

**MIXED GENERAL MEETING 29 APRIL 2016**
**VOTING RESULTS**
**Shares and voting rights present, represented, by post:**

	Ordinary	Extraordinary
<b>Number of shareholders present or represented:</b>	<b>14,807</b>	<b>14,807</b>
<b>Number of shares present or represented:</b>	<b>180,263,857</b>	<b>180,263,857</b>
<b>Proportion of the share capital present or represented:</b>	<b>72.72%</b>	<b>72.72%</b>

N°	Resolutions	Type	For	Against	Abstention	Total	F	A	AB
1	Approval of the consolidated financial statements for the financial year ended on December 31, 2015	Ord.	207,603,308	21,320,117	113,031	229,036,456	90.64 %	9.31 %	0.05 %
2	Approval of the annual financial statements for the financial year ended on December 31, 2015	Ord.	207,617,069	21,316,568	102,819	229,036,456	90.65 %	9.31 %	0.04 %
3	Allocation of earnings for the financial year ended on December 31, 2015, determination of the dividend and of its payment date	Ord.	228,144,852	813,486	78,118	229,036,456	99.61 %	0.36 %	0.03 %
4	Approval of the regulated agreements governed by Article L. 225-38 et seq. of the French Commercial Code and authorized in the course of the previous financial years	Ord.	206,330,603	22,604,829	101,024	229,036,456	90.09 %	9.87 %	0.04 %
5	Approval of a regulated agreement governed by Article L. 225-38 of the French Commercial Code between Renault and the French State	Ord.	92,494,035	33,674,017	92,574	126,260,626	73.26 %	26.67 %	0.07 %
6	Approval of a regulated agreement governed by Article L. 225-38 of the French Commercial Code between Renault and Nissan	Ord.	192,569,674	35,860,537	95,45	228,525,656	84.27 %	15.69 %	0.04 %
7	Statutory auditors' report on the criteria used for the calculation of the remuneration of redeemable shares ( <i>titres participatifs</i> )	Ord.	207,587,197	21,331,820	117,439	229,036,456	90.64 %	9.31 %	0.05 %
8	Advisory vote on the elements of compensation due or granted for the financial year ended December 31, 2015 to Mr. Carlos Ghosn, Chairman of the Board of Directors and Executive Officer	Ord.	105,090,927	123,852,332	93,197	229,036,456	45.88 %	54.08 %	0.04 %
9	Renewal of Mr. Thierry Desmarest's term of office as a director	Ord.	204,336,757	24,527,117	172,582	229,036,456	89.22 %	10.71 %	0.08 %
10	Appointment of a new director – Mrs. Olivia Qiu	Ord.	207,054,037	21,727,457	254,962	229,036,456	90.40 %	9.49 %	0.11 %
11	Authorization to be granted to the Board of Directors for the purpose of trading in the Company's shares	Ord.	206,818,319	22,118,645	99,492	229,036,456	90.30 %	9.66 %	0.04 %



12	Authorization to be granted to the Board of Directors for the purpose of reducing the share capital of the Company by cancelling treasury shares	Extr.	213,308,170	15,637,669	90,617	229,036,456	93.13 %	6.83%	0.04 %
13	Authorization to be granted to the Board of Directors for the purpose of allocating free shares to employees and corporate officers, which shares may be existing shares or shares to be issued, and entailing in the latter scenario the automatic waiver by the shareholders of their preferential subscription rights in favor of the beneficiaries of such allocations	Extr.	208,146,479	20,779,734	110,243	229,036,456	90.88 %	9.07 %	0.05 %
14	Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the share capital and/or to debt securities, with preferential subscription rights of the shareholders	Extr.	212,220,295	16,719,310	96,851	229,036,456	92.66 %	7.30 %	0.04 %
15	Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the share capital and/or to debt securities, without preferential subscription rights of shareholders, by way of public offering	Extr.	199,894,403	29,017,980	124,073	229,036,456	87.28 %	12.67 %	0.05 %
16	Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the share capital and/or to debt securities, without preferential subscription rights of shareholders, by way of private placement under Article L. 411-2 II of the French Financial and Monetary Code	Extr.	207,917,801	21,009,115	109,540	229,036,456	90.78 %	9.17 %	0.05 %
17	Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the share capital, without preferential subscription rights of shareholders, in the event of an exchange tender offer initiated by the Company	Extr.	203,191,888	25,749,778	94,790	229,036,456	88.72 %	11.24 %	0.04 %
18	Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the share capital, without preferential subscription rights of shareholders, for the remuneration of contributions in kind made to the Company, comprising shares or securities giving access to the capital of another company (except in the case of a public exchange offer initiated by the Company)	Extr.	201,573,996	27,348,998	113,462	229,036,456	88.01 %	11.94 %	0.05 %
19	Delegation of authority to the Board of Directors to increase the share capital by the capitalization of reserves, profits or premiums	Extr.	167,477,928	61,453,036	105,492	229,036,456	73.12 %	26.83 %	0.05 %
20	Delegation of authority to the Board of Directors to carry out a capital increase reserved for employees of the Company and related companies, without preferential subscription rights	Extr.	210,791,553	18,144,471	100,432	229,036,456	92.03 %	7.92 %	0.04 %
21	Powers to carry out formalities	Ord.	206,487,375	22,442,502	106,579	229,036,456	90.15 %	9.80 %	0.05 %

<sup>1</sup> The French State doesn't take part in the vote

<sup>2</sup> Mrs Koike, MM. Ghosn and Saikawa don't take part in the vote