

RENAULT GENERAL MEETING
FRIDAY APRIL 27, 2012 AT 4 P.M.

QUORUM

Total number of shares outstanding : 295.722.284.

Total number of voting rights exercisable : 247.304.686.

Quorum reached : 164.842.832, i.e. 66,6 % of the total shares with voting rights.

VOTING RESULTS

Ordinary resolutions

First resolution : Approval of consolidated financial statements.

This resolution was adopted :

For	164.575.627	99,84 %
Against	230.126	0,14 %
Abstention	37.079	0,02 %

Second resolution : Approval of corporate financial statements.

This resolution was adopted :

For	164.582.163	99,84 %
Against	223.162	0,14 %
Abstention	37.507	0,02 %

Third resolution : Earnings appropriation.

This resolution was adopted :

For	164.141.712	99,57 %
Against	669.334	0,41 %
Abstention	31.786	0,02 %

Fourth resolution : Agreements governed by Article L. 225-38 of the French Commercial Code.

This resolution was adopted :

For	164.719.851	99,92 %
Against	64.835	0,04 %
Abstention	58.146	0,04 %

Fifth resolution : Statutory auditors' report on the criteria used for the calculation of the remuneration of redeemable shares (*Titres participatifs*).

This resolution was adopted :

For	164.654.082	99,89 %
Against	134.925	0,08 %
Abstention	53.825	0,03 %

Sixth resolution : Renewal of a Director's term of office (M. de Croisset).

This resolution was adopted :

For	159.592.557	96,82 %
Against	5.019.239	3,04 %
Abstention	231.036	0,14 %

Seventh resolution : Renewal of a Director's term of office (M. Desmarest).

This resolution was adopted :

For	144.010.166	87,36 %
Against	20.614.658	12,51 %
Abstention	218.008	0,13 %

Eighth resolution : Renewal of a Director's term of office (M. Garnier).

This resolution was adopted :

For	146.460.306	88,84 %
Against	18.174.116	11,03 %
Abstention	208.410	0,13 %

Ninth resolution : Renewal of a Director's term of office – as French State representative (M. Rousseau).

This resolution was adopted :

For	160.281.867	97,23 %
Against	4.496.294	2,73 %
Abstention	64.671	0,04 %

Tenth resolution : Authorization to trade in its own shares on the stock market.

This resolution was adopted :

For	163.230.412	99,02 %
Against	1.567.424	0,95 %
Abstention	44.996	0,03 %

Extraordinary resolutions

Eleventh resolution : Authorization to cancel repurchased shares.

This resolution was adopted :

For	164.231.751	99,63 %
Against	541.815	0,33 %
Abstention	69.266	0,04 %

Twelfth resolution : Delegation of authority to the Board of Directors to issue ordinary shares and securities giving access to the share capital, with preferential subscription rights of the shareholders.

This resolution was adopted :

For	160.279.107	97,23 %
Against	4.517.908	2,74 %
Abstention	45.817	0,03 %

Thirteenth resolution : Delegation of authority to the Board of Directors to issue ordinary shares and securities giving access to the share capital, without preferential subscription rights of shareholders, in case of public offerings.

This resolution was adopted :

For	150.609.596	91,37 %
Against	14.183.636	8,60 %
Abstention	49.600	0,03 %

Fourteenth resolution : Delegation of authority to the Board of Directors to issue ordinary shares and securities giving access to the share capital, without preferential subscription rights of shareholders, by private placement under Article L. 411-2-II of the French Financial and Monetary Code.

This resolution was adopted :

For	146.821.023	89,07 %
Against	17.954.526	10,89 %
Abstention	67.283	0,04 %

Fifteenth resolution : Delegation of authority to the Board of Directors to issue ordinary shares and securities giving access to the share capital, in the event of an exchange tender offer initiated by the company.

This resolution was adopted :

For	153.667.662	93,23 %
Against	11.101.089	6,73 %
Abstention	74.081	0,04 %

Sixteenth resolution : Delegation of authority to the Board of Directors to issue ordinary shares for the remuneration of contributions in kind made to the Company, comprising shares or securities giving access to the capital of another company (other than in the event of an exchange tender offer initiated by the Company).

This resolution was adopted :

For	152.321.416	92,40 %
Against	12.461.693	7,56 %
Abstention	59.723	0,04 %

Seventeenth resolution : Delegation of authority to the Board of Directors to increase the share capital by the capitalization of reserves, profits or premiums.

This resolution was adopted :

For	164.399.162	99,73 %
Against	401.097	0,24 %
Abstention	42.573	0,03 %

Eighteenth resolution : Delegation of authority to the Board of Directors to carry out a capital increase reserved for employees.

This resolution was adopted :

For	160.084.476	97,12 %
Against	4.720.448	2,86 %
Abstention	37.908	0,02 %

Ordinary resolution

Nineteenth resolution : Powers to carry out formalities.

This resolution was adopted :

For	164.747.911	99,94 %
Against	47.245	0,03 %
Abstention	47.676	0,03 %