



Carentoir, May 29, 2012

## REPORT ON GENERAL MEETING OF SHAREHOLDERS HELD MAY 24, 2012

The combined (ordinary and extraordinary) meeting of shareholders of the company Guillemot Corporation S.A. held on May 24, 2012 at Chantepie, chaired by Mr. Claude Guillemot, Chairman of the Board of Directors, has approved all of the submitted resolutions, both ordinary and extraordinary in nature.

- Number of shareholders in attendance, represented or having voted by correspondence:
  - resolutions numbered 1 through 3 and 5 through 13 : 11
  - resolution numbered 4 : 6
  
- Number of votes by shareholders in attendance, represented or having voted by correspondence :
  - resolutions numbered 1 through 3 and 5 through 13 : 22 145 868
  - resolution numbered 4 : 20 015 724
  
- Voting breakdown by resolution:

Resolu- tion	Type	Total number of votes cast	Number of shares	% of capital	Vote in favor	%	Vote against	%	Resolution status
N°1	Ord.	22 145 868	11 125 934	74,15%	22 145 868	100%	0	0%	Passed
N°2	Ord.	22 145 868	11 125 934	74,15%	22 145 868	100%	0	0%	Passed
N°3	Ord.	22 145 868	11 125 934	74,15%	22 145 868	100%	0	0%	Passed
N°4	Ord.	20 015 724	10 045 862	66,95%	20 015 724	100%	0	0%	Passed
N°5	Ord.	22 145 868	11 125 934	74,15%	22 145 868	100%	0	0%	Passed
N°6	Ord.	22 145 868	11 125 934	74,15%	22 145 868	100%	0	0%	Passed
N°7	Ord.	22 145 868	11 125 934	74,15%	22 145 868	100%	0	0%	Passed
N°8	Ord.	22 145 868	11 125 934	74,15%	22 145 868	100%	0	0%	Passed
N°9	Ord.	22 145 868	11 125 934	74,15%	22 145 868	100%	0	0%	Passed
N°10	Ord.	22 145 868	11 125 934	74,15%	22 145 868	100%	0	0%	Passed
N°11	Ord.	22 145 868	11 125 934	74,15%	22 145 868	100%	0	0%	Passed
N°12	Extraord.	22 145 868	11 125 934	74,15%	22 145 868	100%	0	0%	Passed
N°13	Extraord.	22 145 868	11 125 934	74,15%	22 145 868	100%	0	0%	Passed

Guillemot Corporation is a designer and manufacturer of interactive entertainment hardware and accessories. The Group offers a diversified range of products under the *Hercules* and *Thrustmaster* brand names. Active in this market since 1984, the Guillemot Corporation Group is currently present in 11 countries including France, Germany, the UK, the United States, Canada, Belgium, Holland, Hong Kong, Spain, Romania and Italy, and distributes its products across more than 60 countries worldwide. The Group's mission is to offer high-performance, ergonomic products which maximize the enjoyment of digital interactive entertainment end users.

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ISIN : FR0000066722

### Guillemot Corporation S.A.

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