

## Voting Results of the Annual General Meeting of Shareholders of ASM International N.V. on May 20, 2010

	Agenda item	For	Against	Abstain	No voting
1	Opening / Announcements				x
2	Report on the financial year 2009				x
3	Adoption of the Annual Accounts 2009	24.778.738	750	121.628	
4	Discharge of the members of the Management Board from liability in respect of their management	22.647.270	2.194.587	130.259	
5	Discharge of the members of the Supervisory Board from liability in respect of their supervision	22.647.370	2.194.488	130.258	
6	Appointment of the Company's auditors for the financial year 2010	24.715.829	119.597	136.687	
7	Remuneration of the Management Board	18.555.513	5.417.307	999.256	
8(a)	Reappointment of Chuck D. del Prado to the Management Board	22.704.525	2.145.010	122.581	
8(b)	Appointment of Peter van Bommel to the Management Board	24.768.875	80.652	122.578	
9(a)	Reappointment of Heinrich W. Kreutzer to the Supervisory Board	22.962.246	1.872.173	122.582	
9(b)	Appointment of Martin C.J. van Pernis to the Supervisory Board	24.832.794	16.730	122.579	
10	Corporate Governance				x
11(a)	Procedure for appointment of members of the Management Board and Supervisory Board	24.742.675	104.450	122.579	
11(b)	Procedure for dismissal of members of the Management Board and Supervisory Board	24.817.575	17.840	136.687	
11(c)	Proposed legislative changes with respect to shareholders rights	16.198.324	8.647.804	125.978	
11(d)	(Proposed) changes with respect to Dutch corporate law	24.831.146	17.841	123.079	
12	Dividend policy				x
13	Shareholders' motion	10.029.358	3.023.577	11.369.169	
14(a)	Designation of the Management Board as the competent body to issue common shares and rights to acquire common shares.	20.877.778	3.496.747	47.578	

14(b)	Designation of the Management Board as the competent body to issue common shares and rights to acquire common shares in connection with the Company's existing stock option plans for employees and the stock option plan for the Management Board	18.666.070	5.571.500	184.533	
14(c)	Designation of the Management Board as the competent body to set aside any pre-emptive rights	22.121.393	2.162.823	137.687	
15	Authorization of the Management Board to repurchase shares in the Company	19.702.201	3.556.842	136.687	
16	Any other business				x
17	Closure				x