

## Voting Results from 2010 Annual Meeting of Stockholders of Eastman Chemical Company

The 2010 Annual Meeting of the Stockholders of Eastman Chemical Company was held on May 6, 2010. There were 72,349,100 shares of common stock outstanding and entitled to be voted, and 60,289,121 of those shares (83.33% of the outstanding shares) were represented in person or by proxy, at the Annual Meeting.

Four items of business were acted upon by stockholders at the Annual Meeting:

- the election of three directors to serve in the class for which the term in office expires at the Annual Meeting of Stockholders in 2013 and their successors are duly elected and qualified;
- the ratification of the action by the Audit Committee of the Board of Directors appointing PricewaterhouseCoopers LLP as independent auditors for the Company for the year ended December 31, 2010;
- the approval of an amendment to the Certificate of Incorporation of the Company to permit holders of 25% of shares to call a special meeting of stockholders; and
- the adoption of a stockholder proposal requesting that the Board of Directors take steps necessary to elect each director annually for a one year term.

The results of the voting on the election of directors were as follows:

Nominee	Votes For (% of voted shares)	Votes Against (% of voted shares)	Abstentions (% of outstanding shares)	Broker Non- Votes (% of outstanding shares)
Gary E. Anderson	54,458,835 (99.09%)	500,892 (0.91%)	276,206 (0.38%)	5,053,188 (6.98%)
Renée J. Hornbaker	48,499,478 (88.25%)	6,456,027 (11.75%)	280,428 (0.39%)	5,053,188 (6.98%)
Thomas H. McLain	48,802,669 (88.81%)	6,147,082 (11.19%)	286,182 (0.40%)	5,053,188 (6.98%)

Accordingly, each of the three nominees received a majority of votes cast in favor of that director's election and was elected.

The results of the voting on the ratification of the action by the Audit Committee of the Board of Directors appointing PricewaterhouseCoopers LLP as independent auditors for the Company for 2010 were as follows:

<b>Votes For (% of voted shares)</b>	<b>Votes Against (% of voted shares)</b>	<b>Abstentions (% of outstanding shares)</b>	<b>Broker Non-Votes</b>
57,457,494 (95.79%)	2,524,786 (4.21%)	304,841 (0.42%)	n/a

Accordingly, a majority of votes was cast in favor of the proposal and the appointment of PricewaterhouseCoopers LLP as independent auditors was ratified.

The results of the voting on the proposed amendment to the Certificate of Incorporation of the Company to permit holders of 25% of shares to call a special meeting of stockholders were as follows:

<b>Votes For (% of outstanding shares)</b>	<b>Votes Against (% of outstanding shares)</b>	<b>Abstentions (% of outstanding shares)</b>	<b>Broker Non-Votes (% of outstanding shares)</b>
59,545,968 (82.30%)	413,961 (0.57%)	329,192 (0.46%)	n/a

Accordingly, a majority of outstanding shares were voted for the proposal and the amendment to the Certificate of Incorporation was adopted. The amendment of the Certificate of Incorporation, and a related amendment to the Company's Bylaws, became effective on May 6, 2010 upon filing of a certificate of amendment with the Secretary of State of Delaware.

The results of the voting on the stockholder proposal requesting that the Board of Directors take steps necessary to elect each director annually for a one year term were as follows:

<b>Votes For (% of voted shares)</b>	<b>Votes Against (% of voted shares)</b>	<b>Abstentions (% of outstanding shares)</b>	<b>Broker Non-Votes (% of outstanding shares)</b>
41,292,223 (75.24%)	13,591,767 (24.76%)	351,943 (0.49%)	5,053,188 (6.98%)

Accordingly, a majority of votes was cast in favor of this stockholder proposal and the proposal was adopted. The adoption of this stockholder proposal did not cause each director to be elected annually for a one year term; that would require that the Board and stockholders holding a majority of outstanding shares approve an amendment to the Company's Certificate of Incorporation.