VOTING RESULTS

ASM INTERNATIONAL

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ASM INTERNATIONAL N.V. ON 20 MAY, 2019

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 2018			Non-voting item		
3 Execution of the Remuneration Policy in 2018			Non-voting item		
4 Adoption of the Annual Accounts 2018	33,483,274	67.86%	33,423,897	50	59,327
5 Adoption of dividend proposal	33,483,274	67.86%	33,468,715	14,008	551
6 Discharge of the members of the Management Board	33,483,274	67.86%	33,343,424	18,783	121,067
7 Discharge of the members of the Supervisory Board	33,483,276	67.86%	33,342,575	18,783	121,918
8 Appointment of the Company's auditors for the financial year 2019	33,483,275	67.86%	33,446,741	32,000	4,534
9a 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	33,483,275	67.86%	33,459,843	20,587	2,845
9b Designation of the Management Board as the competent body to set aside any pre-emptive rights with respect to the issue of common shares and rights to acquire common shares	33,483,275	67.86%	33,345,174	135,055	3,046
10 Authorization of the Management Board to repurchase common shares in the Company	33,483,275	67.86%	33,335,511	124,042	23,722
11 Withdrawal of treasury shares	33,482,375	67.86%	33,475,301	6,880	194
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 56,297,394 shares. Considering a number of 6,956,165 treasury shares, the number of outstanding shares to which voting rights are attached amounts to 49,341,229. Each common share entitles to cast one vote."