



Media Relations

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News Release

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UNILEVER N.V.

**ANNUAL GENERAL MEETING
ROTTERDAM, 12 MAY 2011**

ALL RESOLUTIONS APPROVED

Rotterdam, 12 May 2011.- 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, Hixonia Nyasulu, The Rt Hon Sir Malcolm Rifkind, MP, Kees Storm, Michael Treschow and Paul Walsh.

Jeroen van der Veer retired as non-executive director at the meeting.

POLL RESULTS ANNUAL GENERAL MEETING 2011

RESOLUTION	FOR	AGAINST	VOTE WITHHELD	ISSUED SHARE CAPITAL PRESENT
2. Adoption Annual Accounts and appropriation of the profit for the 2010 financial year	1,922,138,991	165,535	335,527	1,922,838,484
3. Discharge Executive Directors	1,909,460,215	3,784,107	9,400,730	1,922,838,484
4. Discharge Non-Executive Directors	1,909,504,654	3,757,385	9,386,845	1,922,838,484
5. Re-appointment Paul Polman	1,921,143,139	1,169,224	327,403	1,922,838,484
6. Re-appointment Jean Marc-Huët	1,921,001,371	1,181,910	352,132	1,922,838,484
7. Re-appointment Louise Fresco	1,921,669,619	357,248	615,498	1,922,838,484
8. Re-appointment Ann Fudge	1,920,286,453	907,997	659,960	1,922,838,484
9. Re-appointment Charles Golden	1,920,177,643	1,809,790	650,844	1,922,838,484
10. Re-appointment Byron Grote	1,921,604,342	388,352	646,286	1,922,838,484
11. Re-appointment Hixonia Nyasulu	1,921,163,563	785,067	677,348	1,922,838,484



12. Re-appointment The Rt Hon Sir Malcolm Rifkind MP	1,918,414,690	3,544,193	649,621	1,922,838,484
13. Re-appointment Kees Storm	1,914,771,900	7,219,112	608,622	1,922,838,484
14. Re-appointment Michael Treschow	1,919,729,932	2,266,268	613,705	1,922,838,484
15. Re-appointment Paul Walsh	1,908,746,275	9,491,491	4,372,603	1,922,838,484
16. Appointment Sunil Bharti Mittal as Non-Executive Director	1,919,986,517	1,770,571	776,114	1,922,838,484
17. Authorisation of the Board to purchase ordinary shares and depository receipts thereof	1,917,256,933	4,940,957	417,746	1,922,838,484
18. Capital reduction with respect to shares and depository receipts thereof	1,921,329,891	700,052	585,109	1,922,838,484
19. Designation of the Board as the company body authorised to issue shares in the Company	1,805,081,749	116,831,779	699,777	1,922,838,484
20. Appointment of Auditors charged with the auditing of the Annual Accounts for the 2011 financial year	1,914,840,082	3,170,525	4,593,143	1,922,838,484

The shares represented were good for 1,922,838,484 votes, which is 86,22% 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.