



Media Relations

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News Release Persbericht News Release News Release

UNILEVER N.V.

ANNUAL GENERAL MEETING
ROTTERDAM, 9 MAY 2012

ALL RESOLUTIONS APPROVED

Rotterdam, 9 May 2012.- Unilever N.V. shareholders today approved all resolutions put to the annual general meeting in Rotterdam. Voting was by poll on each resolution and the results are set out below.

BOARD APPOINTMENTS

All continuing directors stood for election and were duly re-appointed. These were Paul Polman, Jean-Marc Huët, Louise Fresco, Ann Fudge, Charles Golden, Byron Grote, Sunil B Mittal, Hixonia Nyasulu, The Rt Hon Sir Malcolm Rifkind MP, Kees Storm, Michael Treschow and Paul Walsh.

POLL RESULTS ANNUAL GENERAL MEETING 2012

Table with 5 columns: RESOLUTION, FOR, AGAINST, VOTE WITHHELD, ISSUED SHARE CAPITAL PRESENT. Rows include resolutions 2 through 11 regarding annual accounts, director discharges, and re-appointments.



12. Re-appointment Hixonia Nyasulu	1,839,374,076	678,175	296,190	1,840,373,691
13. Re-appointment The Rt Hon Sir Malcolm Rifkind MP	1,839,511,613	350,343	486,555	1,840,373,691
14. Re-appointment Kees Storm	1,831,031,923	9,028,432	288,208	1,840,373,691
15. Re-appointment Michael Treschow	1,837,504,509	2,556,837	284,610	1,840,373,691
16. Re-appointment Paul Walsh	1,746,941,443	93,115,317	291,803	1,840,373,691
17. Amendment of the Company's Articles of Association	1,839,127,823	496,652	728,016	1,840,373,691
18. Authorisation of the Board to purchase ordinary shares and depository receipts thereof	1,827,838,768	11,317,393	1,189,419	1,840,373,691
19. Capital reduction with respect to shares and depository receipts thereof	1,839,180,057	485,565	680,569	1,840,373,691
20. Designation of the Board as the company body authorised to issue shares in the Company	1,704,940,989	133,005,233	2,399,186	1,840,373,691
21. Appointment of Auditors charged with the auditing of the Annual Accounts for the 2012 financial year	1,827,201,664	9,050,072	4,097,983	1,840,373,691

The shares represented were good for **1,840,373,691** votes, which is 82.52% of our issued share capital.

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**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 Group's Annual Report on Form 20-F for the year ended 31 December 2010. 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.