

# Voting results AGM 2012



**AkzoNobel**

Tomorrow's Answers Today

## Voting results of the Annual General Meeting of Akzo Nobel N.V., held in Amsterdam on April 23, 2012

Voting No	Description	For	Against	Abstain	No vote	Total
1	03a. Adoption of the 2011 Financial Statements	148.701.235	37.270	13.189	3.092	148.754.786
	Percentage	99,97%	0,03%			
2	03d. Adoption of the dividend proposal	148.712.568	27.350	11.889	2.979	148.754.786
	Percentage	99,98%	0,02%			
3	04a. Discharge of the members of the BoM	147.884.674	531.327	334.946	3.839	148.754.786
	Percentage	99,64%	0,36%			
4	04b. Discharge of the members of the SB	147.876.032	531.417	327.792	19.545	148.754.786
	Percentage	99,64%	0,36%			
5	05a. Appointment of Mr. A.C.M.A. Büchner and approval conditional share grant	147.052.686	1.435.128	263.519	3.453	148.754.786
	Percentage	99,03%	0,97%			
6	05b. Reappointment of Mr. L.E. Darner	147.602.223	1.023.915	125.618	3.030	148.754.786
	Percentage	99,31%	0,69%			
7	05c. Reappointment of Mr. K.R. Nichols	147.608.689	1.024.138	118.148	3.811	148.754.786
	Percentage	99,31%	0,69%			
8	06a. Appointment of Ms S.M. Baldauf	148.509.451	115.497	125.393	4.445	148.754.786
	Percentage	99,92%	0,08%			
9	06b. Appointment of Mr. B.J.M. Verwaayen	148.244.032	393.590	106.133	11.031	148.754.786
	Percentage	99,74%	0,26%			
10	06c. Reappointment of Mr. R.G.C. van den Brink	144.560.359	3.249.629	938.565	6.233	148.754.786
	Percentage	97,80%	2,20%			
11	06d. Reappointment of Sir Peter B. Ellwood	148.508.258	119.103	120.036	7.389	148.754.786
	Percentage	99,92%	0,08%			

<b>12</b>	07. Modernization Articles of Association Akzo Nobel N.V.	148.668.069	49.008	32.645	5.064	148.754.786
	Percentage	99,97%	0,03%			
<b>13</b>	08a. Authorization for the BoM to issue shares	143.190.734	5.430.392	32.249	101.411	148.754.786
	Percentage	96,35%	3,65%			
<b>14</b>	08b. Authorization for the BoM to restrict or exclude pre-emptive rights	116.908.190	31.789.499	52.548	4.549	148.754.786
	Percentage	78,62%	21,38%			
<b>15</b>	08. Authorization for the BoM to acquire common shares in share capital of the Company	148.106.809	181.749	461.880	4.348	148.754.786
	Percentage	99,88%	0,12%			