

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ASM INTERNATIONAL N.V. ON 28 MAY, 2018

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 2017			Non-voting item		
3 Execution of the Remuneration Policy in 2017			Non-voting item		
4 Compliance Corporate Governance Code			Non-voting item		
5 Adoption of the Annual Accounts 2017	37,661,529	69.05%	37,632,992	65	28,472
6 Adoption of dividend proposal	37,661,529	69.05%	37,645,621	11,496	4,412
7 Discharge of the members of the Management Board	37,661,529	69.05%	37,563,062	67,835	30,632
8 Discharge of the members of the Supervisory Board	37,661,529	69.05%	37,563,318	68,341	29,870
9a Reappointment of Mr. C.D. del Prado to the Management Board	37,661,529	69.05%	37,536,534	73,709	51,286
9b Reappointment of Mr. P.A.M. van Bommel to the Management Board	37,661,529	69.05%	37,536,529	73,709	51,291
10a Appointment of Mr. M.J.C. de Jong to the Supervisory Board	37,661,529	69.05%	37,291,365	316,363	53,801
10b Reappointment of Mr. M.C.J. van Pernis to the Supervisory Board	37,661,529	69.05%	36,929,366	725,376	6,787
11 Remuneration of the Supervisory Board	37,661,529	69.05%	37,595,276	61,403	4,850
12 Appointment of the Company's auditors for the financial year 2018	37,661,529	69.05%	37,656,430	1,273	3,826
13a Designation of the Management Board as the competent body to issue common shares and rights to acquire common shares	37,661,529	69.05%	30,845,638	6,097,271	718,620
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	37,661,529	69.05%	28,202,868	8,740,826	717,835
14a Authorization of the Management Board to repurchase common shares in the Company up to a maximum of 10% of the issued capital	37,661,529	69.05%	36,792,315	863,954	5,260
14b Authorization of the Management Board to repurchase common shares in the Company up to an additional maximum of 10% of the issued capital	37,661,529	69.05%	36,380,875	1,275,288	5,366
15 Withdrawal of treasury shares	37,661,529	69.05%	37,652,805	3,775	4,949
16 Amendment of the Articles of Association (I) relating to the increase and decrease of the par value of the common shares in the capital of the Company and proposed extraordinary distribution of € 4.00 per common share by way of repayment of capital	37,661,529	69.05%	36,942,221	1,089	718,219
17 Amendment Articles of Association (II)	37,661,529	69.05%	36,904,998	38,296	718,235
18 Any other business			Non-voting item		
19 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 62,297,394 shares. Considering a number of 7,752,385 treasury shares, the number of outstanding shares to which voting rights are attached amounts to 54,545,009. Each common share entitles to cast one vote.