

Voting Results of the Annual General Meeting of Shareholders of ASM International N.V. on May 14, 2009

	Agenda item	For	Against	Abstain	No voting
1	Opening / Announcements				x
2	The Management Board's report on the financial year 2008				x
3	Adoption of the Annual Accounts 2008	32,786,891	12,600	22,113,386	
4	Dividend policy				x
5	Discharge of liability for the Management Board for the policy pursued by them	17,469,625	11,773,434	25,669,818	
6	Discharge of liability for the Supervisory Board for their supervision	17,469,630	11,773,430	25,669,817	
7	Appointment of the Company's auditors for the financial year 2009	32,009,667	875,200	22,028,010	
8 (a)	Appointment of Mr. Gert-Jan Kramer as a member of the Supervisory Board	29,670,086	1,677,850	23,564,941	
8 (b)	Appointment of Mr. Jan Lobbezoo as a member of the Supervisory Board	20,999,587	11,152,162	22,761,128	
9	Authorisation of the Management Board to repurchase the Company's own shares	32,844,710	39,506	22,028,661	
10 (a)	Designation of the Management Board as the competent body to issue common shares and to grant rights to acquire shares to the extent this is required in connection with the Company's existing Stock Option Plan	31,288,700	59,730	23,564,447	
10 (b)	Deviation from the pre-emptive right for the common shares referred to under (a)	30,403,104	1,815,491	22,694,282	
11 (a)	Granting of an option to Stichting Continuïteit ASM International to acquire preferred shares	19,382,291	5,838,926	56,659	
11 (b)	Cancellation of preferred shares currently outstanding	54,729,498	131,729	51,649	
12	Cancellation of treasury shares	32,610,518	43,085	22,029,911	
13	Any other business				x
14	Closure				x