

Vote Summary

PERNOD RICARD SA, PARIS

Security	F72027109	Meeting Type	MIX
Ticker Symbol		Meeting Date	17-Nov-2016
ISIN	FR0000120693	Agenda	707436730 - Management
Record Date	14-Nov-2016	Holding Recon Date	14-Nov-2016
City / Country	PARIS / France	Vote Deadline Date	09-Nov-2016
SEDOL(s)	4427100 - 4682318 - 4682329 - B030Q53 - B043D05 - B10S419 - BRTM6P2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	06 OCT 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- http://www.journal-officiel.gouv.fr/pdf/2016/1005/201610051604813.pdf .- PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF-RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016	Management	For	For

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O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016	Management	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 AND SETTING OF THE DIVIDEND: EUR 1.88 PER SHARE	Management	For	For
O.4	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Management	For	For
O.5	APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO MR ALEXANDRE RICARD	Management	For	For
O.6	RENEWAL OF THE TERM OF MR ALEXANDRE RICARD AS DIRECTOR	Management	For	For
O.7	RENEWAL OF THE TERM OF MR PIERRE PRINGUET AS DIRECTOR	Management	For	For
O.8	RENEWAL OF THE TERM OF MR CESAR GIRON AS DIRECTOR	Management	For	For
O.9	RENEWAL OF THE TERM OF MR WOLFGANG COLBERG AS DIRECTOR	Management	For	For
O.10	RATIFICATION OF THE CO-OPTING OF MS ANNE LANGE TO THE ROLE OF DIRECTOR	Management	For	For
O.11	APPOINTMENT OF KPMG SA AS STATUTORY AUDITOR	Management	For	For
O.12	APPOINTMENT OF SALUSTRO REYDEL AS DEPUTY STATUTORY AUDITOR	Management	For	For
O.13	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE RICARD, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE 2015-16 FINANCIAL YEAR	Management	For	For
O.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Management	For	For
E.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF SHARES, EXISTING OR TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, LIMITED TO 0.035% OF SHARE CAPITAL, CONDITIONAL UPON CONTINUED EMPLOYMENT, AS PARTIAL COMPENSATION FOR THE LOSS OF EARNINGS OF THE SUPPLEMENTARY DEFINED BENEFITS PENSION PLAN INCURRED BY SOME MEMBERS OF THE EXECUTIVE COMMITTEE AND THE EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For

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E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL, WITHIN THE LIMIT OF 2% OF SHARE CAPITAL, BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS	Management	For	For
E.18	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For