

## VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ASM INTERNATIONAL N.V. ON 21 MAY, 2015

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 2014			Non-voting item		
3 Execution of the Remuneration Policy in 2014			Non-voting item		
4 Adoption of the Annual Accounts 2014	42,609,882	68.33%	42,609,882	0	47,891
5 Adoption of dividend proposal	42,609,002	68.33%	42,608,884	118	48,873
6 Discharge of the members of the Management Board	42,609,334	68.33%	42,266,469	342,865	48,441
7 Discharge of the members of the Supervisory Board	41,940,459	67.26%	41,598,394	342,065	717,316
8a 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	42,608,634	68.33%	39,264,774	3,343,860	49,141
8b Designation of the Management Board as the competent body to set aside any pre-emptive rights	42,608,000	68.33%	38,299,435	4,308,565	49,023
9 Authorization of the Management Board to repurchase common shares in the Company	42,609,564	68.33%	42,608,445	1,119	48,209
10 Any other business			Non-voting item		
11 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 issued share capital of ASM International NV as per the registration date, April 23, 2015, amounted to 62,358,691 common shares. Each common share entitles to cast one vote.”