

## Voting Results of the Annual General Meeting of Shareholders of ASM International N.V. on 15 May, 2012

<i>Agenda item</i>		<i>Number of shares for which valid votes were cast</i>	<i>Percentage of the issued capital</i>	<i>Number of votes For</i>	<i>Number of votes Against</i>	<i>Number of Abstentions*</i>
1	Opening / Announcements	Non-voting item				
2	Report on the financial year 2011	Non-voting item				
3	Adoption of the Annual Accounts 2011	37,584,555	67.82%	37,584,503	52	166,174
4	Adoption of dividend proposal	37,580,556	67.82%	37,577,759	2,797	170,173
5	Discharge of the members of the Management Board from liability in respect of their management	37,221,026	67.17%	35,107,304	2,113,722	529,703
6	Discharge of the members of the Supervisory Board from liability of their supervision	36,817,566	66.44%	33,980,978	2,836,588	933,163
7	Appointment of the Company's auditors for the financial year 2012	37,244,054	67.21%	37,243,415	639	506,675
8a	(Proposed) changes with respect to Dutch corporate law	36,453,633	65.78%	36,142,217	311,416	1,297,096
8b	Maximum term for Supervisory Board members	36,695,923	66.22%	33,447,624	3,248,299	1,054,806
9a	Reappointment of Johan Danneels to the Supervisory Board	33,889,712	61.16%	32,431,892	1,457,820	3,861,017
9b	Reappointment of Ulrich Schumacher to the Supervisory Board	35,263,493	63.64%	34,963,672	299,821	2,487,236
10a	Designation of the Management Board as the competent body to issue shares and rights to acquire shares	36,197,127	65.32%	33,748,180	2,448,947	1,553,602
10b	Designation of the Management Board as the competent body to issue shares and rights to acquire shares as may be required, for the purpose of granting stock options to employees or the Management Board in accordance with the Company's existing stock option plans for employees and the stock option plan for the Management Board	36,203,064	65.33%	29,482,309	6,720,755	1,547,665
10c	Designation of the Management Board as the competent body to limit or exclude any pre-emptive rights when common shares or rights to subscribe for common shares are issued	36,185,675	65.30%	32,500,620	3,685,055	1,565,054
11	Authorization of the Management Board to repurchase shares in the Company	37,583,811	67.82%	37,568,310	15,501	166,918
12	Market valuation of the Company	Non-voting item				
13	Any other business	Non-voting item				
14	Closure	Non-voting item				

\* The votes of shareholder who were present at the meeting but did not vote on the respective agenda item, are included in this overview as Abstentions"

"The issued share capital of ASM International N.V. as per the registration date, April 2, 2012, amounted to 55,414,160 common shares. Each common share entitles to cast one vote."