

# TECHNICOLOR - COMBINED GENERAL SHAREHOLDERS' MEETING – MAY 24, 2017

## VOTING RESULTS

### Ordinary Part

N°	Resolution	Result	For		Against		Abstention		Void		Total number of votes cast	Voting restrictions	
			Votes	%	Votes	%	Votes	%	Votes	%		Excluded voting rights	Non-voting rights
1	<i>Approval of the statutory financial statements for the fiscal year ending December 31, 2016</i>												
	00001	Adopted	258 450 191	<b>99,98</b>	1 323	< 0,01	40 269	0,02			258 491 783	0	0
2	<i>Approval of the consolidated financial statements for the fiscal year ended December 31, 2016</i>												
	00002	Adopted	258 452 415	<b>99,99</b>	1 503	< 0,01	37 865	0,01			258 491 783	0	0
3	<i>Allocation of income for the fiscal year ending December 31, 2016</i>												
	00003	Adopted	258 168 096	<b>99,88</b>	304 289	0,12	19 398	< 0,01			258 491 783	0	0
4	<i>Approval of regulated agreements governed by Article L. 225-38 et seq. of the French commercial Code</i>												
	00004	Adopted	254 489 221	<b>98,45</b>	3 958 991	1,53	43 571	0,02			258 491 783	0	0
5	<i>Renewal of the term of office of Mr. Hugues Lepic as Director</i>												
	00005	Adopted	258 174 020	<b>99,88</b>	304 548	0,12	13 215	< 0,01			258 491 783	0	0
6	<i>Advisory vote regarding compensation items, due or granted for the fiscal year ending December 31, 2016 to Mr. Didier Lombard, as Chairman of the Board of Directors</i>												
	00006	Adopted	258 296 971	<b>99,93</b>	172 748	0,07	22 064	< 0,01			258 491 783	0	0
7	<i>Advisory vote regarding compensation items, due or granted for the fiscal year ending December 31, 2016 to Mr. Frederic Rose, as Chief Executive Officer</i>												
	00007	Adopted	257 692 056	<b>99,69</b>	760 417	0,29	39 310	0,02			258 491 783	0	0
8	<i>Approval of the principles and criteria for setting the compensation of Mr. Bruce Hack, Chairman of the Board of Directors as of February 27, 2017</i>												
	00008	Adopted	258 280 817	<b>99,93</b>	192 864	0,07	18 102	< 0,01			258 491 783	0	0

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9	<i>Approval of the principles and criteria for setting the compensation of Mr. Frédéric Rose, Chief Executive Officer</i>												
	00009	Adopted	240 349 218	<b>92,99</b>	18 126 597	7,01	15 968	< 0,01			258 491 783	0	0
10	<i>Authorization for the Board of Directors to purchase the Company's shares</i>												
	00010	Adopted	258 013 568	<b>99,82</b>	458 735	0,18	19 480	< 0,01			258 491 783	0	0
13	<i>Authorization to carry out all formalities</i>												
	00013	Adopted	258 464 650	<b>99,99</b>	419	< 0,01	26 714	0,01			258 491 783	0	0

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## VOTING RESULTS

### Extraordinary Part

N°	Resolution	Result	For		Against		Abstention		Void		Total number of votes cast	Voting restrictions	
			Votes	%	Votes	%	Votes	%	Votes	%		Excluded voting rights	Non-voting rights
11	<i>Authorization for the Board of Directors to reduce the Company's share capital by cancelling shares</i>												
	00011	Adopted	258 465 671	<b>99,99</b>	2 756	< 0,01	23 356	< 0,01			258 491 783	0	0
12	<i>Amendment to Article 11.3 of the Company's bylaws relating to the method of appointment of directors representing employees</i>												
	00012	Adopted	258 434 150	<b>99,98</b>	7 055	< 0,01	50 578	0,02			258 491 783	0	0