

Voting Results of the Annual General Meeting of Shareholders of ASM International N.V. on 23 May, 2011

<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 2010	Non-voting item				
3	Adoption of the Annual Accounts 2010	27.235.982	49,29%	27.235.267	715	20.865
4	Discharge of the members of the Management Board from liability in respect of their supervision	27.159.556	49,15%	26.224.337	935.219	97.291
5	Discharge of the members of the Supervisory Board from liability in respect of their supervision	27.159.556	49,15%	26.222.436	937.120	97.291
6	Appointment of the Company's auditors for the financial year 2011	27.236.335	49,29%	27.161.399	74.936	20.512
7	Dividend Policy	Non-voting item				
8	Dividend Payment	27.043.177	48,94%	27.037.449	5.728	213.670
9	Determination of the Supervisory Board's compensation	27.227.830	49,27%	15.868.199	11.359.631	29.017
10a	Designation of the Management Board as the competent body to issue shares and rights to acquire shares	27.225.593	49,27%	25.456.578	1.769.015	31.254
10b	Designation of the Management Board as the competent body to issue shares and rights to acquire shares connection with the Company's existing stock option plans for employees and the stock option plan for the Management Board	27.225.326	49,27%	22.558.772	4.666.554	31.521
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.	27.216.425	49,25%	25.362.786	1.853.639	40.422
11	Authorization of the Management Board to repurchase common shares in the Company	27.219.779	49,26%	27.211.769	8.010	37.068
12	Any other business	Non-voting item				
13	Closure	Non-voting item				

"The issued share capital of ASM International N.V. as per the registration date, April 25, 2011, amounted to 55,257,791 common shares. Each common share entitles to cast one vote."