

**UNILEVER PLC**  
**ANNUAL GENERAL MEETING**  
**ALL RESOLUTIONS APPROVED**

Unilever PLC shareholders today approved all resolutions put to the 2010 Annual General Meeting in London. Voting was by poll on each resolution and the results are set out below.

**BOARD APPOINTMENTS**

The following continuing directors stood for election and were duly re-elected by the shareholders of Unilever PLC: Paul Polman, Louise Fresco, Ann Fudge, Charles Golden, Byron Grote, Hixonia Nyasulu, Kees Storm, Michael Treschow, Jeroen van der Veer and Paul Walsh.

Jean-Marc Huët and The Rt Hon Sir Malcolm Rifkind MP were proposed for election for the first time and were duly elected by the shareholders of Unilever PLC.

The Rt Hon The Lord Brittan of Spennithorne QC, DL, Wim Dik and Narayana Murthy retired as Non-Executive Directors at the close of the Annual General Meeting.

**POLL RESULTS - ANNUAL GENERAL MEETING 12 MAY 2010**

RESOLUTION	NUMBER OF VOTES FOR*	NUMBER OF VOTES AGAINST	NUMBER OF VOTES VALIDLY CAST	% OF SHARE CAPITAL VALIDLY CAST VOTED FOR AND AGAINST	NUMBER OF VOTES WITHHELD
1. To receive the Report and Accounts for the year ended 31 December 2009	830,601,163	9,504,462	840,105,625	64.12%	2,329,344
2. To approve the Directors' Remuneration Report for the year ended 31 December 2009	738,879,591	77,436,588	816,316,179	62.31%	26,131,240
3. To re-elect Mr P G J M Polman as a Director	840,261,696	1,095,430	841,357,126	64.22%	1,090,599
4. To elect Mr R J-M S Huët as a Director	839,597,684	1,731,094	841,328,778	64.22%	1,118,387
5. To re-elect Professor L O Fresco as a Director	840,047,205	1,266,058	841,313,263	64.21%	1,137,819
6. To re-elect Ms A M Fudge as a Director	839,654,143	1,648,294	841,302,437	64.21%	1,132,406
7. To re-elect Mr C E Golden as a Director	839,248,507	2,067,063	841,315,570	64.21%	1,126,855
8. To re-elect Dr B Grote as a Director	840,259,583	1,043,670	841,303,253	64.21%	1,130,019
9. To re-elect Ms H Nyasulu as a Director	837,173,864	4,144,733	841,318,597	64.22%	1,128,543
10. To re-elect Mr K J Storm as a Director	815,764,724	12,676,772	828,441,496	63.23%	13,998,856
11. To re-elect Mr M Treschow as a Director	834,645,050	6,668,685	841,313,735	64.21%	1,135,181

12. To re-elect Mr J van der Veer as a Director	825,052,545	7,909,418	832,961,963	63.58%	9,487,676
13. To re-elect Mr P Walsh as a Director	832,138,937	4,371,348	836,510,285	63.85%	5,919,546
14. To elect The Rt Hon Sir Malcolm Rifkind MP as a Director	839,601,610	1,614,044	841,215,654	64.21%	1,232,325
15. To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company	837,053,641	1,069,865	838,123,506	63.97%	4,299,334
16. To authorise the Directors to fix the remuneration of the Auditors	840,787,767	414,494	841,202,261	64.21%	1,221,780
17. To renew the authority to Directors to issue shares	826,721,580	14,552,832	841,274,412	64.21%	1,171,394
18. To renew the authority to Directors to disapply pre-emption rights	837,846,490	1,885,136	839,731,626	64.09%	2,699,519
19. To renew the authority to the Company to purchase its own shares	837,803,011	3,584,417	841,387,428	64.22%	1,038,296
20. To authorise Political Donations and Expenditure	814,886,558	23,188,961	838,075,519	63.97%	4,276,972
21. To shorten the Notice period for General Meetings	800,571,695	40,407,885	840,979,580	64.19%	1,438,090
22. To approve the Management Co-Investment Plan	813,589,495	20,795,624	834,385,119	63.69%	8,034,293
23. To adopt new Articles of Association of the Company	837,291,879	3,448,374	840,740,253	64.17%	1,683,729

NOTES:

- The 'For' vote includes votes given at the Chairman's discretion and details of proxy votes cast are referred to in the table above.
- The total number of Unilever PLC shares with voting rights in issue at 11.00am on Wednesday 12 May 2010 was 1,283,459,367. 26,696,994 shares are held in treasury and do not have voting rights attached).

A 'Vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.

In accordance with Listing Rule 9.6.1R, two copies of Unilever PLC's newly adopted Articles of Association (Resolution 23) will be available for inspection at the UKLA's Document Viewing Facility, which is situated at Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

Further, in accordance with Listing Rule 9.6.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the UK Listing Authority ("UKLA") and will be available for inspection at the UKLA's Document Viewing Facility, which is situated at Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS. A copy of the resolutions can also be found in the Chairman's Letter and Notice of Meeting which is available on our website: [www.unilever.com/AGM](http://www.unilever.com/AGM)

12 May 2010

**Safe Harbour**

This announcement may contain forward-looking statements, including 'forward-looking statements' within the meaning of the United States Private Securities Litigation Reform Act of 1995. Words such as 'expects', 'anticipates', 'intends', 'believes' or the negative of these terms and other similar expressions of future performance or results, and their negatives, are intended to identify such forward-looking statements. These forward-looking statements are based upon current expectations and assumptions regarding anticipated developments and other factors affecting the Group. They are not historical facts, nor are they guarantees of future performance. Because these forward-looking statements involve risks and uncertainties, there are important factors that could cause actual results to differ materially from those expressed or implied by these forward-looking statements, including, among others, competitive pricing and activities, economic slowdown, industry consolidation, access to credit markets, recruitment levels, reputational risks, commodity prices, continued availability of raw materials, prioritisation of projects, consumption levels, costs, the ability to maintain and manage key customer relationships and supply chain sources, consumer demands, currency values, interest rates, the ability to integrate acquisitions and complete planned divestitures, the ability to complete planned restructuring activities, physical risks, environmental risks, the ability to manage regulatory, tax and legal matters and resolve pending matters within current estimates, legislative, fiscal and regulatory developments, political, economic and social conditions in the geographic markets where the Group operates and new or changed priorities of the Boards. Further details of potential risks and uncertainties affecting the Group are described in the Group's filings with the London Stock Exchange, Euronext Amsterdam and the US Securities and Exchange Commission, including the 20-F Report and the Annual Report and Accounts 2009. These forward-looking statements speak only as of the date of this document. Except as required by any applicable law or regulation, the Group expressly disclaims any obligation or undertaking to release publicly any updates or revisions to any forward-looking statements contained herein to reflect any change in the Group's expectations with regard thereto or any change in events, conditions or circumstances on which any such statement is based.