

**Voting results of the Annual General Meeting of Akzo Nobel N.V.,
held in Amsterdam on April 27, 2009**

Voting No	Description	For	Against	Abstain	No vote	Total
1	03a. Adoption of the 2008 Financial Statements	113.119.345	23.956	2.351.893	2.187	115.497.381
	Percentage	99,98%	0,02%			
2	03b. Allocation of loss	115.383.464	21.843	81.935	10.139	115.497.381
	Percentage	99,98%	0,02%			
3	03d. Adoption of the dividend proposal	112.558.648	12.012	259.306	2.667.415	115.497.381
	Percentage	99,99%	0,01%			
4	04a. Discharge of the members of the BoM	113.370.730	671.725	1.453.447	1.479	115.497.381
	Percentage	99,41%	0,59%			
5	04b. Discharge of the members of the SB	113.460.778	573.966	1.458.184	4.453	115.497.381
	Percentage	99,50%	0,50%			
6	05a. Increase the number of members of the BoM	114.933.367	273.670	284.135	6.209	115.497.381
	Percentage	99,76%	0,24%			
7	05b. Appointment to the BoM of Mr. L.W. Gunning	114.640.829	190.159	665.887	506	115.497.381
	Percentage	99,83%	0,17%			
8	06. Reduction in the number of members of the SB	115.219.328	22.666	255.266	121	115.497.381
	Percentage	99,98%	0,02%			
9	07a. Amendments to the short term incentive program for the BOM	113.151.053	1.453.499	889.105	3.724	115.497.381
	Percentage	98,73%	1,27%			
10	07b. Amendments to the long term incentive program for the BOM	111.135.979	2.600.128	1.760.904	370	115.497.381
	Percentage	97,71%	2,29%			
11	08a. Authorization for the BoM to issue shares	113.097.919	1.950.776	442.336	6.350	115.497.381
	Percentage	98,30%	1,70%			
12	08b. Authorization for the BoM to restrict or exclude pre-emptive rights	76.661.778	37.495.221	1.333.621	6.761	115.497.381
	Percentage	67,15%	32,85%			
13	09. Acquisition of common shares in the share capital of the Company	114.856.485	344.182	289.586	7.128	115.497.381
	Percentage	99,70%	0,30%			

