

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ASM INTERNATIONAL N.V. ON 16 MAY, 2013

Agenda item	NUMBER OF SHARES FOR WHICH VALID VOTES WERE CAST	PERCENTAGE OF THE ISSUED CAPITAL	NUMBER OF VOTES FOR	NUMBER OF VOTES AGAINST	NUMBER OF ABSTENTIONS*
1 Opening / Announcements			Non-voting item		
2 Report on the financial year 2012			Non-voting item		
3 Adoption of the Annual Accounts 2012	42,084,348	66.62%	42,083,942	406	1,344,421
4 Adoption of dividend proposal	43,342,979	68.61%	43,276,683	66,296	85,790
5 Discharge of the members of the Management Board	43,316,631	68.57%	42,000,358	1,316,273	112,138
6 Discharge of the members of the Supervisory Board	43,316,632	68.57%	42,000,848	1,315,784	112,137
7b Reappointment of Mr. J. Lobbezoo to the Supervisory Board	43,323,180	68.58%	42,199,156	1,124,024	105,589
8 Appointment of the Company's auditors for the financial year 2013	41,964,515	66.43%	41,958,360	6,155	1,464,254
9a Designation of the Management Board as the competent body to issue common shares and rights to acquire common shares	41,282,452	65.35%	37,812,239	3,470,213	2,146,317
9b Designation of the Management Board as the competent body to set aside any pre-emptive rights	41,487,671	65.68%	32,939,885	8,547,786	1,941,098
10 Authorization of the Management Board to repurchase common shares in the Company	43,317,629	68.57%	43,246,587	71,042	111,140
11 Amendment Articles of Association (I)s	41,090,729	65.05%	41,082,713	8,016	2,338,040
12 Report on and discussion on outcome study into the causes of the non-recognition by the markets of the value of the combined businesses of the Company and on action taken in connection therewith			Non-voting item		
13 Amendment of the Articles of Association (II) relating to the increase and decrease of the par value of the common shares in the capital of the Company and proposed extraordinary distribution of € 4,25 per common share by way of repayment of capital	41,942,916	66.40%	41,915,191	27,725	1,485,853
14 Any other business			Non-voting item		
15 Closure			Non-voting item		

* The votes of shareholders 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 NV as per the registration date, April 18, 2013, amounted to 63,169,136 common shares. Each common share entitles to cast one vote.”