

**Voting results of the Annual General Meeting of Akzo Nobel N.V.,
held in Amsterdam on April 22, 2008**

Voting No	Description	For	Against	Abstain	Total
1	03a. Adoption of the 2006 Financial Statements	104470935	40685	5184834	109696454
	Percentage	99,96%	0,04%		
2	03d. Adoption of the dividend proposal	108143169	5994	1547291	109696454
	Percentage	99,99%	0,01%		
3	04a. Discharge of the members of the BoM	107672941	117087	1906426	109696454
	Percentage	99,89%	0,11%		
4	04b. Discharge of the members of the SB	107670975	121252	1904227	109696454
	Percentage	99,89%	0,11%		
5	05a. Increase the number of members of the BoM	107915707	172456	1608291	109696454
	Percentage	99,84%	0,16%		
6	05b. Appointment to the BoM of Mr. K. Nichols	107993415	89911	1613128	109696454
	Percentage	99,92%	0,08%		
7	05b I. Reappointment to the BoM of Mr. L.E. Damer	108051665	54680	1590109	109696454
	Percentage	99,95%	0,05%		
8	05b II. Reappointment to the BoM of Mr. R.J. Frohn	107547051	324101	1825302	109696454
	Percentage	99,70%	0,30%		
9	06a. Increase the number of members of the SB	107888646	205055	1602753	109696454
	Percentage	99,81%	0,19%		
10	06b. Appointment to the SB of Mr. P.B. Ellwood	107870040	188950	1637464	109696454
	Percentage	99,83%	0,17%		
11	06b I. Reappointment to the SB of Baroness V. Bottomley	107917075	181873	1597506	109696454
	Percentage	99,83%	0,17%		
12	06b II. Reappointment to the SB of Mr. R.G.C. van den Brink	106038276	466199	3191979	109696454
	Percentage	99,56%	0,44%		
13	06c. Remuneration chairman of the SB	106501741	1559220	1635493	109696454
	Percentage	98,56%	1,44%		
14	07. Amendment remuneration policy for the BoM	106967734	1033275	1695445	109696454
	Percentage	99,04%	0,96%		
15	08a. Authorization of the BoM to issue shares	103861250	4251400	1583804	109696454
	Percentage	96,07%	3,93%		
16	08b. Authorization of the BoM to restrict or exclude preemptive rights	87182282	20918901	1595271	109696454
	Percentage	80,65%	19,35%		
17	09. Acquisition of common shares in the share capital of the Company	108059450	75651	1561353	109696454
	Percentage	99,93%	0,07%		
18	10. Cancellation of common shares in the share capital of the Company	108081180	43656	1571618	109696454
	Percentage	99,96%	0,04%		
19	11. Designation of English as official language of the Annual Report	107664109	468582	1563763	109696454
	Percentage	99,57%	0,43%		
20	12. Consent to distribution of information by way of electronic means of communication	107289259	827564	1579631	109696454
	Percentage	99,23%	0,77%		