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News Release

Persbericht

News Release

News Release

**UNILEVER N.V.**

**ANNUAL GENERAL MEETING, INCLUDING A  
MEETING OF HOLDERS OF ORDINARY SHARES  
ROTTERDAM, 14 MAY 2009**

**ALL RESOLUTIONS APPROVED**

Rotterdam, 14 May 2009.- Unilever N.V. shareholders today approved all resolutions put to the annual general meeting, including a meeting of holders of ordinary shares, in Rotterdam. Voting was by poll on each resolution and the results are set out below.

All resolutions put to the annual general meeting and separate meeting of ordinary shareholders for Unilever PLC in London on 13 May 2009 were also approved.

**BOARD APPOINTMENTS**

All continuing directors stood for election and were duly re-appointed. These were Paul Polman, Jim Lawrence, Leon Brittan, Wim Dik, Charles Golden, Byron Grote, Narayana Murthy, Hixonia Nyasulu, Kees Storm, Michael Treschow and Jeroen van der Veer.

Louise Fresco, Ann Fudge and Paul Walsh were proposed for election as non-executive directors for the first time and were duly elected.

David Simon retired as non-executive director at the meeting.  
Jeroen van der Veer succeeds David Simon as Vice Chairman.

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POLL RESULTS ANNUAL GENERAL MEETING 2009

RESOLUTION	FOR	AGAINST	VOTE WITHHELD
2. Adoption Annual Accounts 2008	1,955,316,231	1,057,945	3,437,231
3. Discharge Executive Directors	1,949,696,957	3,972,974	6,171,725
4. Discharge Non-Executive Directors	1,949,086,410	4,666,462	6,096,060
5. Re-appointment Jim Lawrence	1,954,988,538	2,160,473	2,673,015
6. Re-appointment Paul Polman	1,956,165,633	1,145,531	2,549,266
7. Re-appointment Leon Brittan	1,954,320,200	2,790,457	2,725,872
8. Re-appointment Wim Dik	1,925,933,524	2,590,655	31,322,587
9. Re-appointment Charles Golden	1,951,582,616	5,601,024	2,677,921
10. Re-appointment Byron Grote	1,952,474,595	4,721,793	2,648,953
11. Re-appointment Narayana Murthy	1,955,804,426	1,403,322	2,651,451
12. Re-appointment Hixonia Nyasulu	1,955,296,709	1,817,299	2,687,449
13. Re-appointment Kees Storm	1,951,152,740	5,919,044	2,731,988
14. Re-appointment Michael Treschow	1,951,984,521	5,040,314	2,775,224
15. Re-appointment Jeroen van der Veer	1,913,529,552	43,754,095	2,526,272
16. Appointment Louise Fresco	1,907,110,469	49,140,889	3,559,493
17. Appointment Ann Fudge	1,956,304,723	1,396,473	2,072,424
18. Appointment Paul Walsh	1,957,513,538	985,278	1,313,552
19. Appointment of Auditor	1,956,044,819	2,040,246	1,691,368
20. Authorisation of the Board to issue shares	1,844,160,941	105,265,279	10,368,301
21. Authorisation of the Board to purchase shares and depositary receipts	1,932,654,894	26,021,261	1,093,538
22. Proposal to reduce the capital through cancellation of shares	1,958,037,266	625,760	1,145,175
23A. Move to quarterly dividends. Proposal to the AGM to alter the Equalisation Agreement and the Articles of Association	1,954,510,748	1,618,440	3,625,812
23B. Move to quarterly dividends. Proposal to the Meeting of Holders of Ordinary Shares to approve AGM resolution 23A to alter the Equalisation Agreement	1,336,397,155	581,625	1,142,965

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

**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, including financial objectives to 2010, 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, consumption levels, costs, the ability to maintain and manage key customer relationships and supply chain sources, 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 Annual Report & Accounts on Form 20-F. These forward-looking statements speak only as of the date of this announcement. 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.