

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ASM INTERNATIONAL N.V. ON 25 MAY, 2016

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 2015			Non-voting item		
3 Execution of the Remuneration Policy in 2015			Non-voting item		
4 Adoption of the Annual Accounts 2015	40,892,567	66.923%	40,892,517	50	1,404
5 Adoption of dividend proposal	40,887,867	66.916%	40,886,817	1,050	1,306
6 Discharge of the members of the Management Board	40,884,486	66.910%	40,473,716	410,770	4,187
7 Discharge of the members of the Supervisory Board	40,618,249	66.475%	40,205,479	412,770	4,185
8 Reappointment of Mr. U.H.R. Schumacher to the Supervisory Board	40,832,136	66.825%	40,736,402	95,734	61,837
9 Appointment of the Company's auditors for the financial year 2016	40,620,362	66.478%	40,593,122	27,240	2,074
10a Designation of the Management Board as the competent body to issue common shares and rights to acquire common shares and to set aside any pre-emptive rights	40,614,099	66.468%	37,497,664	3,116,435	3,037
10b Designation of the Management Board as the competent body to set aside any pre-emptive rights	39,433,647	64.536%	36,133,462	3,300,185	1,188,052
11 Authorization of the Management Board to repurchase common shares in the Company	40,892,570	66.923%	40,705,365	187,205	1,403
12 Any other business			Non-voting item		
13 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 number of issued shares at the Record Date of registration for the AGM amounts to 63,797,394 shares. Considering a number of 2,693,897 treasury shares, the number of outstanding shares to which voting rights are attached amounts to 61,103,497. Each common share entitles to cast one vote."