



RENAULT

Mixed General Meeting of May 4, 2006

RESOLUTION VOTING RESULTS

The full text of the resolutions and a general presentation thereof are also available for download on the Renault.com site, under Finance.

Resolution No.	SUBJECT MATTER	Vote (as a % of votes expressed)
Ordinary General Meeting		
1	Approval of the 2005 consolidated accounts	99.39%
2	Approval of the 2005 annual company accounts	99.39%
3	Appropriation of 2005 results	99.58%
4	Statutory Auditors's Special Report on agreements subject to Article L.225-38 of the French Commercial Code ("regulated agreements")	90.83%
5	Renewal of the term of office of Mr Carlos Ghosn as director	99.14%
6	Renewal of the term of office of Mr Marc Ladreit de Lacharrière as director	94.92%
7	Renewal of the term of office of Mr Jean-Claude Paye as director	98.87%
8	Renewal of the term of office of Mr Franck Riboud as director	92.87%
9	Appointment of Mr Hiroto Saikawa as a director	88.46%
10	Release of a director, Mr François Pinault, from liability as may have arisen in the performance of his duties.	92.42%

11	Report of the Statutory Auditors on elements used for the determination of the remuneration of redeemable shares.	99.88%
12	Authorization granted to the Board of Directors to deal in the Company's own shares on the stock market.	82.30%
Extraordinary General Meeting		
13	Authorization for the cancellation of the company's shares acquired by the company's itself.	99.80%
14	Authorization to assign the stock option plans for subscription or purchase of shares to some employees.	92.81%
15	Authorization for the free allotment of existing or new shares to employees or to certain categories of employees of the company and its group.	91.48%
16	Amendment of the article 12 of the Articles of Association	99.89%
17	Amendment of article 6 of the Articles of Association and addition of article 7 to the Articles of Association.	99.81%
18	Amendments of articles 19 and 30 of the Articles of Association.	88.14%
Ordinary General Meeting		
19	Conferral of all powers required to proceed with all necessary filling and publication formalities for the minutes of the General Meeting.	99.90%
Amendment to resolution n° 12		
20	The price limit for repurchasing company's shares, originally capped at 100 euros, is proposed to be set at 140 euros.	45.23% (*)

The Mixed General Meeting of May 4, 2006 was held on first notice.

Quorum :

Total number of Renault shares issued	284,937,118
Number of shares with zero voting rights	51,343,166
Number of voting shares used to calculate the quorum	233 539 952
Number of shares represented	115,796,539
<i>Equivalent to 49.58 % of all voting shares</i>	

(*) – When amendments are presented in session, the votes expressed by correspondence are booked as vote "against" in the absence of formal indication expressed on the absentee ballot in the part "amendment" of a resolution. The high number of postal votes explains the refusal of this resolution.