

**Combined Shareholders' Meeting
SODEXO
of January 23, 2018 – Voting results**

Number of shares with voting rights:	148 764 732
<i>Number of actual voting rights:</i>	<i>215 364 206</i>
Number of shareholders present, represented or proxy voting:	1 498
Number of shares present, represented or proxy voting:	115 347 771
<i>Number of voting rights:</i>	<i>180 746 897</i>
Quorum:	77.54%

All the resolutions submitted to the vote of the shareholders were approved.

Resolutions	For		Against		Abstain		Total
	votes	%	votes	%	votes	%	
Ordinary business							
First resolution <i>Adoption of the individual company financial statements, Fiscal 2017</i>	179 805 235	99.55	787 709	0.44	19 693	0.01	180 612 637
Second resolution <i>Adoption of the consolidated financial statements, Fiscal 2017</i>	179 519 084	99.39	1 080 221	0.60	13 332	<0.01	180 612 637
Third resolution <i>Appropriation of net income – Declaration of dividend</i>	180 498 694	99.94	102 117	0.06	11 826	<0.01	180 612 637
Fourth resolution <i>Approval of Mr. Michel Landel's non-compete agreement and indemnity</i>	152 956 206	84.88	27 233 358	15.11	11 699	<0.01	180 201 263
Fifth resolution <i>Approval of a related-party agreement regarding Service Agreement between Bellon SA and Sodexo</i>	56 031 418	92.68	4 417 597	7.31	11 074	0.02	60 460 089
Sixth resolution <i>Re-election of Ms. Sophie Bellon as director</i>	168 060 675	93.05	12 543 221	6.94	8 741	<0.01	180 612 637
Seventh resolution <i>Re-election of Mr. Bernard Bellon as a director</i>	163 928 537	90.76	16 643 217	9.21	40 883	0.02	180 612 637
Eighth resolution <i>Re-election of Ms. Nathalie Bellon-Szabo as a director</i>	165 953 171	91.88	14 649 517	8.11	9 949	<0.01	180 612 637

Ninth resolution <i>Re-election of Ms. Françoise Brougher as a director</i>	175 851 349	97.36	4 746 266	2.63	15 022	<0.01	180 612 637
Tenth resolution <i>Re-election of Mr. Soumitra Dutta as a director</i>	180 141 743	99.74	456 544	0.25	14 350	<0.01	180 612 637
Eleventh resolution <i>Annual directors' fees</i>	180 291 955	99.82	296 857	0.16	23 825	0.01	180 612 637
Twelfth resolution <i>Opinion on the Compensation and benefits due or awarded for the fiscal year ended August 31, 2017 to Ms. Sophie Bellon, Chairwoman of the Board of Directors</i>	178 672 900	98.93	1 927 985	1.07	11 752	<0.01	180 612 637
Thirteenth resolution <i>Opinion on the Compensation and benefits due or awarded for the fiscal year ended August 31, 2017 to Mr. Michel Landel, Chief Executive Officer</i>	158 792 923	87.92	21 793 953	12.07	25 761	0.01	180 612 637
Fourteenth resolution <i>Approval of the principles and criteria used to determine, allocate and award the fixed, variable and exceptional components of the compensation and benefits payable to Ms. Sophie Bellon for her duties as Chairwoman of the Board of Directors</i>	176 933 758	97.96	3 667 879	2.03	11 000	<0.01	180 612 637
Fifteenth resolution <i>Approval of the principles and criteria used to determine, allocate and award the fixed, variable and exceptional components of the compensation and benefits payable to Mr. Michel Landel for his duties as Chief Executive Officer until January 23, 2018</i>	158 907 796	87.98	21 689 715	12.01	15 126	<0.01	180 612 637
Sixteenth resolution <i>Approval of the principles and criteria used to determine, allocate and award the fixed, variable and exceptional components of the compensation and benefits payable to Mr. Denis Machuel for his duties as Chief Executive Officer as from January 23, 2018</i>	157 216 181	87.05	23 379 446	12.94	17 010	<0.01	180 612 637
Seventeenth resolution <i>Authorization to the Board of Directors for the Company to purchase treasury shares</i>	180 394 201	99.88	205 657	0.11	12 779	<0.01	180 612 637
Extraordinary business							
Eighteenth resolution <i>Authorization for the Board of Directors to reduce the Company's issued capital through cancellation of treasury shares</i>	180 601 818	99.92	133 457	0.07	11 622	<0.01	180 746 897

Nineteenth resolution <i>Delegation of powers to the Board of Directors to increase the Company's issued capital through the issuance – with preferential subscription rights for shareholders – of ordinary shares and/or other securities carrying immediate or deferred rights to the Company's capital</i>	180 215 198	99.71	518 024	0.29	13 675	<0.01	180 746 897
Twentieth resolution <i>Delegation of powers to the Board of Directors to increase the Company's issued capital by capitalizing premiums, reserves or profit</i>	180 329 366	99.77	401 826	0.22	15 705	<0.01	180 746 897
Twenty-first resolution <i>Delegation of powers for the Board of Directors to increase the Company's issued capital via the issuance of ordinary shares and/or securities carrying immediate or deferred rights to capital, with such issue(s) reserved for members of Employee Share Purchase Plans, without preferential rights for existing shareholders</i>	180 355 041	99.78	374 932	0.21	16 924	<0.01	180 746 897
Ordinary business							
Twenty-second resolution <i>Powers</i>	180 588 097	99.99	12 308	<0.01	12 232	<0.01	180 612 637