*Technicolor Combined General Shareholders' Meeting held on May 23, 2013 (convened on first notice) ballot results**

Quorum reached: 65 %

** Results are rounded to the 2nd decimal place*

Resolutions	% For	% Against	% Abstentions & voids	Results
Ordinary part				
Resolution 1: A*pproval of the parent Company unconsolidated financial statements for the fiscal year ended December 31, 202*	99.81 %	0.17 %	0.02 %	Adopted
Resolution 2: A*pproval of the consolidated financial statements for the fiscal year ended December 31, 2012*	99.82 %	0.16 %	0.02 %	Adopted
Resolution 3: *Allocation of income for the fiscal year ended December 31, 2012*	99.98 %	0.00 %	0.02 %	Adopted
Resolution 4: Approval of a regulated agreement	97.93 %	2.04 %	0.03 %	Adopted
Resolution 5 : *Ratification of the co-optation of Mr. Hugues Lepic as director*	99.97 %	0.01 %	0.02 %	Adopted
Resolution 6: *Renewal of the term of office of Mr. Lloyd Carney*	99.83 %	0.16 %	0.01 %	Adopted
Resolution 7: *Renewal of the term of office of Mr. Bruce Hack*	99.83 %	0.16 %	0.01 %	Adopted
Resolution 8 : *Renewal of the term of office of Mr. Didier Lombard*	98.57 %	1.42 %	0.01 %	Adopted
Resolution 9 : *Appointment of Mrs. Laure Quatela*	99.97 %	0.01 %	0.02 %	Adopted
Resolution 10 : *Determination of annual Directors' fees*	98.56 %	1.43 %	0.01%	Adopted
Resolution 11 : Authorization to be given to the Board of Directors to allow the Company to purchase its own shares	98.48 %	1.50 %	0.02 %	Adopted

Extraordinary part				
Resolution 12: *Delegation of authority to the Board of Directors to issue shares and/or equity-linked securities giving access, immediately or in the future, to the Company's share capital in consideration for contributions in kind granted to the Company*	99.74 %	0.24 %	0.02 %	Adopted
Resolution 13: *Delegation of authority to the Board of Directors to increase the share capital through issuances reserved to members of a group savings plan, with cancellation of shareholders' preferential subscription rights*	99.17 %	0.82 %	0.01 %	Adopted
Resolution 14: *Delegation of authority to the Board of Directors to proceed with a capital increase, with cancellation of shareholders' preferential subscription rights, reserved to certain categories of beneficiaries - Shareholding transactions for employees outside a savings plan*	99.50 %	0.49 %	0.01 %	Adopted
Resolution 15: *Authorization to the Board of Directors to grant share subscription or purchase options to employees or officers of the Company or companies related to it within the meaning of Article L.225-180 of the French Commercial Code, with waiver by the shareholders of their preferential subscription rights*	85.79 %	14.20 %	0.01 %	Adopted
Resolution 16 : Authorization to the Board of Directors to grant free shares previously existing or to be issued to Company employees or certain categories of employees, with waiver by the shareholders of their preferential subscription rights	99.80 %	0.19 %	0.01 %	Adopted
Ordinary part				
Resolution 17: *Powers to carry out all formalities*	99.97 %	0.00 %	0.03 %	Adopted