

Voting results Annual General Meeting (AGM) of ASM International N.V. on May 13, 2024

The number of issued common shares at the Record Date of registration for the AGM was 49,428,548. Considering a number of 213,931 treasury shares, the number of outstanding shares to which voting rights were attached was 49,214,617 common shares. The final amount of shares registered for the AGM was 38,421,563, i.e. 78.07% of the issued and outstanding common shares. Each common share entitles to cast one vote.



	Number of shares for which valid votes were cast	Number of votes for	Number of votes against	Number of abstentions	No votes
1. Opening / Announcements					
					Non-voting item
2a Report on the financial year 2023					Non-voting item
2b Corporate governance structure and compliance with the Dutch Corporate Governance Code					Non-voting item
3a Remuneration Report 2023	38,421,562	36,720,962	1,563,462	137,138	1
3b Adoption of the Annual Accounts 2023	38,421,562	38,326,390	19,031	76,141	1
3c Adoption of dividend proposal	38,421,562	38,369,370	48,890	3,302	1
4a Discharge of the members of the Management Board	38,421,561	37,501,451	684,287	235,823	2
4b Discharge of the members of the Supervisory Board	38,421,561	37,620,193	684,293	117,075	2
5a Proposal to amend the Remuneration Policy for the Supervisory Board	38,421,295	38,269,484	147,074	4,737	268
5b Proposal to amend the remuneration of the members of the Supervisory Board and its committees	38,421,294	38,298,473	118,444	4,377	269
6a Proposal to reappoint Mr. Lamouche as member of the Supervisory Board	38,421,294	36,937,602	1,480,361	3,331	269
6b Proposal to appoint Ms. Micki as member of the Supervisory Board	38,421,294	37,863,005	442,696	115,593	269
6c Proposal to appoint Mr. Van den Brink member of the Supervisory Board	38,421,294	37,258,517	447,183	715,594	269
7. Appointment of ASM's auditor for the financial year 2025	38,421,294	38,401,308	5,024	14,962	269
8a Designation of the Management Board as the competent body to issue common shares and to grant rights to acquire common shares	38,421,297	38,222,142	194,483	4,672	266
8b 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	38,421,295	38,183,716	234,033	3,546	268
9 Authorization of the Management Board to repurchase common shares in ASM	38,421,296	38,249,353	161,019	10,924	267
10 Proposal to withdraw common shares held by ASM	38,421,297	38,267,700	150,238	3,359	266
11 Amendment of the articles of association	38,421,296	38,410,980	1,008	9,308	267
12 Any other business					Non-voting item
13 Closure					Non-voting item