

Annual General Meeting  
of Henkel KGaA held on April 18, 2005

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, 2004**

Number of voting shares present	67,811,489	
Abstentions	194,627	
Votes against	594	= 0.01 %
Votes for	67,616,268	= 99.99 %

**2. Resolution for the appropriation of profit**

Number of voting shares present	67,811,489	
Abstentions	4,432	
Votes against	930	= 0.01 %
Votes for	67,806,127	= 99.99 %

**3. Resolution to ratify the actions of the Management Board**

Number of voting shares present	67,811,489	
Abstentions	4,586	
Votes against	968	= 0.01 %
Votes for	67,805,935	= 99.99 %

**4. Resolution to ratify the actions of the Supervisory Board**

Number of voting shares present	62,558,628	
Abstentions	488	
Votes against	1,007	= 0.01 %
Votes for	62,557,133	= 99.99 %

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

Number of voting shares present	58,333,100	
Abstentions	4,907	
Votes against	757	= 0.01 %
Votes for	58,327,436	= 99.99 %

**6. Appointment of auditors for fiscal 2004**

Number of voting shares present	67,811,489	
Abstentions	4,997	
Votes against	9,990	= 0.01 %
Votes for	67,796,502	= 99.99 %

**7. Election to the Shareholders' Committee**

Number of voting shares present	67,811,489	
Abstentions	4,820	
Votes against	1,491	= 0.01 %
Votes for	67,805,178	= 99.99 %

**8. Election to the Supervisory Board**

Number of voting shares present	67,811,489	
Abstentions	1,465	
Votes against	750	= 0.01 %
Votes for	67,809,274	= 99.99 %

**9. Resolution to authorize the purchase and appropriation of own shares ("treasury stock")**

Number of voting shares present	67,811,489	
Abstentions	4,855	
Votes against	2,775	= 0.01 %
Votes for	67,803,859	= 99.99 %

**10. Resolution for the emoluments of the Supervisory Board and Shareholders' Committee /amendment of the Articles of Association**

Number of voting shares present	67,811,489	
Abstentions	4,855	
Votes against	3,064	= 0.01 %
Votes for	67,803,570	= 99.99 %