

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ASM INTERNATIONAL N.V. ON 22 MAY, 2017

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 2016			Non-voting item		
3 Execution of the Remuneration Policy in 2016			Non-voting item		
4 Adoption of the Annual Accounts 2016	43,319,704	72.989%	43,319,654	50	1,138
5 Adoption of dividend proposal	43,318,289	72.986%	43,318,223	66	2,553
6 Discharge of the members of the Management Board	43,319,854	72.989%	36,301,777	7,018,077	988
7 Discharge of the members of the Supervisory Board	43,319,852	72.989%	37,430,832	5,889,020	990
8a Appointment of Mrs. S. Kahle- Galonske to the Supervisory Board	43,309,552	72.971%	43,296,603	12,949	11,290
8b Reappointment of Mr. J.C. Lobbezoo to the Supervisory Board	43,320,036	72.989%	42,994,305	325,731	803
9 Appointment of the Company's auditors for the financial year 2016	43,319,739	72.989%	43,314,350	5,389	1,100
10a 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	43,320,096	72.989%	37,753,040	5,567,056	743
10b Designation of the Management Board as the competent body to set aside any pre-emptive rights	43,320,000	72.989%	35,630,685	7,689,315	839
11 Authorization of the Management Board to repurchase common shares in the Company	43,320,250	72.989%	37,554,548	5,765,702	589
12 Withdrawal of treasury shares	43,319,905	72.989%	43,311,823	8,082	934
13 Agenda item request from Eminence Capital: Discussion of the policy of the Management Board and Supervisory Board in relation to ASMI's shareholding in ASM Pacific in 2016 and thereafter and the risks and benefits of a full divestiture of it.			Non-voting item		
14 Any other business			Non-voting item		
15 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 63,797,394 shares. Considering a number of 4,446,007 treasury shares, the number of outstanding shares to which voting rights are attached amounts to 59,351,387. Each common share entitles to cast one vote."