

Annual General Meeting
of Henkel KGaA held on April 19, 2004

Voting results

All resolutions were passed.

The following table shows the voting results for the individual resolutions:

1. Resolution to approve the Annual Financial Statements of Henkel KGaA for the year ended December 31, 2003

Number of voting shares present	69,472,684	
Abstentions	129	
Votes against	228	= 0.01 %
Votes for	69,472,327	= 99.99 %

2. Resolution for the appropriation of profit

Number of voting shares present	69,472,684	
Abstentions	1,878	
Votes against	804	= 0.01 %
Votes for	69,470,002	= 99.99 %

3. Resolution to ratify the actions of the Personally Liable Partners

Number of voting shares present	69,472,684	
Abstentions	407	
Votes against	44,782	= 0.06 %
Votes for	69,427,495	= 99.94 %

4. Resolution to ratify the actions of the Supervisory Board

Number of voting shares present	65,242,173	
Abstentions	57,324	
Votes against	45,601	= 0.07 %
Votes for	65,139,248	= 99.93 %

5. Resolution to ratify the actions of the Shareholders' Committee

Number of voting shares present	60,046,949	
Abstentions	58,094	
Votes against	44,765	= 0.07 %
Votes for	59,944,090	= 99.93 %

6. Appointment of auditors for fiscal 2004

Number of voting shares present	69,472,684	
Abstentions	7,474	
Votes against	1,965	= 0.01 %
Votes for	69,463,245	= 99.99 %

7. Elections to the Shareholders' Committee

Number of voting shares present	69,471,902	
Abstentions	1,031	
Votes against	278	= 0.01 %
Votes for	69,470,593	= 99.99 %

8. Resolution to authorize the purchase of own shares ("treasury stock")

Number of voting shares present	69,471,902	
Abstentions	179	
Votes against	3,090	= 0.01 %
Votes for	69,468,633	= 99.99 %

9. Resolution to adapt/amend the Articles of Association (corporate by-laws)

Number of voting shares present	69,471,902	
Abstentions	229	
Votes against	1,122	= 0.01 %
Votes for	69,470,551	= 99.99 %

10. Approval of the conclusion of a Control and Profit Transfer Agreement

Number of voting shares present	69,471,902	
Abstentions	158	
Votes against	123	= 0.01 %
Votes for	69,471,621	= 99.99 %