

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ASM INTERNATIONAL N.V. ON 18 MAY, 2020

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 2019			Non-voting item		
3 Remuneration Report 2019	32,297,404	66.05%	29,889,056	1,655,884	752,464
4 Remuneration Policy	32,297,404	66.05%	30,805,166	1,465,762	26,476
5 Adoption of the Annual Accounts 2019	32,297,404	66.05%	32,104,071	1,489	191,844
6a Adoption of dividend proposal: Regular Dividend	32,297,404	66.05%	32,249,658	21,312	26,434
6b Adoption of dividend proposal: Extra-ordinary Dividend	32,297,404	66.05%	31,931,631	339,339	26,434
7 Discharge of the members of the Management Board	32,297,404	66.05%	32,050,410	52,533	194,461
8 Discharge of the members of the Supervisory Board	32,297,404	66.05%	32,050,410	52,533	194,461
9 Appointment of Mr. Benjamin Gek Lim Loh to the Management Board and appointment as CEO	32,297,404	66.05%	32,206,283	250	90,871
10a Appointment of Mrs. Monica de Virgiliis to the Supervisory Board	32,297,404	66.05%	32,114,882	90,491	92,031
10b Appointment of Mr. Didier Lamouche to the Supervisory Board	32,297,404	66.05%	31,874,724	330,584	92,096
10c Reappointment of Mr. Martin van Pernis to the Supervisory Board	32,297,404	66.05%	29,600,528	1,956,332	740,544
11 Amendment Articles of Association	32,297,404	66.05%	32,270,520	450	26,434
12 Appointment of the Company's auditor for the financial year 2020	32,297,404	66.05%	32,157,660	113,310	26,434
13a Designation of the Management Board as the competent body to issue common shares and rights to acquire common shares	32,297,404	66.05%	32,228,715	42,830	25,859
13b 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	32,297,404	66.05%	32,156,573	114,932	25,899
14 Authorization of the Management Board to repurchase common shares in the Company	32,297,404	66.05%	31,686,672	457,274	153,458
15 Withdrawal of treasury shares	32,297,404	66.05%	32,269,751	554	27,099
16 Any other business			Non-voting item		
17 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 51,297,394 shares. Considering a number of 2,396,538 treasury shares, the number of outstanding shares to which voting rights are attached amounts to 48,900,856. Each common share entitles to cast one vote.”