



Annual Meeting of Henkel AG & Co. KGaA held on April 20, 2009

Presence: 219,928,602 ordinary shares (= 84.65 % of the total ordinary shares) with an equal number of voting rights and 22,339,611 preferred shares (= 12.89 % of the total preferred shares) without voting rights (55.93 % of the total registered capital entitled to participate)

Voting results

Resolutions		Voting YES		Voting NO	
TOP 1	Approval Annual Financial Statements	219,128,583	99.77 %	508,621	0.23 %
TOP 2	Appropriation of Profit	212,162,331	96.52 %	7,647,228	3.48 %
TOP 3	Ratification of Management Board acts and of the acts of the Personally Liable Partner	215,306,312	99.99 %	17,253	0.01 %
TOP 4	Ratification of Supervisory Board acts	201,174,948	99.98 %	42,720	0.02 %
TOP 5	Ratification of Shareholders' Committee acts	202,629,109	99.99 %	26,629	0.01 %
TOP 6	Appointment of Auditor	219,896,348	99.99 %	8,112	0.01 %
TOP 7	Amendment of Art, 28 of the Articles of Association to include a new paragraph (3)	219,910,020	99.99 %	15,092	0.01 %
TOP 8	Modification to/amendment of Art, 17 (6) and (9) of the Articles of Association	219,828,714	99.96 %	94,975	0.04 %
TOP 9	Modification to/amendment of Article 7 of the Articles of Association	217,954,939	99.23 %	1,682,483	0.77 %
TOP 10	Supervisory Board By-Election	219,746,623	99.96 %	80,782	0.04 %
TOP 11	Election of a substitute member of the Shareholders' Committee	219,846,507	99.99 %	2,981	0.01 %
Top 12	Acquisition and use of own shares	219,543,623	99.86 %	310,810	0.14 %