



**MIXED GENERAL MEETING OF  
OF APRIL 29<sup>TH</sup>, 2008**

**RESULTS OF THE RESOLUTIONS' VOTE**

Resolution n°	Content	Vote (in % of expressed votes)	
<b>As Ordinary General Meeting</b>			
1	Approval of the consolidated financial statements for the 2007 financial year.	FOR AGAINST ABSTENTION	99,00 % 0,97 % 0,03 %
2	Approval of the company's financial statements for the 2007 financial Year.	FOR AGAINST ABSTENTION	99,01 % 0,97 % 0,02 %
3	Appropriation of the results for 2007.	FOR AGAINST ABSTENTION	99,75 % 0,19 % 0,06 %
4	Agreements referred to in Article L. 225-38 of the Commercial Code.	FOR AGAINST ABSTENTION	98,93 % 1,03 % 0,04 %
5	Renewal of Ms. Catherine BRECHIGNAC's term of office.	FOR AGAINST ABSTENTION	75,43 % 24,39 % 0,18 %
6	Renewal of Mr. Charles de CROISSET's term of office.	FOR AGAINST ABSTENTION	98,32 % 1,59 % 0,09 %
7	Appointment of Mr Jean-Pierre GARNIER as a new director.	FOR AGAINST ABSTENTION	98,81 % 1,02 % 0,17 %
8	Renewal of the terms of office of the Statutory Auditors.	FOR AGAINST ABSTENTION	98,84 % 1,12 % 0,04 %

9	Renewal of the terms of office of the Statutory Auditors.	FOR AGAINST ABSTENTION	98,84 % 1,12 % 0,04 %
10	Report by the Statutory Auditors on elements used to determine the remuneration of redeemable shares .	FOR AGAINST ABSTENTION	99,11 % 0,67 % 0,22 %
11	Authorisation for the Company to trade in its own shares on the stock market.	FOR AGAINST ABSTENTION	83,95 % 15,99 % 0,06 %
<b>As Extraordinary General meeting</b>			
12	Authorisation to cancel holdings of the company's own shares.	FOR AGAINST ABSTENTION	99,81 % 0,10 % 0,09 %
13	Authorisation given to the Board of directors to grant options for subscription to or purchase of Renault shares to certain employees.	FOR AGAINST ABSTENTION	87,06 % 12,86 % 0,08 %
14	Capital increase by the issue of shares reserved to employees.	FOR AGAINST ABSTENTION	96,98 % 2,99 % 0,03 %
15	Amendments of Articles 11.1 B and 11.1. C of the Articles of Association in order to reduce the terms of office of the directors appointed by employees and of the director representing the employee shareholders to 4 years.	FOR AGAINST ABSTENTION	99,87 % 0,08 % 0,05 %
16	Amendment of Article 28 of the Articles of Association in order to provide for electronic voting prior to the General Meeting.	FOR AGAINST ABSTENTION	97,95 % 0,14 % 1,91 %
17	Amendment of Article 11 of the Articles of Association in order to provide for an age limit to holding office as director	FOR AGAINST ABSTENTION	70,97 % 27,18 % 1,85 %
<b>As Ordinary General Meeting</b>			

18	Appointment of Mr. Thierry DESMARES as a new director.	<table> <tr> <td>FOR</td> <td>98,74 %</td> </tr> <tr> <td>AGAINST</td> <td>1,20 %</td> </tr> <tr> <td>ABSTENTION</td> <td>0,06 %</td> </tr> </table>	FOR	98,74 %	AGAINST	1,20 %	ABSTENTION	0,06 %
FOR	98,74 %							
AGAINST	1,20 %							
ABSTENTION	0,06 %							
19	Powers for formalities.	<table> <tr> <td>FOR</td> <td>99,84 %</td> </tr> <tr> <td>AGAINST</td> <td>0,01 %</td> </tr> <tr> <td>ABSTENTION</td> <td>0,15 %</td> </tr> </table>	FOR	99,84 %	AGAINST	0,01 %	ABSTENTION	0,15 %
FOR	99,84 %							
AGAINST	0,01 %							
ABSTENTION	0,15 %							

Quorum : 141 622 405 shares, i.e. 60.71 % of total shares with voting rights.