

## VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ASM INTERNATIONAL N.V. ON 21 MAY, 2014

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 2013			Non-voting item		
3 Execution of the Remuneration Policy in 2013			Non-voting item		
4 Adoption of the Annual Accounts 2013	42,143,965	66.32%	42,143,664	301	77,419
5 Adoption of dividend proposal	41,150,803	64.76%	40,859,385	291,418	1,070,581
6 Discharge of the members of the Management Board	42,053,763	66.18%	41,375,997	677,766	167,621
7 Discharge of the members of the Supervisory Board	42,049,012	66.17%	41,371,997	677,015	172,372
8a. Appointment of the Company's auditors for the financial year 2014	42,058,104	66.19%	42,042,653	15,451	163,280
8b Appointment of the Company's auditors for the financial year 2015	42,057,854	66.19%	42,036,504	21,350	163,530
9a Reappointment of Mr. C.D. del Prado to the Management Board	42,057,201	66.19%	42,054,861	2,340	164,183
9b Reappointment of Mr. P.A.M. van Bommel to the Management Board	42,057,202	66.19%	42,054,612	2,590	164,182
10a Reappointment of Mr. H.W. Kreutzer to the Supervisory Board	42,056,954	66.19%	42,039,660	17,294	164,430
10b Reappointment of Mr. M.C.J. van Pernis to the Supervisory Board	42,055,404	66.18%	42,037,906	17,498	165,980
11 Revision of the Remuneration Policy	41,554,006	65.39%	40,876,363	677,643	667,378
12a Designation of the Management Board as the competent body to issue common shares and rights to acquire common shares	41,558,354	65.40%	39,951,163	1,607,191	663,030
12b Designation of the Management Board as the competent body to set aside any pre-emptive rights	41,558,204	65.40%	35,552,564	6,005,640	663,180
13 Authorization of the Management Board to repurchase common shares in the Company	41,558,354	65.40%	41,156,418	401,936	663,030
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."