

Voting results AGM 2014

Voting results of the Annual General Meeting of Akzo Nobel N.V.,
held in Amsterdam on April 29, 2014

Voting No	Description	For	Against	Abstain	No vote	Total
1	3b. Adoption of the 2013 Financial Statements	161.775.917	4.389	516.128	3.640	162.300.074
	Percentage	100,00%	0,00%			
2	3d. Adoption of the dividend proposal	161.746.341	106.231	444.484	3.018	162.300.074
	Percentage	99,93%	0,07%			
3	4a. Discharge of the members of the BoM	160.523.880	845.742	927.333	3.119	162.300.074
	Percentage	99,48%	0,52%			
4	4b. Discharge of the members of the SB	160.523.404	848.294	925.357	3.019	162.300.074
	Percentage	99,47%	0,53%			
5	5a. Appointment of Mr. B.E. Grote	161.717.070	71.292	508.690	3.022	162.300.074
	Percentage	99,96%	0,04%			
6	5b. Reappointment of Mr. A. Burgmans	156.237.678	4.946.304	1.061.207	54.885	162.300.074
	Percentage	96,93%	3,07%			
7	5c. Reappointment of Mr. L.R. Hughes	161.600.596	186.079	510.130	3.269	162.300.074
	Percentage	99,88%	0,12%			
8	5d. Remuneration Supervisory Board	160.254.743	324.199	1.719.231	1.901	162.300.074
	Percentage	99,80%	0,20%			
9	6. Appointment External Auditor	161.599.438	251.580	444.196	4.860	162.300.074
	Percentage	99,84%	0,16%			
10	7a. Authorization for the BoM to issue shares	150.742.853	11.109.849	442.509	4.863	162.300.074
	Percentage	93,14%	6,86%			
11	7b. Authorization for the BoM to restrict or exclude pre-emptive rights	140.939.428	20.908.531	449.429	2.686	162.300.074
	Percentage	87,08%	12,92%			
12	8. Acquisition of common shares in the share capital of the Company	161.279.144	124.996	893.093	2.841	162.300.074
	Percentage	99,92%	0,08%			