

**Voting Results of the Annual General Meeting of Shareholders of**

**ASM International N.V., May 21, 2008**

	<b>Agenda item</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>No voting</b>
1	Opening / Announcements				X
2	The Management Board's report on the financial year 2007				X
3	Adoption of the Annual Accounts 2007	58,649,089	291,598	130,150	
4	Appointment of the Company's auditors for the financial year 2008	58,509,253	683,552	120,448	
5	Management Board presentation: Roadmap to peer group profitability				X
6	Composition of the Boards (shareholder proposals)				X
7	Composition of the Supervisory Board (Company proposals): (a) appointment of Dr. U. Schumacher as a member of the Supervisory Board	49,692,799	6,873,351	2,485,170	
	(b) reappointment of Dr. J.M.R. Danneels as a member of the Supervisory Board	55,506,134	4,454,889	491,294	
8	Discharge of liability of the members of the Management Board for the policy pursued by them	16,540,732	21,424,442	22,491,144	
9	Discharge of liability of the members of the Supervisory Board for their supervision	21,078,907	17,188,049	22,185,360	

Agenda item		For	Against	Abstain	No voting
10	Authorisation of the Management Board to repurchase the Company's own shares	49,224,482	11,040,901	186,833	
11	Designation of the Management Board as the competent body (a) to issue common shares and grant rights to acquire common shares to the extent this is required in connection with the Company's existing Stock Option Plan and	57,562,166	1,297,699	181,568	
	(b) to set aside the pre-emptive rights of existing shareholders with respect to the issue of common shares and rights referred to under (a)	57,561,912	2,691,436	180,869	
12	Election of Arthur H. del Prado as Honorary Chairman of the Company	Elected by acclamation			
13	Any other business				X
14	Closure				X

These voting results will be included in the minutes of the meeting.