

Voting results AGM 2018

Voting results of the Annual General Meeting of Akzo Nobel N.V., held in Amsterdam on April 26, 2018

Voting	Description	For	Against	Abstain	No vote	Total
No						
1	3a. Adoption of the 2017 Financial Statements	181.591.667	23,753	995.782	3.664	182.614.866
	Percentage	99,99%	0,01%			
2	3c. Adoption of the dividend proposal	182.403.147	206.742	1.513	3.464	182.614.866
	Percentage	99,89%	0,11%			
3	4a. Discharge of the members of the BoM	160.994.876	18.595.777	3.020.943	3.270	182.614.866
	Percentage	89,65%	10,35%			
4	4b. Discharge of the members of the SB	151.536.898	28.039.932	3.034.173	3.863	182.614.866
	Percentage	84,39%	15,61%			
5	5a. Appointment of Mr. N.S. Andersen	172.777.734	686.385	9.146.884	3.863	182.614.866
	Percentage	99,60%	0,40%			
6	5b. Re-appointment of Mr. B.E. Grote	175.526.450	3.149.126	3.937.206	2.084	182.614.866
	Percentage	98,24%	1,76%			
7	6. Amendment Renumeration Policy for the BoM	172.659.427	9.159.265	792.626	3.548	182.614.866
	Percentage	94,96%	5,04%			
8	7a. Authorization for the BoM to issue shares	172.298.046	10.309.646	3.513	3.661	182.614.866
	Percentage	94,35%	5,65%			
9	7b. Authorization for the BoM to restrict or exclude pre-emptive rights	158.181.499	24.425.278	4.599	3.490	182.614.866
	Percentage	86,62%	13,38%			
10	8. Acquisition of common shares in the share capital of the Company	181.500.171	688.800	424.247	1.648	182.614.866
	Percentage	99,62%	0,38%			
11	9. Cancellation of common shares held or acquired by the Company	182.545.648	60.490	4.735	3.993	182.614.866
	Percentage	99,97%	0,03%			