

Voting results AGM 2019

Voting results of the Annual General Meeting of Akzo Nobel N.V., held in Amsterdam on April 25, 2019

Voting No	Description	For	Against	Abstain	No vote	Total
1	3a. Adoption of the 2018 Financial Statements	161.052.314	1.058.360	1.124.239	820	163.235.733
	Percentage	99,35%	0,65%			
2	3c. Adoption of the dividend proposal	162.512.641	718.809	3.763	520	163.235.733
	Percentage	99,56%	0,44%			
3	4a. Discharge of the members of the BoM	154.631.482	6.760.511	1.843.220	520	163.235.733
	Percentage	95,81%	4,19%			
4	4b. Discharge of the members of the SB	154.603.794	6.758.870	1.872.705	364	163.235.733
	Percentage	95,81%	4,19%			
5	5a. Appointment of Mrs. J. Poots-Bijl	156.250.522	3.620.204	3.364.694	313	163.235.733
	Percentage	97,74%	2,26%			
6	5b. Re-appointment of Mr. D.M. Sluimers	156.619.591	6.034.317	581.311	514	163.235.733
	Percentage	96,29%	3,71%			
7	6a. Authorization for the BoM to issue shares	159.150.352	4.085.031	37	313	163.235.733
	Percentage	97,50%	2,50%			
8	6b. Authorization for the BoM to restrict or exclude pre-emptive rights	141.078.756	22.156.336	327	314	163.235.733
	Percentage	86,43%	13,57%			
9	7. Acquisition of common shares in the share capital of the Company	160.165.591	2.640.829	428.999	314	163.235.733
	Percentage	98,38%	1,62%			
10	8. Cancellation of common shares held or acquired by the Company	162.241.713	991.648	2.058	314	163.235.733
	Percentage	99,39%	0,61%			