



RENAULT

Mixed General Meeting of May 2, 2007

RESULTS OF THE RESOLUTIONS' VOTE

Resolution n°	Content	Vote (in % of expressed votes)
As Ordinary General Meeting		
1	Approval of the consolidated accounts.	For : 96,73 Against : 0,12 Abstention : 3,15
2	Approval of the annual Company accounts.	For : 96,75 Against : 0,11 Abstention : 3,14
3	Appropriation of the results.	For : 96,78 Against : 0,07 Abstention : 3,15
4	Agreements referred to in Article L.225-38 of the Commercial Code.	For : 67,01 Against : 27,92 Abstention : 5,07
5	Renewal of a director's term office.	For : 80,84 Against : 15,98 Abstention : 3,18
6	Ratification of the co-opting of a director.	For : 81,03 Against : 15,70 Abstention : 3,27
7	Ratification of the co-opting of a director and renewal of his term of office.	For : 81,03 Against : 15,67 Abstention : 3,30
8	Appointment of a new director.	For : 81,23 Against : 15,61 Abstention : 3,16
9	Report of the Statutory Auditors on elements used for the determination of the remuneration of equity loans.	For : 96,51 Against : 0,28 Abstention : 3,21
10	Autorisation for the company to trade in its own shares on the stock market.	For : 68,33 Against : 5,24 Abstention : 26,43
As Extraordinary General meeting		
11	Authorisation to cancel holdings of the Company's own shares.	For : 96,73 Against : 0,11 Abstention : 3,16
12	Delegation of powers to the Board of directors in order	For : 95,39 Against : 1,44 Abstention : 3,17

	to issue ordinary shares and securities granting access to the registered capital, with maintenance of the shareholders' preferential subscription right.	
13	Delegation of powers to the Board of directors in order to issue ordinary shares and securities granting access to the registered capital, with exclusion of the shareholders' preferential subscription right.	For : 44,19 Against : 52,64 Abstention : 3,17
14	Delegation of powers to the Board of directors in the event of capital increase, with or without exclusion of the shareholders' preferential subscription right, to increase the number of securities to be issued.	For : 44,57 Against : 52,17 Abstention : 3,29
15	Delegation of powers to the Board of directors in order to issue ordinary shares and securities granting access to the share capital, as remuneration for contributions in kind made to the Company in the form of shares or securities granted access to share capital.	For : 91,65 Against : 5,14 Abstention : 3,21
16	Delegation of powers to increase the Company's capital by incorporating reserves or profits, share issue premiums or contribution issue premiums.	For : 96,60 Against : 0,25 Abstention : 3,15
17	Global limitation of authorisations.	For : 81,16 Against : 15,63 Abstention : 3,21
18	Capital increase by the issue of shares reserved to employees.	For : 91,11 Against : 3,15 Abstention : 5,74
19	Admendment of Article 11 of the Articles of Association.	For : 96,78 Against : 0,07 Abstention : 3,15
20	Admendment of Article 21 of the Articles of Association.	For : 96,82 Against : 0,02 Abstention : 3,16
	As Ordinary General Meeting	
21	Powers for formalities.	For : 96,81 Against : 0,02 Abstention : 3,17