

Voting results



Voting results of the Annual General Meeting of Shareholders of ASM International N.V. on May 15th, 2023

	Number of share 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 2022			Non-voting item		
3. Remuneration Report 2022*	38,614,544	78.27%	36,679,439	1,638,184	298,451
4. Adoption of the Annual Accounts 2022*	38,614,564	78.27%	38,509,144	12,328	94,602
5. Adoption of dividend proposal*	38,614,564	78.27%	38,604,115	6,791	5,168
6. Discharge of the member of the Management Board*	38,614,564	78.27%	37,887,714	498,224	230,136
7. Discharge of the members of the Supervisory Board*	38,614,564	78.27%	37,550,823	835,088	230,163
8. Remuneration Policy Management Board*	38,614,554	78.27%	36,797,690	1,646,605	171,779
9. Reappointment of the Company's auditor for the financial year 2023 and 2024*	38,614,554	78.27%	38,528,740	20,899	66,435
10a. Designation of the Management Board as the competent body to issue common shares and to grant rights to acquire common shares*	38,614,534	78.27%	38,393,096	217,587	5,391
10b. Designation of the Management Board as the competent body to limit or exclude any pre-emptive rights with respect to the issue of common shares and rights to acquire common shares*	38,614,554	78.27%	37,815,300	795,363	5,411
11. Authorization of the Management Board to repurchase common shares in the Company*	38,614,554	78.27%	38,049,168	551,722	15,184
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 “Abstentionions”.

The number of issued shares at the Record Date of registration for the AGM amounts to 49,348,548. Considering a number of 10,476 treasury shares, the number of outstanding shares to which voting rights are attached amounts to 49,338,072. Each common share entitles to cast one vote.