>
<p>6.</p>	<p>Stock option plan In accordance with the decisions on the establishment of a stock option plan by the General Meeting of 24 April 2007, proposal to set at EUR 12.5 million the maximum value of shares in relation to the options to be granted in 2010.</p>	<p>93.5619%</p>	<p>6.4158%</p>	<p>0.0223%</p>