

Voting results AGM 2017

Voting results of the Annual General Meeting of Akzo Nobel N.V.,
held in Amsterdam on April 25, 2017

Voting No	Description	For	Against	Abstain	No vote	Total
1	3b. Adoption of the 2015 Financial Statements	169.014.411	1.478	9.602.561	86.681	178.705.131
	Percentage	100,00%	0,00%			
2	3d. Adoption of the dividend proposal	178.526.794	75.348	22.501	80.488	178.705.131
	Percentage	99,96%	0,04%			
3	4a. Discharge of the members of the BoM	126.576.650	48.058.097	3.992.275	78.109	178.705.131
	Percentage	72,48%	27,52%			
4	4b. Discharge of the members of the SB	125.292.065	49.343.013	3.992.055	77.998	178.705.131
	Percentage	71,75%	28,25%			
5	5a. Authorization for the BoM to issue shares	118.570.684	60.089.576	38.837	6.034	178.705.131
	Percentage	66,37%	33,63%			
6	5b. Authorization for the BoM to restrict or exclude pre-emptive rights	125.849.274	52.811.455	38.657	5.745	178.705.131
	Percentage	70,44%	29,56%			
7	6. Acquisition of common shares in the share capital of the Company	173.352.687	4.696.975	650.988	4.481	178.705.131
	Percentage	97,36%	2,64%			
8	7. Reduction of the issued share capital by cancelling common shares in the share capital of the Company	178.544.885	145.027	10.856	4.363	178.705.131
		99,92%	0,08%			