

**IMPERIAL CHEMICAL INDUSTRIES PLC
ANNUAL GENERAL MEETING 2007**

ICI announces that the following Resolutions were passed at the Annual General Meeting of ICI shareholders held on Wednesday, 23rd May 2007 and the results of the poll are shown below.

Resolution	Votes for:	% (of the shares voted)	Votes against:	% (of the shares voted)	Votes withheld*
Ordinary Resolutions					
1. To receive the Annual Report and Accounts for the year ended 31 December 2006	815,418,462	99.89%	870,003	0.11%	923,190
2. To approve the Directors' Remuneration Report	757,203,122	95.90%	32,384,129	4.10%	27,624,404
3. To confirm the first and second interim dividends	816,931,915	99.99%	80,363	0.01%	199,377
4. To re-elect Lord Butler as a Director	811,554,985	99.33%	5,435,769	0.67%	220,901
5. To re-elect Mr A Baan as a Director	809,097,487	99.05%	7,725,607	0.95%	388,561
6. To re-elect Mr D C M Hamill as a Director	815,951,046	99.87%	1,021,590	0.13%	239,019
7. To re-elect Baroness Noakes as a Director	811,366,296	99.33%	5,457,271	0.67%	388,088
8. To re-appoint KPMG Audit Plc as Auditor	816,144,848	99.89%	897,659	0.11%	169,148
9. To authorise the Directors to agree the Auditor's remuneration	815,805,675	99.85%	1,186,289	0.15%	219,691
10. To approve changes to the Performance Growth Plan	762,776,850	97.84%	16,807,496	2.16%	37,627,309
11. To approve a further change to the Performance Growth Plan	783,601,361	99.54%	3,617,430	0.46%	29,992,864
Special Resolution					
12. To approve the use of electronic shareholder communications	815,594,652	99.88%	942,867	0.12%	674,136
Ordinary Resolution					
13. To renew the Directors' general authority to allot shares	811,463,006	99.34%	5,393,821	0.66%	354,828

Special Resolutions					
14. To renew the Directors' authority to disapply pre-emption rights	815,282,947	99.82%	1,474,638	0.18%	454,070
15. To renew the Company's authority to purchase its own shares	816,618,665	99.95%	414,212	0.05%	178,778

*Please note that 'Vote withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' and 'Against' a Resolution.