

**Voting results of the Annual General Meeting of Akzo Nobel N.V.,
held in Amsterdam on April 27, 2011**

Voting No	Description	For	Against	Abstain	No vote	Total
1	03a. Adoption of the 2010 Financial Statements	138.283.768	24.073	4.479	23.243	138.335.563
	Percentage	99,98%	0,02%			
2	03d. Adoption of the dividend proposal	138.269.229	35.434	7.260	23.640	138.335.563
	Percentage	99,97%	0,03%			
3	04a. Discharge of the members of the BoM	137.860.339	437.924	15.251	22.049	138.335.563
	Percentage	99,68%	0,32%			
4	04b. Discharge of the members of the SB	137.857.366	439.098	17.052	22.047	138.335.563
	Percentage	99,68%	0,32%			
5	05a. Reappointment of Mr. U-E. Bufe	137.684.607	393.306	236.188	21.462	138.335.563
	Percentage	99,72%	0,28%			
6	05b. Reappointment of Mrs. P. Bruzelius	117.983.706	18.098.462	2.226.143	27.252	138.335.563
	Percentage	86,70%	13,30%			
7	06a. Amendments to the Remuneration Policy - Minimum shareholding requirement and matching	134.330.290	2.097.119	1.879.175	28.979	138.335.563
	Percentage	98,46%	1,54%			
8	06b. Amendments to the Remuneration Policy - Improved sustainability performance measurement	133.534.964	1.475.205	3.296.549	28.845	138.335.563
	Percentage	98,91%	1,09%			
9	07a. Authorization for the BoM to issue shares	126.663.004	11.609.770	31.323	31.466	138.335.563
	Percentage	91,60%	8,40%			
10	07b. Authorization for the BoM to restrict or exclude pre-emptive rights	106.134.750	32.131.138	41.016	28.659	138.335.563
	Percentage	76,76%	23,24%			
11	08. Acquisition of common shares in the share capital of the Company	136.061.732	2.094.985	144.671	34.175	138.335.563
	Percentage	98,48%	1,52%			

