

Voting Results of the Annual General Meeting of Shareholders of

ASM International N.V., May 22, 2007

	Agenda item	For	Against	Abstain	No voting
1	Opening / Announcements				X
2	The Management Board's report on the financial year 2006				X
3	Adoption of the Annual Accounts 2006	25,338,558	1,800	557,030	
4	Dividend policy				X
5	Discharge of liability for the Management Board for the policy pursued by them	22,808,539	2,317,645	771,364	
6	Discharge of liability for the Supervisory Board for their supervision	22,796,637	2,322,407	778,504	
7	Appointment of the Company's auditors for the financial year 2007	23,052,479	1,800	2,838,109	
8	Authorisation of the Management Board to repurchase the Company's own shares	25,854,312	8,850	34,386	
9	Designation of the Management Board as the competent body (a) to issue common shares and grant rights to acquire common shares to the extent this is required in connection with the Company's existing Stock Option Plan and	21,725,861	29,915	4,141,772	
	(b) to deviate from the pre-emptive right for the common shares referred to under a	22,137,785	44,831	3,714,932	
10	Any other business				X
11	Closure				X

These voting results will be included in the minutes of the meeting.