

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ASM INTERNATIONAL N.V. ON 16 MAY, 2022

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 2021			Non-voting item		
3 Remuneration Report 2021	36,082,366	74.27%	29,656,551	5,743,900	683,097
4 Adoption of the Annual Accounts 2021	36,082,466	74.27%	35,988,284	295,810	65,683
5 Adoption of dividend proposal	36,082,466	74.27%	35,898,374	179,730	5,444
6 Discharge of the members of the Management Board	36,082,466	74.27%	35,187,714	513,175	382,659
7 Discharge of the members of the Supervisory Board	36,082,466	74.27%	35,197,763	503,276	382,509
8 Remuneration Policy Management Board	36,082,466	74.27%	34,261,491	1,611,725	210,332
9 Composition of the Management Board	36,081,096	74.27%	35,850,749	127,378	105,421
10 Remuneration Policy Supervisory Board	36,081,096	74.27%	35,377,449	569,214	136,885
11 Composition of the Supervisory Board	36,081,096	74.27%	35,179,313	350,626	553,609
12 Appointment of the Company's auditor for the financial year 2022	36,081,096	74.27%	36,045,075	31,468	7,005
13a Designation of the Management Board as the competent body to issue common shares and rights to acquire common shares	36,081,096	74.27%	35,802,626	273,661	7,223
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	36,081,096	74.27%	35,489,626	586,949	6,973
14 Authorization of the Management Board to repurchase common shares in the Company	36,081,096	74.27%	35,479,695	552,862	50,991
15 Any other business			Non-voting item		
16 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 49,297,394 shares. Considering a number of 717,952 treasury shares, the number of outstanding shares to which voting rights are attached amounts to 48,580,099. Each common share entitles to cast one vote.”